

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-268	Report Status	N/A
Date of Birth	N/A	Application Received	4/24/2025
Candidate Employee ID	112154	Insuff Cleared/Reopened	GQ-AMRSN-268
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
GRADUATION	Online Database	NIL	completed green
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
UAN/ITR/FORM 26AS		NIL	nil
POLICE VERIFICATION	Mr. Vishwa Tripathy, Constable	4/20/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK	Transunion CIBIL	4/23/2025	completed green
PRO REFERENCE 2		NIL	nil
NATIONAL IDENTITY 1	PAN Database	4/5/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/23/2025	completed green
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed 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:	Abhishek Sharma	Abhishek Sharma
Emp Code:	112154	112154

No annexure images available.

POST GRADUATION

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

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Enroll No:	181924029564	181924029564
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Verification Status(Color Code):	green	

Annexure 3 (a)

One View by AKTU BDC Team



काशी प्रौद्योगिकी अनुसंधान विश्वविद्यालय, यार देहां, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
I formerly Uttar Pradesh Technical University

[AKTU-One View](#)

Student Result

<small>Institute Code & Name : 1132 G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT, GAUTAM Course Code & Name : (04) B.TECH Branch Code & Name : (03) MECHANICAL RollNo : 181924029564 Enrollment No : 181924029564 Name : ABHISHEK SHARMA Hinck Name : अभिशेक शर्मा Father's Name : ANAND KUMAR SHARMA Gender : M</small>	Print One View
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One View Result

<small>Session : 2018-19(REGULAR) Semesters : 1,2 Result : PCP Marks : 682/1350 COP : KAS203,KEE201</small>	<small>Session : 2019-20(BACK) Semesters : 1,2 Result : PASS Marks : 713/1350</small>
<small>Session : 2019-20(REGULAR) Semesters : 3,4 Result : PCP Marks : 1069/1850 COP : KME302</small>	
<small>Session : 2020-21(BACK) Semesters : 3,4 Result : PASS Marks : 1091/1850 Audit 1 : Cleared Audit 2 : Cleared</small>	
<small>Session : 2020-21(REGULAR) Semesters : 5,6 Result : PCP Marks : 1321/1850 COP : KME056 Audit 1 : Cleared Audit 2 : Cleared</small>	
<small>Session : 2021-22(BACK) Semesters : 5,6 Result : PASS Marks : 1346/1850 Audit 1 : Cleared Audit 2 : Cleared</small>	
<small>Session : 2021-22(REGULAR) Semesters : 7,8 Result : PASS Marks : 1194/1700 COP : Division : I-DIV</small>	

Annexure 3 (b)

17/04/2025, 10:46	One View by AKTU SDC Team
MOOCs Certifications	
First Year Marks : 713	Second Year Marks : 1091
Third Year Marks : 1346	Fourth Year Marks : 1194
First Year Result : PASS	Second Year Result : PASS
Third Year Result : PASS	Fourth Year Result : PASS
CPIA : 6.98	HMS CPIA : 10
Division Awarded : I-DIV	

Note: University doesn't leave for the errors or omissions, if any, in this statement.
Designed & Developed by AKTU-SDC Team

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Emp Code:	112154	112154

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Emp Code:	112154	112154

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Emp Code:	112154	112154

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Emp Code:	112154	112154

No annexure images available.

12TH STD

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

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Sharma	Abhishek Sharma
Application Id:	GQ-AMRSN-268	GQ-AMRSN-268
Employee Id:	112154	112154

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-268	GQ-AMRSN-268
Candidate Name:	Abhishek Sharma	Abhishek Sharma
Date Of Birth:	2000-09-24	2000-09-24
Father Name:	Anoop Kumar Sharma	Anoop Kumar Sharma
Address1:	304, Surya Apartment Lawyers Colony Agra, Near IIMT Medical College, Uttar Pradesh-282005	304, Surya Apartment Lawyers Colony Agra, Near IIMT Medical College, Uttar Pradesh-282005
Remarks:	The following applicant details are verbally verified by Mr. Vishwa Tripathy, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Vishwa Tripathy, Constable	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 11 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL, DELHI ID D/1432/14	
POLICE VERIFICATION REPORT	
APPLICATION ID: GQ-AMRSN-268	
NAME OF THE APPLICANT: Abhishek Sharma	
FATHER NAME: Anoop Kumar Sharma	
DATE OF BIRTH: 24-September-2000	
ADDRESS OF THE APPLICANT: 304, Surya Apartment Lawyers Colony Agra, Near IIMT Medical College, Uttar Pradesh-282005	
NAME OF THE POLICE STATION: New Agra Police Station	
NAME OF THE STATION HOUSE OFFICER: NA	
POLICE STATION CONTACT NUMBER: 945402753	
VERIFICATION STATUS: Verified Clear	
VERIFIED DATE: 20-April-2025	
VERIFIER NAME AND DESIGNATION: Mr. Vishwa Tripathy, 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.	
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 removal 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) (PALAV AGARWAL) BAR COUNCIL, DELHI ID D/1432/14	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Pan Number:	LJGPS8321C	LJGPS8321C
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 12 (a)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER: ABHISHEK SHARMA
MEMBER ID: BN05234612
MEMBER REFERENCE NUMBER: 600.21.24.021

DATE: 23/04/2025
TIME: 13:36:48
CONTROL NUMBER: 600.21.24.021

FILE NOT FOUND - YOUR ENQUIRY ON ABHISHEK SHARMA RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:
NAME: ABHISHEK SHARMA
DATE OF BIRTH: 24-09-2000
GENDER: MALE

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

POSSIBLE RANGE FOR CREDITVISIONS SCORE:
Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

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

IDENTIFICATION(S):
IDENTIFICATION TYPE: IDENTIFICATION NUMBER: ISSUE DATE: EXPIRATION DATE:
INCOME TAX ID NUMBER (PAN/PTIN): LJGPS8321C

TELEPHONE(S):
EMAIL CONTACT(S):
ADDRESS(E):
ADDRESS⁽¹⁾: DELHI DELHI 110032
CATEGORY: PERMANENT ADDRESS
RESIDENCE CODE: DATE REPORTED: 23-04-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON ABHISHEK SHARMA

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TransUnion CIBIL, CIN : U72320MH2009PLC128359
PAGE 1 OF 2

Annexure 12 (b)



All information contained in this credit report has been collected by TransUnion CIBIL Limited ('TU CIBIL') based on information provided submitted by its various members ('Member'), 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 and completeness of the information contained in the report. The TU CIBIL and its Member are not liable for any errors or omissions that 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.

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TransUnion CIBIL CIN : U72399MH2009PLC128359
PAGE 2 OF 2

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LJGPS8321C	LJGPS8321C
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:	2025-04-05	
Verification Status(Color Code):	green	

Annexure 14 (a)



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e-Pay Tax

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

PAN / TAN
LJGPS8321C

Name
AXXXXXXX SXXXXA

Annexure 14 (b)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-268	GQ-AMRSN-268
Candidate Name:	Abhishek Sharma	Abhishek Sharma
Date Of Birth:	2000-09-24	2000-09-24
Father Name:	Anoop Kumar Sharma	Anoop Kumar Sharma
Address1:	304, Surya Apartment Lawyers Colony Agra,Near IIMT Medical College,Uttar Pradesh 282005	304, Surya Apartment Lawyers Colony Agra,Near IIMT Medical College,Uttar Pradesh 282005
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 15 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		TRUE COPY	
COURT VERIFICATION REPORT			
APPLICATION ID	GQ-AMRSN-268		
NAME OF THE APPLICANT	Abhishek Sharma		
FATHER NAME	Anoop Kumar Sharma		
DATE OF BIRTH	24-September-2000		
ADDRESS OF THE APPLICANT	304, Surya Apartment Lawyers Colony Agra,Near IIMT Medical College,Uttar Pradesh-282005		
VERIFICATION STATUS	Verified Clear		
VERIFIED DATE	23-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.			
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			

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Sharma	Abhishek Sharma
Application Id:	GQ-AMRSN-268	GQ-AMRSN-268
Employee Id:	112154	112154
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Sharma	Abhishek Sharma
DOB	24-09-2000	24-09-2000
Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Analytics & Finance	Business Analytics & Finance
Year of Passing	2025	2025
Gap Remarks:		
Graduation		
Name of the Board / School	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Course	B.Tech	B.Tech
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks:		
12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks:		

Annexure 16 (b)

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Sharma	Abhishek Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 17 (a)

LSEG World-Check One CASE REPORT		Confidential
Name	Abhishek Sharma	
Case Rating	Not Rated	
World-Check Total Matches	19	
Case ID	5jb88j4bzvt1jm39dg9idu6t	
Current Group	World Check	
Gender	Male	Date of Birth
Last Screened	21 Apr 2025 05:49	Case Created
Entity Type	Individual	Ongoing Screening
Archived	No	Name Transposition
KEY FINDINGS		
Total Matches	19	
Resolved Matches	19	Positive: 0 Possible: 0 False: 19 Unspecified: 0
Unresolved Matches	0	

Name : Abhishek Sharma
Case ID : 5jb88j4bzvt1jm39dg9idu6t
Printed By : Hemender Kumar
Group : World Check

 LSEG RISK
INTELLIGENCE

Annexure 17 (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	Abhishek SHARMA	7344471	SIC, RE	INDIVIDUAL	MALE	18-Dec-1991	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	4388754	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	8890541	OB, SIC	INDIVIDUAL	MALE	1986, 1987	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	7023269	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	7618941	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	3280313	SIC, RE	INDIVIDUAL	MALE	17-Feb-1982	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	3280367	SIC, RE	INDIVIDUAL	MALE	18-Sep-1983	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	7472940	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	5374105	SIC, RE	INDIVIDUAL	MALE	02-Feb-1987	IND	IND	21-Apr-2025			Auto-Reso ived	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHARMA	5059412	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	4854291	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	7464657	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	5205934	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	7892952	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	7455902	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name : Abhishek Sharma
Date Printed : 21-04-2025, 05:58
Printed By : Hemender Kumar
Group : World Check



2

Annexure 17 (c)

FALSE	Abhishek SHARMA	7855594	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	6806277	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	6918459	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek SHARMA	7166767	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%

Name : Abhishek Sharma
Date Printed : 21-04-2025, 05:58
Printed By : Hemender Kumar
Group : World Check



3

Annexure 17 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:53	Hemender Kumar	10 World-Check match(es) resolved as False		Desktop
21 Apr 2025 05:49	Hemender Kumar	Case Screened for WorId-Screen (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:48	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 LBBG allow you to do so; (ii) the record subject requests that you may hold on them, and such data includes the 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 you provide rights of individuals and rights of your institution. If you are uncertain about your obligations, you should seek advice from your supervisor or the LBBG. You should not make any independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the record. You should not make any changes to the record. You should not make any changes to the record. You should not make any changes to the record 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 not be used to discriminate against the individual concerned. If this record contains negative allegations, it should not be used to discriminate against the individual concerned. If this record contains negative allegations, it should not be used to discriminate against the individual concerned. The nature of linking varies considerably and the names of individuals may not be explicitly identified in the database, nor may they be referred to as 'persons being linked' to others identified in the database. The nature of linking varies considerably and the names of individuals may not be explicitly identified in the database, nor may they be referred to as 'persons being linked' to others identified in the database. The nature of linking varies considerably and the names of individuals may not be explicitly identified in the database, nor may they be referred to as 'persons being linked' to others identified in the database.

Name Abhishek Sharma
Date Printed 21-04-2025, 05:56
Printed By Hemender Kumar



Annexure 17 (e)

Criminal Records Database Checks - India		Annexure A
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
Civil Litigation Database Checks - India		Annexure B
University Grants Commission		No record
Indian Politically Exposed Persons (PEP) Database		No record
Income Tax Department		No record
Press Information Bureau		No record
Credit and Reputational Risk Database Checks - India		Annexure C
Reserve Bank of India		No record
Securities and Exchange Board of India		No record
Ministry of Corporate Affairs of India - Vanishing companies & directorships		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
Serious and Organized Crimes Database Checks - Global		Annexure D
Interpol	Most Wanted	No record
US & Canada - Most Wanted Lists		
Air Force Office of Special Investigation - Air Force Fugitives, USA		No record
Bureau of Alcohol, Tobacco and Firearms, USA		No record
Delaware State Police, USA		No record
Drug Enforcement Administration, USA		No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & 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 17 (f)

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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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
OSI Enforcements, Canada	No record
OSI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 17 (g)

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
Prized Organized Crime, United Kingdom	No record
The Major Crime 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
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 17 (h)

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

Annexure E	
Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodity 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 17 (i)

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 Department 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
US Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 17 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (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
Financial 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 (Ofce), 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
Court of Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 17 (k)

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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 17 (I)

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

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

