

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubham Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3155	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Jun 1994	<b>Application Received</b>	25-02-2026
<b>Candidate Employee ID</b>	117661	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	15-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amelia	14-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services	03-05-2026	<b>GREEN</b>
GRADUATION	Controller Of Exam	16-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	25-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	25-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	06-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	26-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	25-02-2026	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services India Pvt Ltd	WNS Global Services India Pvt Ltd
<b>Name Of The Candidate:</b>	Shubham Sharma	Shubham Sharma
<b>Emp Code:</b>	502414	502414
<b>From:</b>	24-06-2025	24-06-2025
<b>To:</b>	27-02-2026	27-02-2026
<b>Designation:</b>	Lead Associate - Operations	Lead Associate - Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Amelia of WNS Global Services India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Amelia	
<b>Report Verified Date:</b>	14-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Amelia | Your query is resolved | TKT2654319



Amelia <hr.connect@helpdesk.leena.ai>  
To: verifyemployment@goldquestglobal.in  
Cc: hr.connect@wns.com; wnsemployeeverification@wns.com; jay@goldquestglobal.in; verifyemployments@gmail.com

[Reply](#) [Reply All](#) [Forward](#) [...](#)  
Thu 5/14/2026 8:26 PM

**Follow up.**  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Amelia

Hi [verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in).  
Your ticket **TKT2654319** has been resolved. The details of the ticket are below.  
**Ticket Id:** TKT2654319  
**Priority:** Medium  
**Assigned To:** Dona Dutta

# Annexure 1 (b)

Fwd: Requesting for Ex-Employment Verification for candidate Shubham Sharma - GQ-AMRSN-3155 | TKT2654319

 Amelia <hr.connect@helpdesk.leena.ai>  
To: verifyemployment@goldquestglobal.in

 Reply  Reply All  Forward  Thu 5/14/2026 8:26 PM

 Follow up.  
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

## Forward message

Hi Team,

Please find below the WNS employment verification details of the requested candidate.

Employee Code	502414
Name	Shubham Sharma
Last	Lead Associate -
Designation	Operations
DOJ	24-Jun-25
LWD	27-Feb-26

Kindly note as per company standard practices we do not authenticate any documents, the details are provided as per the company records.

Regards,

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Shubham Sharma	Shubham Sharma
<b>Emp Code:</b>	2690673	2690673
<b>From:</b>	13-12-2023	13-12-2023
<b>To:</b>	19-06-2025	19-06-2025
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services	
<b>Report Verified Date:</b>	03-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### RE: Ex-Employment verification



Vrushali Rane <vrushali.rane@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>  
To: Parimala  
Cc: jay@goldquestglobal.in; 'ex-employment'; aarti@goldquestglobal.in; Rahul Gaiikwad

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

EMP ID	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2690673	Mr. Shubham Sharma	13-Dec-23	19-Jun-25	Senior Process Associate	Settlement Closed

Best Regards,

Vrushali Rane

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63717897/16373/16274

Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

Reply Reply All Forward ...  
Thu 3/5/2026 10:59 AM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Rajasthan	University of Rajasthan
<b>Name Of The Candidate:</b>	Shubham Sharma	Shubham Sharma
<b>Enroll No:</b>	92810	92810
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2015	2015
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Exam University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Exam	
<b>Report Verified Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

अनुक्रमांक (Roll No.) 92810



UDN 2014210100092810

No. 170999/2267/2014/006/00453

# राजस्थान विश्वविद्यालय

## जयपुर



राजस्थान विश्वविद्यालय के कुलाधिपति, कुलपति तथा सेनेट  
के सदस्य प्रमाणित करते हैं कि  
सीकर के

**शुभम शर्मा** (स्वयंपाठी)

को सन् 2014 की परीक्षा द्वितीय श्रेणी में उत्तीर्ण घोषित होने पर  
**बैचलर ऑफ़ कॉमर्स**

की उपाधि प्रदान की गई।  
प्रमाण-पत्र इस विश्वविद्यालय की मुद्रा और कुलपति के  
हस्ताक्षर से अंकित किया जाता है।

*The Chancellor, Vice-Chancellor  
and the Members of the Senate of the  
University of Rajasthan  
Jaipur*

*Certify that  
Shubham Sharma (Non-Collegiate) of  
Sikar*

*having been examined in the year 2014 and passed the  
examination in Second Division, The Degree of  
Bachelor of Commerce*

Chancellor of Examination  
University of Rajasthan  
JAIPUR

*has been conferred on him.*

*In Testimony whereof are set the Seal of the said University and the  
signature of the said Vice-Chancellor.*



*[Signature]*  
कुलपति  
Vice-Chancellor

Jaipur, Dated : 15-05-2015

This Degree can be verified by using Unique Degree Number (UDN) 2014210100092810 at [www.uniraj.ac.in](http://www.uniraj.ac.in)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3155	GQ-AMRSN-3155
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	20-06-1994	20-06-1994
Father Name:	Suresh Sharma	Suresh Sharma
Address1:	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017
Remarks:	The following applicant s 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:	25-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3155
NAME OF THE APPLICANT	Shubham Sharma
FATHER NAME	Suresh Sharma
DATE OF BIRTH	20-June-1994
ADDRESS OF THE APPLICANT	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017
NAME OF THE POLICE STATION AS PER ADDRESS	Jawahar Police Station Circle
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-2026

### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3155	GQ-AMRSN-3155
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	20-06-1994	20-06-1994
Father Name:	Suresh Sharma	Suresh Sharma
Address1:	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3155
NAME OF THE APPLICANT	Shubham Sharma
FATHER NAME	Suresh Sharma
DATE OF BIRTH	20-June-1994
ADDRESS OF THE APPLICANT	517, Jhalana Gram, Gulmohar school, Malviya Nagar, Jaipur, Rajasthan, India, 302017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	LXOPS8472G	LXOPS8472G
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)



Call Us | English | A

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
LXOPS8472G	SXXXXXM SXXXXA

< Back

Continue >

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**LXOPS8472G**



**नाम / Name**  
**SHUBHAM SHARMA**

**पिता का नाम / Father's Name**  
**SURESH SHARMA**

**जन्म की तारीख /**  
**Date of Birth**  
**20/06/1994**



**29062019**

▶ PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubham Sharma	Shubham Sharma
<b>Application Id:</b>	GQ-AMRSN-3155	GQ-AMRSN-3155
<b>Employee Id:</b>	117661	117661
<b>Remarks:</b>	Gap Remarks:A Gap of 3.1 years identified between UG(06-2016) & Girmarsoft(07-2019). During this gap period candidate was preparing for government job examinations and was also involved in learning and supporting agriculture/farming activities at his hometown and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Sharma	Shubham Sharma
DOB	6/20/1994	6/20/1994
<b>Post Graduation</b>		
Name of the Board / School	University of Rajasthan	University of Rajasthan
Course	M.Com	M.Com
Specialization / Major	Business administration	Business administration
Year of Passing	2016	2016
<p><b>Gap Remarks:</b>A Gap of 3.1 years identified between UG(06-2016) &amp; Girmarsoft(07-2019). During this gap period candidate was preparing for government job examinations and was also involved in learning and supporting agriculture/farming activities at his hometown and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>Graduation</b>		
Name of the Board / School	University of Rajasthan	University of Rajasthan
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2014	2014
<p><b>Gap Remarks:</b>NA</p>		

## Annexure 7 (b)

12th std		
Name of the Board / School	Board of secondary education Rajasthan	Board of secondary education Rajasthan
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
<b>Gap Remarks: NA</b>		

  

10th Std		
Name of the Board / School	Board of secondary education Rajasthan	Board of secondary education Rajasthan
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
<b>Gap Remarks: NA</b>		

  

EMPLOYMENT - 1		
Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	6/24/2025	6/24/2025
Date of Relieving/Exit - To	2/27/2026	2/27/2026
Designation / Role	Lead Associate	Lead Associate
<b>Gap Remarks: NA</b>		

## Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	Tata Consultancy Service	Tata Consultancy Service
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	12/13/2023	12/13/2023
Date of Relieving/Exit - To	6/19/2025	6/19/2025
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	4/14/2021	4/14/2021
Date of Relieving/Exit - To	12/8/2023	12/8/2023
Designation / Role	Associate	Associate
Gap Remarks: NA		

## Annexure 7 (d)

EMPLOYMENT - 4		
Name of the Employer	GirnarSoft Pvt Ltd	GirnarSoft Pvt Ltd
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	7/29/2019	7/29/2019
Date of Relieving/Exit - To	4/12/2021	4/12/2021
Designation / Role	Customer Support Executive	Customer Support Executive
Gap Remarks: NA		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham Sharma	Shubham Sharma
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Shubham Sharma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3155		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jun 1994
Last Screened	25 Feb 2026 07:14	Case Created	25 Feb 2026 07:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shubham Sharma  
 Date Printed: 25-02-2026, 07:16  
 Printed By: @robson.check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
25 Feb 2026 07:14	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

#### Legal Notice

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

Name: Shubham Sharma  
Date Printed: 25-02-2026, 07:16  
Printed By: database check  
Group: World-Check



## Annexure 8 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

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

## Annexure 8 (g)

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

## Annexure 8 (h)

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

## Annexure 8 (i)

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

## Annexure 8 (j)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shubham Sharma	Shubham Sharma
<b>Pan Number:</b>	LXOPS8472G	LXOPS8472G
<b>CIBIL Transunion Score:</b>	Not Applicable	769
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

2025/06, 1:26 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 25/02/2026 (13:23:27)

CONTROL NUMBER: 10602584499



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD31399      REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	Shubham Sharma	PAN	LXOPS8472G
DOB	30/06/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
SEX	Male	JANUARY NUMBER (JID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt. : ₹30,66,457	Recent : 26/12/2025
Zero balance : 2	Current : ₹17,69,521	Oldest : 30/06/2015
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	22/12/2025	0	0	6

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 9 (b)

2022, 1:28 PM

CRB | Consumer CR

### TELEPHONE(S)

Type	Telephone Number	Telephone Is Active
Mobile Phone	9876543211	-
Mobile Phone	9876543212	-
Mobile Phone	9876543213	-

(c) - TELEPHONE REPORTED FROM INDUSTRY

### EMAIL CONTACT(S)

PRESH@SHREKHOPPA.COM
PRESH@SHREKHOPPA.COM

### CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Business Code	Is It Active
JASH MADGE 83 PUNE WARD N 04, SHREEPODI, BEHAL, RAJASTHAN - 312002	Residence	-	11/01/2020
JASH MADGE 83 PUNE WARD N0 - 04 SHREEPODI, BEHAL, RAJASTHAN - 312002	Residence	Permit	10/11/2020
57 JHUMARE BEHAL RAJASTHAN WARD JAMPUR, JAMPUR, RAJASTHAN - 300017	Residence	-	06/01/2020
(c) 212 HOUNSFIELD BLVD, EDGEMOOR COUNTY, RAJASTHAN - 300000	Permanent	Current	02/08/2020

(c) - ADDRESSES REPORTED FROM INDUSTRY

### EMPLOYMENT INFORMATION

Account Type (As Reported)	Employment Code	Income	Has Gross Income Information	Has Business Income Information
HOUSING LOAN (As Reported)	Self Employed	Not Available	Not Available	Not Available



## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubham Sharma	Shubham Sharma
<b>Application Id:</b>	GQ-AMRSN-3155	GQ-AMRSN-3155
<b>UAN No:</b>	101490300400	101490300400
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101490300400  
NAME SHUBHAM SHARMA  
FATHER'S NAME SURESH SHARMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000557475	WNS GLOBAL SERVICES PVT. LTD.	24-Jun-2025	NA
2	MHBAN00484750002674933	TATA CONSULTANCY SERVICES LIMITED	13-Dec-2023	19-Jun-2025
3	PYKRP00450530000093597	GENPACT INDIA PRIVATE LIMITED	14-Apr-2021	08-Dec-2023
4	RJRAJ19545850000010904	GIRNAR CARE PRIVATE LIMITED	29-Jul-2019	12-Apr-2021

Generated on 26-02-2026 12:58:34 Report Runtime 2026-02-25 12:27:37

**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**

