

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mridu Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3235	Report Status	NA
Date of Birth	17 Nov 1991	Application Received	16-03-2026
Candidate Employee ID	117781	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
GRADUATION	Controller Of examiantion	18-03-2026	GREEN
LATEST EMPLOYMENT 1	Amazon HR	17-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	12-03-2026	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	PAN Database	21-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-03-2026	GREEN

End of summary report


Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharishi Dayanand University	Maharishi Dayanand University
Name Of The Candidate:	Mridu Sharma	Mridu Sharma
Enroll No:	49262111	49262111
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Technology	Technology
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-06	2013-06
Remarks:	The following applicant details were verified by Controller Of examiantion Maharishi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of examiantion	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

MAHARSHI DAYANAND UNIVERSITY, ROHTAK
ESTD IN 1983 BY SHRI. DAYANAND MATHURIA MAJ. RETD. AIR FORCE



RESULT cum-DETAILED MARKS-CARD

DMC No. 4159857
 Roll No. 4Y16211

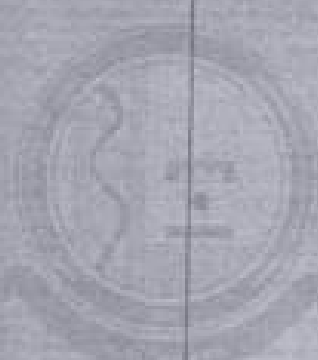
BACHELOR OF TECHNOLOGY
 (COMPUTER SCIENCE & EMOS.) 8TH SEMESTER

KAT 2013 Regn. No. 07-NITP-1023

Name:	HRIDY SHARMA
Father's Name: Sr./	NARESH KUMAR SHARMA
Mother's Name: Sr./	NARAYANA SHARMA



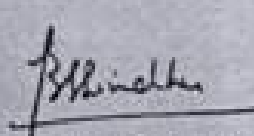
DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1	5041 INDUSTRIAL TRAINING/INSTITUTIONAL PROJECT WORK	115	060	150P
2		121	120	150B
3		236		300
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15	Total	0236		0300



Controller of Examinations
 Maharshi Dayanand University
 Rohtak

Result: **PASS PROVISIONAL**
 Dated: **JUL 06, 2013**
 Place: Rohtak

Checked by 1.  2.  

Date of issue _____

CONTROLLER OF EXAMINATIONS

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Mridu Sharma	Mridu Sharma
Emp Code:	107649609	107649609
From:	24-08-2020	24-08-2020
To:	22-08-2024	22-08-2024
Designation:	INVEST SPC - TSE.	INVEST SPC - TSE.
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Amazon HR Amazon Development Centre India Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Mridu Sharma (2)-GQ-AMRSN-3235- Amazon Development Centre India Pvt. Ltd



Amazon My HR <MyHR@usc.amazon.work>
To: ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in

Reply Reply All Forward ...
Tue 17-03-2025 12:36

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

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Mridu Sharma was employed with Amazon Development Centre India Private Limited from August 24, 2020 to August 22, 2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Amazon HR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3235	GQ-AMRSN-3235
Candidate Name:	Mridu Sharma	Mridu Sharma
Date Of Birth:	17-11-1991	17-11-1991
Father Name:	Naresh kumar Sharma	Naresh kumar Sharma
Address1:	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3235
NAME OF THE APPLICANT	Mridu Sharma
FATHER NAME	Naresh kumar Sharma
DATE OF BIRTH	17-November-1991
ADDRESS OF THE APPLICANT	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3235	GQ-AMRSN-3235
Candidate Name:	Mridu Sharma	Mridu Sharma
Date Of Birth:	17-11-1991	17-11-1991
Father Name:	Naresh kumar Sharma	Naresh kumar Sharma
Address1:	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001
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:	16-03-2026	
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-3235
NAME OF THE APPLICANT	Mridu Sharma
FATHER NAME	Naresh kumar Sharma
DATE OF BIRTH	17-November-1991
ADDRESS OF THE APPLICANT	House no 204/14 Jacobpura sector 12 Gurgaon Haryana 122001
NAME OF THE POLICE STATION AS PER ADDRESS	Gurugram Sector 40 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mridu Sharma	Mridu Sharma
Application Id:	GQ-AMRSN-3235	GQ-AMRSN-3235
Employee Id:	117781	117781
Remarks:	Gap Remarks: Found an Overlap of 1 day between Doorstep Retail(DOR : 24-08-2020) & Amazon Development(DOJ : 24-08-2020). A Gap of 1.7 years identified between Amazon(08-2024) & AML(03-2026).As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mridu Sharma	Mridu Sharma
DOB	17-11-1991	17-11-1991
Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2013	2013
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

Annexure 5 (b)

10th Std		
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	2007	2007
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Amazon Development center	Amazon Development center
Full Name of the Employee	Mridu Sharma	Mridu Sharma
Date of joining - From	24-08-2020	24-08-2020
Date of Relieving/Exit - To	22-08-2024	22-08-2024
Designation / Role	Investigator	Investigator
<p>Gap Remarks: Found an Overlap of 1 day between Doorstep Retail(DOR : 24-08-2020) & Amazon Development(DOJ : 24-08-2020). A Gap of 1.7 years identified between Amazon(08-2024) & AML(03-2026).As we are unable to get the gap validated, hence closing the case as Orange.</p>		

Annexure 5 (c)

EMPLOYMENT - 2		
Name of the Employer	DOORSTEP RETAIL SOLUTIONS PRIVATE LIMITED	DOORSTEP RETAIL SOLUTIONS PRIVATE LIMITED
Full Name of the Employee	Mridu Sharma	Mridu Sharma
Date of joining - From	29-11-2018	29-11-2018
Date of Relieving/Exit - To	24-08-2020	24-08-2020
Designation / Role	Executive-Customer Care	Executive-Customer Care
<p>Gap Remarks: A Gap of 5.6 years identified between UG(05-2013) & Doorstep Retail solutions(11-2018). After UAN initiation found below emp details i)TATA 1MG TECHNOLOGIES PRIVATE LIMITED (17-Apr-2018 to 03-Jun-2018). A Gap of 5 years identified between UG(05-2013) & Tata 1MG(04-2018). A Gap of 6 months identified between Tata 1MG(06-2018) & Doorstep retail(11-2018). Since the gap (2013-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.</p>		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mridu Sharma	Mridu Sharma
Pan Number:	FDJPS8493C	FDJPS8493C
CIBIL Transunion Score:	Not Applicable	791
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

8:56:21 PM
CIBIL | Consumer CIR

REPORT GENERATED ON: 14/03/2024 (09:49:41)
CONTROL NUMBER: 10494211008

CONSUMER CIR

CONTROL NO. : 10494211008_094941008
CONTROL NUMBER : 10

CONSUMER INFORMATION

CONSUMER NAME : HIRDA SHARMA	SEX : FEMALE	PAN : FOLPNS6790C
DOB : 07/11/1991	EDUCATIONAL QUALIFICATION : -	EMPLOYER : -
TELEPHONE NO. : -	RESIDENTIAL ADDRESS : -	EMPLOYMENT ADDRESS : -
PROB. NO. : -	RESIDENTIAL ADDRESS (PIN) : -	EMPLOYMENT ADDRESS (PIN) : -
RELIGION : -		
RESIDENCE : Female		
ADDRESS : DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®]
Score
Range from 300 (high risk) to 900 (lowest)

SCORED FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Serious Delinquency
3. Payment Made In Proportion To Total Card Balance Outstanding In Last
4. High Balance Build-Up On Non-Mortgage Loans
5. Recent High Balance Build-Up On Mortgage Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Saved_Amt : ₹ 18, 26, 39, 244	Recent : 06/01/2024
Zero balance : 05	Current : ₹ 19, 42, 877	Oldest : 28/04/2008
Overdue : 0	Overdue : 00	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	RECENT ENQUIRY	LAST 12 MONTHS	LAST 24 MONTHS	LAST 36 MONTHS
4	14/03/2024	0	1	1

CREDITVISION® ALGORITHM(S)

No Credit Info / Age (if reqd) available to

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HIRDA SHARMA	DOB : 07/11/1991	GENDER : Female
		CREDITVISION SCORE : 791

IDENTIFICATION(S)

IDENTIFICATION NO.	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FOLPNS6790C	-	-
AADHAR ID	NOT DISCLOSED	-	-
DRVC	1901508180421	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

No. 031007 0405DeshwariKalyan_0112076240_0112076240_Consum_CIR_AmMhSharma.html
1/08

Annexure 6 (b)

3/16/2023 3:42 PM

CRS - Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9711181133	-
Office Phone	9711261700	-
Office Phone	90012681848	-
Office Phone	900481603	-

(4) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

TEST@GMAIL.COM
HRIDESHAMMER@GMAIL.COM
SAHIBKOT@GMAIL.COM
HRIDESHAMMER@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	DATE REPORTED
SHARADH DEVELOPMENT CHIT AMBENNE ISLAND, RAAYANA - 12000	Office	-	11/01/2024
HOUSE NO 204 14 JAGGHPURA NEAR FURNITURE MARKET SURULACHI SURULACHI MARKET - 120001	Residence	-	11/01/2024
NO 204 14 JAGGHPURA NEAR FURNITURE MARKET SURULACHI MARKET - 120001	Residence	-	11/01/2024
HOUSE NO 204/14 JAGGHPURA NEAR FURNITURE MARKET SURULACHI SURULACHI MARKET - 120001	Residence	-	11/01/2024

(4) - ADDRESSES REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

EMPLOYER TYPE	EMPLOYER CODE	INDUSTRY	EMPLOYER CONTACT INFORMATION	EMPLOYER CONTACT INFORMATION
PERSONAL LEAD (ADVISOR)	Self-employed	Not Available	Not Available	Not Available

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY (Data Code)	DESCRIPTION
Report Name	-	Consumer CIR
Consumer Details	a	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Panagram 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 if Certified Pre-Owned date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Late/Closed Status	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is received by number of days from the due date DD: Payment is being made within 90 days SDA: Special account created for reporting Standard Account moving toward State Standard SAB: Payments being made after 90 days DBT: The account has remained State Standard for 12 months LSD: The account where fees has been identified and remains uncashed table XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correspondence of the data reported by Financial Institution
Enquiry Details	Not Enriched	Enquiry made with other Members

END OF REPORT ON FICO SCORES

Disclaimer

All information contained in this credit report facilitates created by Transition CRIL, Linkan (FC CRIL) based on information provided voluntarily by its partner member s ("Members"), as part of general data submission, and Members are required to ensure accuracy, completeness and security of the information submitted. The credit report is generated using the proprietary search and matching of FC CRIL. FC CRIL does not assume any responsibility, completeness and security of the information contained in the Report, and shall only be liable and not responsible for any discrepancies and/or errors attributable to FC CRIL. The use of this report is governed by the terms and conditions of the Operating Rules for FC CRIL and its Members.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mridu Sharma	Mridu Sharma
Application Id:	GQ-AMRSN-3235	GQ-AMRSN-3235
Remarks:	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.	
Information Source Name:	PF PORTAL	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FDJPS8493C	FDJPS8493C
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:	21-03-2026	

Annexure 8 (a)




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[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
FDJPS8493C

Name
MXXXU SXXXXA

[< Back](#)

[Continue >](#)

Annexure 8 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

MRIDU SHARMA
NARESH KUMAR SHARMA

17/11/1991
Permanent Account Number

FDJPS8493C

Mridu
Signature



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mridu Sharma	Mridu 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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Ask Copilot

LSEG World-Check One CASE REPORT

Confidential

Name	Saubhagya Shukla		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2905		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Sept 2000
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Saubhagya Shukla
Date Printed: 29-12-2025, 13:43
Printed By: Database Check
Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for Word-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	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 report 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 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 privacy rights of individuals and must notify them of your intention to search against Word-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content 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, or because they are shown as "Reported being related 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
Date Printed
Printed By
Group

Sudhanya Shukla
29-12-2025, 13:41
database check
Word-Check



Annexure 9 (c)

Annexure A

Criminal Records Database Checks - India	
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

Civil Litigation Database Checks – India	
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

Credit and Reputational Risk Database Checks – India	
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

Serious and Organized Crimes Database Checks – Global	
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 9 (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
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 9 (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
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 9 (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

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
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 9 (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 9 (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
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
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (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 9 (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

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

