

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vaibhav Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-610	Report Status	Closed
Date of Birth	03 Aug 1999	Application Received	02-04-2025
Candidate Employee ID	112557	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Swathi B - Human Capital Management	10-04-2025	GREEN
EX EMPLOYMENT 2	Team ICICI Bank	10-04-2025	GREEN
POST GRADUATION	Exams Dept.	08-04-2025	GREEN
GRADUATION	Dy. Registrar Exam Deptt.	11-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	07-04-2025	GREEN
POLICE VERIFICATION	Prince Sharma (Constable)	30-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-04-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Yes Bank Ltd	Yes Bank Ltd
Name Of The Candidate:	Vaibhav Sharma	Vaibhav Sharma
Emp Code:	873835	873835
From:	12-12-2024	12-12-2024
To:	28-03-2025	28-03-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better career growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Swathi B - Human Capital Management of Yes Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swathi B - Human Capital Management	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 10-04-2025 06:32 PM

Employment Verification <employmentverification@yesbank.in>

RE: EXTERNAL : Requesting for Ex-Employment Verification for candidate Vaibhav Sharma - GQ-AMRSN-610

To: Permapla

Cc: jay@goldquestglobal.in; email@goldquest@gmail.com; Nareesh D (HCM)

Follow up.

Dear Team,

Thank you for contacting YES BANK for employment verification. Please find below the required information

Employee Code	6775207
Employee Name	Vaibhav Sharma
Date of Joining	12-Dec-24
Last Working Date	28-Mar-25
Reporting Authority	Ankit Sharma
Reason for Leaving	Better career growth
Designation	Manager
Status of Exit Formalities	F&F Pending
Eligibility for Rehire	Yes

Note: Henceforth, request you to send verification requests to employmentverification@yesbank.in

Thanks & Regards,

Swathi B

Human Capital Management

YES BANK Limited, Tower C, 2nd Floor, Kosmo One, Plot No. 14, 3rd Main Road, Ambattur, Industrial Estate, Chennai - 600 058.

✓ YES BANK | LIFE KO BANAO RICH



Annexure 1 (b)



Thu 10-04-2025 06:32 PM

Employment Verification <employmentverification@yesbank.in>

RE: EXTERNAL : Requesting for Ex-Employment Verification for candidate Vaibhav Sharma - GQ-AMRSN-610

To Forimela

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; Naresh D (HCM)

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Yes Bank Ltd	
Candidate Name	Vaibhav Sharma	
Employee Code/ID/No	873835	
From (Date of Joining)	May 18, 2022	
To (Date of Exit/Relieving)	December 10, 2024	
Designation (At the time of leaving the company):	Deputy Manager-II	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Limited	ICICI Bank Limited
Name Of The Candidate:	Vaibhav Sharma	Vaibhav Sharma
Emp Code:	873835	873835
From:	18-05-2022	18-05-2022
To:	10-12-2024	10-12-2024
Designation:	Deputy Manager-II	Deputy Manager-II
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Team ICICI Bank of ICICI Bank Limited found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 10-04-2025 12:20 PM

Alumni <alumni@icicibank.com>

Request ID 914262 | Requesting for Ex-Employment Verification for candidate Vaibhav Sharma - GQ-AMRSN-610

To: verifyemployment@goldquestglobal.in

Cc: jey@goldquestglobal.in

Follow up.

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

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

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

You can connect us through the following channel:

Email at alumni@icicibank.com

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 2 (b)



December 16, 2024
Employee No: 873835

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Vaibhav Sharma has been an employee of this Bank since May 18, 2022. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on December 10, 2024. At the time of resignation the employee was in the grade of Deputy Manager-II.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink, reading 'Sreeja Nair', is written over a horizontal line.

Authorized Signatory
Sreeja Nair
HR Manager-HRMG

ICICI Bank Limited
HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Serilingampally,
Hyderabad - 500 032.

Tel.: 040-61063090
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The ICFAI University	The ICFAI University
Name Of The Candidate:	Vaibhav Sharma	Vaibhav Sharma
Enroll No:	20BSPDD01C187	20BSPDD01C187
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-05	2022-05
Remarks:	The following applicant details were verified by Exams Dept. of The ICFAI University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exams Dept.	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 08-04-2025 12:32 PM

exams-admin <exams_admin@icfaiuniversity.in>

RE: Request for education verification - GQ-AMRSN-610

To 'Muthu K - GoldQuest Gobal'

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

'Dear Sir / Madam,

The following details of the student are verified and confirmed.

Student Details		Report	Remarks / Comments
Name of the Student	Vaibhav Sharma	Verified	Nil
Program	MBA	Verified	Nil
Certificate Awarded	Master of Business Administration	Verified	Nil
Student ID	20BSPDD01C187	Verified	Nil
University	The ICFAI University, Dehradun	Verified	Nil
Transcript Issued Date	09-May-2022	Verified	Nil

Yours Sincerely,

Exams Dept.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	C.C.S. University	C.C.S. University
Name Of The Candidate:	Vaibhav Sharma	Vaibhav Sharma
Enroll No:	RC190235120103	RC190235120103
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
Remarks:	The following applicant details were verified by Dy. Registrar Exam Deptt. of C.C.S. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar Exam Deptt.	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS

Examination / Year B.COM. FINAL -2020

Candidate's Name : VAIBHAV SHARMA Roll No. : RC190235120103
 Father's Name : NITIN SHARMA Enrol No. : M 17119811
 Mother's Name : RAJNI SHARMA
 Institution's Name : INSTITUTE OF MANAGEMENT EDUCATION SAHIBABAD GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		52		
AUDITING	302	100		83		135
GROUP-B		200	66			
MONEY & FINANCIAL SYSTEM	303	100		57		
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100		87		144
GROUP-C		200	66			
FINANCIAL MANAGEMENT	305	100		81		
PRINCIPLES OF MARKETING	306	100		81		162
33						
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	53		53
TOTAL		600	198	441		
PREV. TOTAL		1400	462	720		
G. TOTAL		2000	660	1161		SECOND

Dy. Registrar
Exam Deptt.
C.C.S. University, Meerut

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 05/10/20

CHECKED BY:	
1. FULL SIGNATURE: <i>[Signature]</i>	2. FULL SIGNATURE: <i>[Signature]</i>
FULL NAME: <i>[Name]</i>	FULL NAME: <i>[Name]</i>

Controller of Examination
C.C.S. University Meerut

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Sharma	Vaibhav 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:	30-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Vaibhav Sharma		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-AMRSN-610		
Current Group	World Check		
Gender	Male	Date of Birth	03 Aug 1999
Last Screened	30 Apr 2025 05:47	Case Created	30 Apr 2025 05:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Vaibhav Sharma
Date Printed: 30-04-2025, 05:50
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (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	Vaibhav Ravindra Kumar SHARMA	8067278	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	30-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vaibhav S HARMA	6216366	OB, SIC	INDIVIDUAL	MALE	1969, 1968	IND	IND	30-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vaibhav S HARMA	6510349	PEP	INDIVIDUAL	MALE		IND	IND	30-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav S HARMA	1068673	SIC, RE	INDIVIDUAL	MALE		IND	IND	30-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav S HARMA	6433119	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav S HARMA	2224514	PEP	INDIVIDUAL	MALE		IND	IND	30-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Vaibhav Sharma
30-04-2025, 05:50
Hemender Kumar
World Check



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Apr 2025 05:48	Hemender Kumar	4 World-Check matches resolved as False		Desktop
30 Apr 2025 05:47	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Apr 2025 05:47	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 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 World-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 correlated 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: Vaibhav Sharma
Date Printed: 30-04-2025, 05:50
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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 5 (k)

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-610	GQ-AMRSN-610
Candidate Name:	Vaibhav Sharma	Vaibhav Sharma
Date Of Birth:	03-08-1999	03-08-1999
Father Name:	Nitin Sharma	Nitin Sharma
Address1:	A 22 B,Amrit Nagar,Uttar Pradesh-201001	A 22 B,Amrit Nagar,Uttar Pradesh-201001
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-610
NAME OF THE APPLICANT	Vaibhav Sharma
FATHER NAME	Nitin Sharma
DATE OF BIRTH	03-August-1999
ADDRESS OF THE APPLICANT	A 22 B, Amrit Nagar, Uttar Pradesh-201001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

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		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	MQDPS3664P	MQDPS3664P
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:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MQDPS3664P

नाम / Name
VAIBHAV SHARMA

पिता का नाम / Father's Name
NITIN SHARMA

जन्म की तारीख / Date of Birth
03/08/1999

07012020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

e-Pay Tax



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

PAN / TAN

MQDPS3664P

Name

VXXXXXV SXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-610	GQ-AMRSN-610
Candidate Name:	Vaibhav Sharma	Vaibhav Sharma
Date Of Birth:	03-08-1999	03-08-1999
Father Name:	Nitin Sharma	Nitin Sharma
Address1:	A 22 B,Amrit Nagar,Uttar Pradesh-201001	A 22 B,Amrit Nagar,Uttar Pradesh-201001
Remarks:	The following applicant details are verbally verified by Prince Sharma (Constable), and the notary report 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:	Prince Sharma (Constable)	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-610
NAME OF THE APPLICANT	Vaibhav Sharma
FATHER NAME	Nitin Sharma
DATE OF BIRTH	03-August-1999
ADDRESS OF THE APPLICANT	A 22 B, Amrit Nagar, Uttar Pradesh-201001
NAME OF THE POLICE STATION	Sahibabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094544-03425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Prince Sharma, 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.

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Sharma	Vaibhav Sharma
Pan Number:	MQDPS3664P	MQDPS3664P
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: VAIBHAV SHARMA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
TIME: 10:48:59
CONTROL NUMBER: 9,03,02,91,868

CONSUMER INFORMATION:

NAME: MR VAIBHAV SHARMA
DATE OF BIRTH: 03-08-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	782	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® 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 tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	MQDPS3664P		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	07217607633	
OFFICE PHONE	01207217607	
NOT CLASSIFIED	07217607633	
MOBILE PHONE	+91()7217607633	

EMAIL CONTACT(S):

EMAIL ADDRESS
SHARMA.VAI@ICICIBANK.COM

Annexure 9 (b)



CONSUMER CIR

CONSUMER: VAIBHAV SHARMA	DATE: 30-04-2025
MEMBER ID: BN05034012	TIME: 10:48:59
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,02,91,868

VAIBHAVSHARMA0399@GMAIL.COM
SHARMA.VAI@ICICIBANK.COM
VAIBHAVSHARMA0399@GMAIL.COM

ADDRESS(ES):		
ADDRESS: YES BANK LIMITED SHOP NO A3 1ST FLOOR YES BANK SECTOR 110 NOIDA NOIDA IND 201304 201304 UTTAR PRADESH 201304		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 15-03-2025
ADDRESS: A 22B GAGAN ENCLAVE GHAZIABAD GHAZIABAD GHAZIABAD UTTAR PRADESH IND 201001 201001 UTTAR PRADESH 201001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 15-03-2025
ADDRESS: DDA MARKET VASUNDHRA ENCLAVE DELHI , I CICI BANK LTD F 4,5 CSC NEAR NAV JAGRU TI GHS DALLUPURA CHILLA ENCL. , , DE LHI DELHI DELHI 110096		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 30-09-2024
ADDRESS: A-22B GAGAN ENCLAVE GHAZIABAD GHAZIABAD NEAR BHATIA MOD UTTAR PRADESH 201001		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-05-2024

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-03-2025	OTHERS	484428	Not Available	Not Available

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7	HIGH CR/SANC. AMT: 7,54,144	CURRENT: 4,69,975	RECENT: 26-02-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 24-06-2022
	ZERO-BALANCE: 2			

ENQUIRIES					
Only Last 36 months enquiries will be displayed in the Credit report					
ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	12	0	6	4	15-03-2025

TransUnion^{tu} CIBIL

CONSUMER: VAIBHAV SHARMA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
TIME: 10:48:59
CONTROL NUMBER: 9.03.02.91.868

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-02-2025	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 1,21,000	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CASH LIMIT: 24,200	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025	PMT FREQ: MONTHLY	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
04-25	03-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-09-2024	SANCTIONED: 95,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 85,412	
	REPORTED AND CERTIFIED:	EMI: 2,468	
TYPE: PERSONAL LOAN	15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 48	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-09-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
04-25	03-25	02-25	01-25
			12-24
			11-24
			10-24
			09-24

ACCOUNT	DATES	AMOUNTS	STATUS								
MEMBER NAME: NOT DISCLOSED	OPENED: 07-05-2024	HIGH CREDIT: 68,539									
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-03-2025	CURRENT BALANCE: -1,418									
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 1,14,000									
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 34,200									
	PMT HIST END: 01-05-2024	ACTUAL PAYMENT: 28,252									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-09-2023	HIGH CREDIT: 2,723	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2024	CURRENT BALANCE: 0	
TYPE: SECURED CREDIT CARD	CLOSED: 28-03-2024	CREDIT LIMIT: 45,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-03-2024	CASH LIMIT: 4,500	

Annexure 9 (d)



CONSUMER CIR

CONSUMER: VAIBHAV SHARMA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
TIME: 10:48:59
CONTROL NUMBER: 9,03,02,91,868

PMT HIST START: 01-03-2024
PMT HIST END: 01-11-2023

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000
03-24	02-24	01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-08-2023	HIGH CREDIT: 11,443	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-02-2025	CURRENT BALANCE: 4,810	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-03-2025	CREDIT LIMIT: 51,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 15,300	
	PMT HIST END: 01-09-2023	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 6,673	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000																	
09-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-08-2023	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 3,69,620	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-04-2025	EMI: 10,813	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-08-2023	REPAYMENT TENURE: 60	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000															
10-23	09-23	08-23															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-06-2022	HIGH CREDIT: 76,439	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 11,551	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 1,00,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 10,000	
	PMT HIST END: 01-05-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 9 (e)



CONSUMER CIR

CONSUMER: VAIBHAV SHARMA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
TIME: 10:48:59
CONTROL NUMBER: 9,03,02,91,868

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	XXX	XXX	XXX	XXX	000												
10-23	09-23	08-23	07-23	06-23	05-23												

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-03-2025	CREDIT CARD	1,000
NOT DISCLOSED	27-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	17-02-2025	CREDIT CARD	15,000
NOT DISCLOSED	18-12-2024	CREDIT CARD	2,000
NOT DISCLOSED	27-08-2024	PERSONAL LOAN	5,15,000
NOT DISCLOSED	05-05-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	13-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-08-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	02-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	04-06-2022	CREDIT CARD	1,00,000
NOT DISCLOSED	21-04-2022	PERSONAL LOAN	1

END OF REPORT ON VAIBHAV SHARMA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), 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, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies 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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vaibhav Sharma	Vaibhav Sharma
Application Id:	GQ-AMRSN-610	GQ-AMRSN-610
Employee Id:	112557	112557
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified 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:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vaibhav Sharma	Vaibhav Sharma
DOB	03-08-1999	03-08-1999

Post Graduation

Name of the Board / School	The ICFAI University	The ICFAI University
Course	MBA	MBA
Specialization / Major	Finance and Marketing	Finance and Marketing
Year of Passing	2022	2022

Gap Remarks: NA

Graduation

Name of the Board / School	Ch. Charan Singh University	Ch. Charan Singh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks: NA

12th

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Annexure 10 (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	2015	2015

Employment-1		
Name of the Employer	YES BANK LTD	YES BANK LTD
Full Name of the Employee	Vaibhav Sharma	Vaibhav Sharma
Date of joining - From	12-12-2024	12-12-2024
Date of Relieving/Exit - To	28-03-2025	28-03-2025
Designation / Role	Relationship Manager Portfolio	Relationship Manager Portfolio
Gap Remarks: NA		

Employment-2		
Name of the Employer	ICICI BANK LTD	ICICI BANK LTD
Full Name of the Employee	Vaibhav Sharma	Vaibhav Sharma
Date of joining - From	18-05-2022	18-05-2022
Date of Relieving/Exit - To	10-12-2024	10-12-2024
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks:		

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

