

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-635	Report Status	NA
Date of Birth	NA	Application Received	02-04-2025
Candidate Employee ID	112512	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
EX EMPLOYMENT 2	Som Raj - HR Shared Services Specialist	09-04-2025	GREEN
GRADUATION	Dy. Controller (Exams.)	19-05-2025	GREEN
LATEST EMPLOYMENT 1	Amanda	18-04-2025	GREEN
POLICE VERIFICATION	Virendra Goswami - Police Constable	29-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Taskus India Private Limited	Taskus India Private Limited
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Emp Code:	3231460	3231460
From:	07-09-2022	07-09-2022
To:	02-03-2024	02-03-2024
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Som Raj - HR Shared Services Specialist, Taskus India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Som Raj - HR Shared Services Specialist	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 Wed 09-Apr-23 11:05 AM
noreply@salesforce.com on behalf of HRSS India <in.peoplecaresdesk@taskus.com>
Employee Verification | 3231460 - Rahul Sharma | GS 02471874
To: ee-employment@goldquestglobal.in

Hi Team,

Good day!

We hope all is well.

The employment verification has been successful. Please see the below confirmation.

	Provided Details	Confirmation
Client's ID :	3231460	Confirmed
Client's Full Name :	Rahul Sharma	Confirmed
Client's Hire Date :	September 7, 2022	Confirmed
Client's Separation Date:	March 7, 2024	Confirmed
Client's Position :	Teamlead	Confirmed
Company Address :	11th Floor, Peninsula Corporate Park, Gangar Rao Kallam Marg, Lower Panel, Mumbai - 400019	Confirmed
Employment Status :	Regular	Confirmed
Monthly Salary:		Not Provided
Annual CTC:		Not Provided
Relieving Experience Letter (LOA):		Authentic
Verification Result:		All Employee Information Successfully Verified

Stay well.

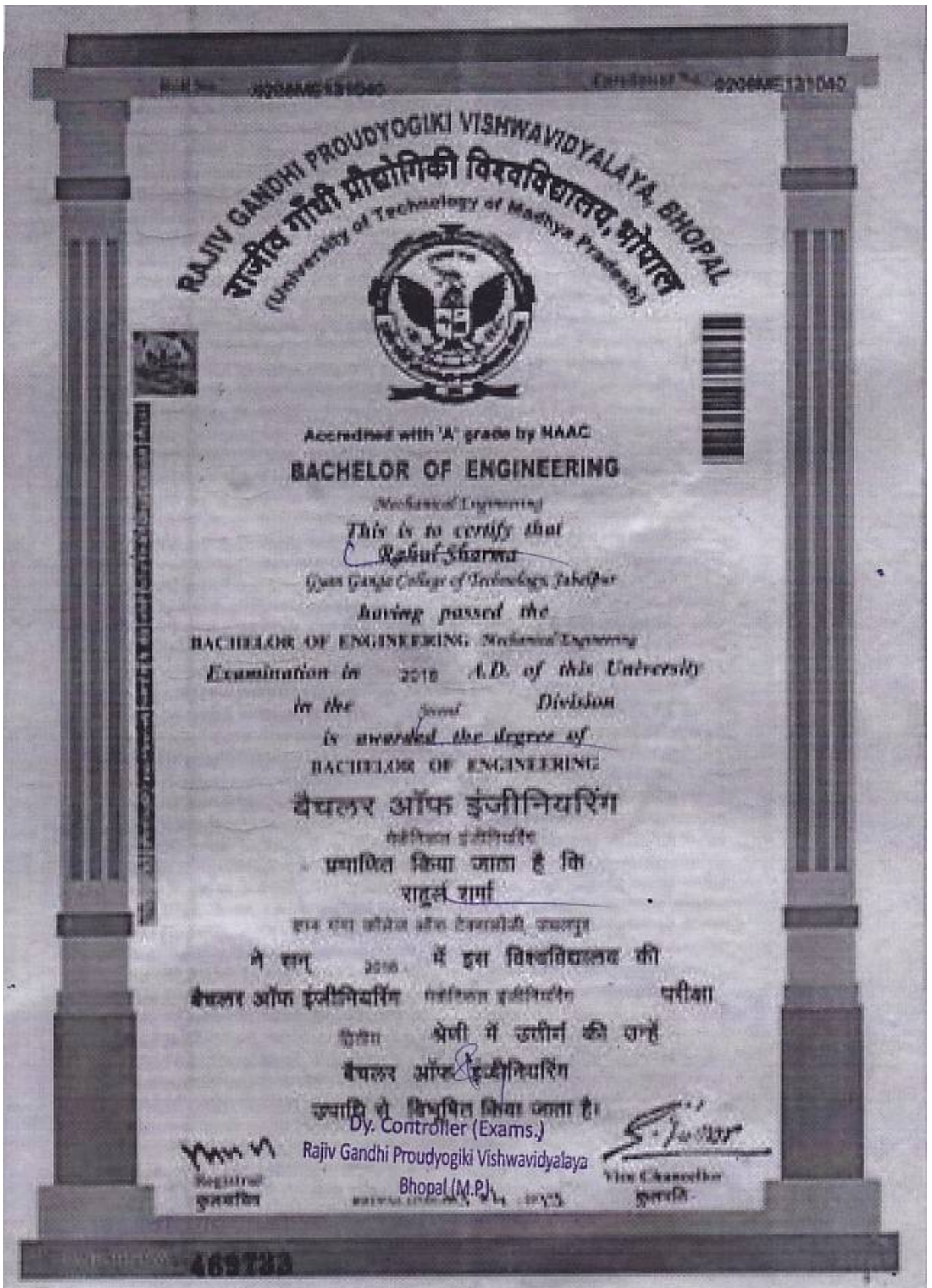
Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Enroll No:	0208ME131040	0208ME131040
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Engineering	Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-04	2019-04
SI No:	469733	469733
Remarks:	The following applicant details were verified by Dy. Controller (Exams.) - Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller (Exams.)	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Emp Code:	70444	Not Disclosed
From:	04-03-2024	04-03-2024
To:	02-10-2024	02-10-2024
Designation:	Support Specialist (Support)	Support Specialist (Support)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Amanda - Revolut Shared Services Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amanda	
Report Verified Date:	18-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 18-Apr-25 9:49 PM

Comms | External Employees <contacthr@revolut.com>

POC-157747 Ex-Employment verification for Rahul Sharma (1)- GQ-AMRSN-635 -Revolut Technologies India Private Limited

To ex-employment@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

Reply above this line.

Amanda Czudej commented:

Dear Sir/Madam,

thank you for contacting us.

This email is to confirm that above shared experience letter is valid and was prepared by our Offboarding Team.

Kind regards,
Amanda
Revolut Shared Services Team

Annexure 3 (b)

Docusign Envelope ID: 718895EE-413E-4D33-8641-1EC05248EC35

Revolut

Experience Letter

9/2/2024

To Whom It May Concern,

RE: Rahul Sharma

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Support Specialist (Support)

Start Date: 04-03-2024

End Date: 02-10-2024

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

DocuSigned by:

Pallavi Aggarwal

B15C90CB2AC640E

Pallavi Aggarwal
People Specialist (Services)

Annexure 3 (c)



Tue 08-Apr-25 11:26 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Rahul Sharma (T)- GQ-AMRSN-635 -Revolut Technologies India Private Limited

To: contacthr@revolut.com

Cc: "Jayekumar Vela - GoldQuest Global"; emailgoldquest@gmail.com

Message LOA-Rahul Sharma.pdf (216 KB) Revolut.pdf (253 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Rahul Sharma** for employment purpose. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited	
Candidate Name	Rahul Sharma	
From (Date of Joining) OO	04-March-2024	
To (Date of Exit/Relieving)	02-October-2024	
Designation (At the time of leaving the company):	Support Specialist (Support)	
Employee Code/ID/No	70444	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-635	GQ-AMRSN-635
Candidate Name:	Rahul Sharma	Rahul Sharma
Date Of Birth:	03-01-1996	03-01-1996
Father Name:	Ravindra Sharma	Ravindra Sharma
Address1:	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur,Kidzee school,Madhya Pradesh-482001	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur,Kidzee school,Madhya Pradesh-482001
Remarks:	The following applicant details are verbally verified by Mr. Virendra Goswami (Police 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:	Virendra Goswami - Police Constable	
Report Verified Date:	29-04-2025	
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-635
NAME OF THE APPLICANT	Rahul Sharma
FATHER NAME	Ravindra Sharma
DATE OF BIRTH	03-January-1996
ADDRESS OF THE APPLICANT	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur, Kidzee school, Madhya Pradesh-482001
NAME OF THE POLICE STATION	Gorakhpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07612-676171
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Virendra Goswami, 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Sharma	Rahul 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:	29-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rahul Sharma		
Case Rating	Not Rated		
World-Check Total Matches	69		
Case ID	GQ-AMRSN-635		
Current Group	World Check		
Gender	Male	Date of Birth	03 Jan 1996
Last Screened	29 Apr 2025 13:22	Case Created	29 Apr 2025 13:22
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	69				
Resolved Matches	69	Positive: 0	Possible: 0	False: 69	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check

**LSEG** RISK
INTELLIGENCE

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	Rahul Dev SHARMA	3495792	SIC, RE	INDIVIDUAL	MALE	25-Nov-1985	GBR	GBR	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4021889	OB, SIC	INDIVIDUAL	MALE	1982, 1983	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7242719	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7104278	OB, SIC	INDIVIDUAL	MALE	1986, 1987	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3841947	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	5365146	SIC, RE	INDIVIDUAL	MALE	21-Feb-1992	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	5494816	SIC, RE	INDIVIDUAL	MALE	07-Jul-1985	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7920860	PEP	INDIVIDUAL	MALE	04-Mar-1976	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4892235	PEP	INDIVIDUAL	MALE	31-Jan-1972	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	6304881	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7038614	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	6776962	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8365791	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3280001	SIC, RE	INDIVIDUAL	MALE	25-Oct-1993	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8510335	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (c)

FALSE	Rahul SHA RMA	4192958	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7684165	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8041874	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8372216	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4802255	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3281725	SIC, RE	INDIVIDUAL	MALE	23-Mar-1978	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rehana SH AH	1614211	LE, SIC	INDIVIDUAL	MALE	1979, 1980	USA	USA	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Satyendra SHARMA	3011229	OB, SIC	INDIVIDUAL	MALE	01-Oct-1968	IND	IND	29-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arun SHARMA	8418534	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul Ram eshchandra SHARMA	7654700	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4631494	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7352649	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4302270	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4252165	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7814641	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8336929	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4255072	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (d)

FALSE	Rahul SHA RMA	8337548	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7144575	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8379589	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7879649	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7914136	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4305502	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7026369	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7923775	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8085670	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6343530	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6973764	SIC, RE	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4350237	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8491231	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7947241	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7311392	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7216446	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7104099	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (e)

FALSE	Rahul SHA RMA	4384984	OB, SIC	CRIME - FINANCIAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5925385	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6242289	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4165975	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4392686	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5541288	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7959105	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8142499	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4318152	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5458831	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7552042	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7648555	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8235661	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6679409	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7085381	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8419537	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4392342	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (f)

FALSE	Rahul SHA RMA	7038394	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	29- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5161620	SIC, RE	INDIVIDUAL	MALE		IND	IND	29- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunil ANAND	6197522	OB, SIC	INDIVIDUAL	MALE		IND	IND	29- Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (g)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 13:23	Hemender Kumar	46 World-Check matches resolved as False		Desktop
29 Apr 2025 13:22	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 13:22	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
Date Printed
Printed By
Group

Rahul Sharma
29-04-2025, 13:24
Hemender Kumar
World Check



Annexure 5 (h)

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 (i)

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 (j)

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 (k)

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 (I)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado 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 (m)

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 (n)

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 (o)

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	624669332486	624669332486
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA





राहुल शर्मा
Rahul Sharma
जन्म तिथि/ DOB: 03/01/1996
पुरुष / MALE




6246 6933 2486

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



624669332486 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****778

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Pan Number:	FYUPS0171M	FYUPS0171M
CIBIL Transunion Score:	Not Applicable	781
Scoring Factors:	Not Applicable	LOW CREDIT AGE
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: RAHUL SHARMA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
TIME: 19:02:04
CONTROL NUMBER: 9,02,84,30,449

CONSUMER INFORMATION:

NAME: RAHUL SHARMA
DATE OF BIRTH: 03-01-1996
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	1: LOW CREDIT AGE

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)	FYUPS0171M		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9098977778.0	
MOBILE PHONE	9098977778	

EMAIL CONTACT(S):

EMAIL ADDRESS

STUFLERSAM89@GMAIL.COM
SHARMA0890RAHUL@GMAIL.COM

ADDRESS(ES):

ADDRESS : RADISSON SQUARE C21 BUSINESS PARK 7TH FLOOR MADHYA PRADESH 452010
CATEGORY: OFFICE ADDRESS
RESIDENCE CODE: OWNED
DATE REPORTED: 31-12-2024

Annexure 7 (b)



CONSUMER CIR

CONSUMER: RAHUL SHARMA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
TIME: 19:02:04
CONTROL NUMBER: 9,02,84,30,449

ADDRESS : 05 KRISNA COLONY TRIMURTI NAGAR SHANTI NAGAR MADHYA PRADESH 482001

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-04-2024

ADDRESS : 001 SIVANI CLASSES 1154/1 1ST BANGALORE KARNATAKA 560095

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-04-2024

ADDRESS : 05 KRISNA COLONY TRIMURTI NAGAR SHANTI NAGAR MADHYA PRADESH 482001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-04-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-01-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 2,97,742	CURRENT: 44,377	RECENT: 31-12-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 07-08-2021
	ZERO-BALANCE: 8			

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	6	0	0	6	02-10-2023

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 44,377	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 22-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 2,351	
	PMT HIST END: 01-12-2024		

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

000 000 000 000 000

Annexure 7 (c)



CONSUMER CIR

CONSUMER: RAHUL SHARMA
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
 TIME: 19:02:04
 CONTROL NUMBER: 9,02,84,30,449

04-25				03-25				02-25				01-25				12-24															
ACCOUNT								DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL								OPENED: 11-04-2024								SANCTIONED: 18,000															
								LAST PAYMENT: 07-07-2024								CURRENT BALANCE: 0															
								CLOSED: 07-07-2024								PMT FREQ: MONTHLY															
								REPORTED AND CERTIFIED: 31-07-2024								ACTUAL PAYMENT: 5,548															
								PMT HIST START: 01-07-2024																							
								PMT HIST END: 01-04-2024																							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																															
000				000				000				000																			
07-24				06-24				05-24				04-24																			
ACCOUNT								DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL								OPENED: 01-09-2023								SANCTIONED: 5,000															
								LAST PAYMENT: 30-11-2023								CURRENT BALANCE: 0															
								CLOSED: 30-11-2023								EMI: 1,768															
								REPORTED AND CERTIFIED: 31-10-2024								PMT FREQ: MONTHLY															
								PMT HIST START: 01-10-2024								REPAYMENT TENURE: 3															
								PMT HIST END: 01-09-2023								INTEREST RATE: 36.00															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																															
000		XXX		XXX		XXX		XXX		XXX		XXX		XXX		000		000		000											
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		09-23																											
ACCOUNT								DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: SHORT TERM PERSONAL LOAN - UNSECURED OWNERSHIP: INDIVIDUAL COLLATERAL TYPE: NO COLLATERAL								OPENED: 01-09-2023								SANCTIONED: 18,000															
								LAST PAYMENT: 31-01-2024								CURRENT BALANCE: 0															
								CLOSED: 31-01-2024								EMI: 3,874															
								REPORTED AND CERTIFIED: 31-01-2024								PMT FREQ: MONTHLY															
								PMT HIST START: 01-01-2024								REPAYMENT TENURE: 5															
								PMT HIST END: 01-09-2023																							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																															
000				000				000				000				000															
01-24				12-23				11-23				10-23				09-23															
ACCOUNT								DATES								AMOUNTS								STATUS							
MEMBER NAME: NOT DISCLOSED								OPENED: 30-04-2023								SANCTIONED: 40,000															

Annexure 7 (d)



CONSUMER CIR

CONSUMER: RAHUL SHARMA
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
 TIME: 19:02:04
 CONTROL NUMBER: 9,02,84,30,449

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: SHORT TERM PERSONAL LOAN - UNSECURED
 OWNERSHIP: INDIVIDUAL
 LAST PAYMENT: 07-10-2023
 CLOSED: 07-10-2023
 REPORTED AND CERTIFIED: 31-05-2024
 PMT HIST START: 01-05-2024
 PMT HIST END: 01-04-2023
 CURRENT BALANCE: 0

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

000	000	000	000	000	000	000	000	000	025	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2022	SANCTIONED: 65,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 04-06-2023	EMI: 4,394	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2023	REPAYMENT TENURE: 15	
	PMT HIST END: 01-05-2022		

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
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2022	SANCTIONED: 43,342	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 02-03-2023	EMI: 3,182	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 14-05-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2023	REPAYMENT TENURE: 15	
	PMT HIST END: 01-04-2022	ACTUAL PAYMENT: 472	

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

000	XXX	000	000	000	000	000	000	000	000	000	000	000	000
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 23-03-2022	SANCTIONED: 11,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 08-10-2022	EMI: 1,278	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 9	

Annexure 7 (e)



CONSUMER CIR

CONSUMER: RAHUL SHARMA
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
 TIME: 19:02:04
 CONTROL NUMBER: 9,02,84,30,449

PMT HIST START: 01-11-2022

PMT HIST END: 01-03-2022

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

000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 07-08-2021	SANCTIONED: 48,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2022	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 09-04-2022	EMI: 4,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022	PMT FREQ: MONTHLY
	PMT HIST START: 01-05-2022	REPAYMENT TENURE: 12
	PMT HIST END: 01-08-2021	

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

000	000	000	000	000	000	000	000	000	000
05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	17-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	08-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	07-08-2023	OTHER	1,50,000
NOT DISCLOSED	27-07-2023	PERSONAL LOAN	1
NOT DISCLOSED	25-07-2023	PERSONAL LOAN	1,03,740

END OF REPORT ON RAHUL SHARMA

Annexure 7 (f)



CONSUMER CIR

CONSUMER: RAHUL SHARMA

DATE: 29-04-2025

MEMBER ID: BS00115009_SHYD20812

TIME: 19:02:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,02,84,30,449

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Sharma	Rahul Sharma
Application Id:	GQ-AMRSN-635	GQ-AMRSN-635
Employee Id:	112512	112512
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101606631334	PYBOM24182510000013788	AML RIGHTSOURCE INDIA PRIVATE LIMITED	RAHUL SHARMA	RAVINDRA SHARMA	01/04/2025	N/A
101606631334	KDMAL26178400000014332	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	RAHUL SHARMA	RAVINDRA SHARMA	04/03/2024	02/10/2024
101606631334	MPIND198573900000025892	TASKUS INDIA PRIVATE LIMITED	RAHUL SHARMA	RAVINDRA SHARMA	07/09/2022	02/03/2024
101606631334	PUPUN003422400000864749	M/S.TECH MAHINDRA LTD	RAHUL SHARMA	RAVINDRA SHARMA	16/09/2021	31/08/2022
101606631334	PYBOM006067400000092922	THINK AND LEARN PRIVATE LIMITED	RAHUL SHARMA	RAVINDRA SHARMA	16/02/2021	24/03/2021
101606631334	MPIND001917000000076560	C.R.M. SERVICES INDIA PRIVATE LIMITED	RAHUL SHARMA	RAVINDRA SHARMA	09/09/2020	17/02/2021

<https://unifiedportal-emp.epfindia.gov.in>

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-635	GQ-AMRSN-635
Candidate Name:	Rahul Sharma	Rahul Sharma
Date Of Birth:	03-01-1996	03-01-1996
Father Name:	Ravindra Sharma	Ravindra Sharma
Address1:	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur,Kidzee school,Madhya Pradesh-482001	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur,Kidzee school,Madhya Pradesh-482001
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-635
NAME OF THE APPLICANT	Rahul Sharma
FATHER NAME	Ravindra Sharma
DATE OF BIRTH	03-January-1996
ADDRESS OF THE APPLICANT	05, Krishna colony, Trimurti Nagar, Rajeev Gandhi Ward, Jabalpur, Kidzee school, Madhya Pradesh-482001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Sharma	Rahul Sharma
Application Id:	GQ-AMRSN-635	GQ-AMRSN-635
Employee Id:	112512	112512
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rahul Sharma	Rahul Sharma
DOB	03-Jan-96	03-Jan-96

Graduation		
Name of the Board / School	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Course	B.E.	B.E.
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2018	2018
Gap Remarks: NA		

12th Standard		
Name of the Board / School	Board Of Secondary Education, Madhya	Board Of Secondary Education, Madhya
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2013	2013

10TH STANDARD		
Name of the Board / School	Board Of Secondary Education, Madhya	Board Of Secondary Education, Madhya
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	20211

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	04-03-24	04-03-24
Date of Relieving/Exit - To	02-10-24	02-10-24
Designation / Role	Support Specialist	Support Specialist

Gap Remarks:

EMPLOYMENT - 2

Name of the Employer	Taskus	Taskus
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	07-09-22	07-09-22
Date of Relieving/Exit - To	02-03-24	02-03-24
Designation / Role	Teammate	Teammate

Gap Remarks:

EMPLOYMENT - 3

Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	16-09-21	16-09-21
Date of Relieving/Exit - To	30-08-22	30-08-22
Designation / Role	Associate customer support	Associate customer support

Gap Remarks:

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	09-09-20	09-09-20
Date of Relieving/Exit - To	17-02-21	17-02-21
Designation / Role	CCE	CCE
Gap Remarks: A gap of 7 months identified between Teleperformance (02-2021) & Tech Mahindra (09-2021). During this period, Candidate's family was affected by COVID-19 second wave and also the work was impacted. Hence considering		

EMPLOYMENT - 5		
Name of the Employer	Tata motors	Tata motors
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	07-02-19	07-02-19
Date of Relieving/Exit - To	06-02-20	06-02-20
Designation / Role	Job Trainee	Job Trainee
Gap Remarks: A gap of 7 months identified between TATA Motors (02-2020) & Teleperformance (09-2020). During this period, Candidate was affected by COVID-19 and due to that he was unemployed and also Mechanical Industry was affected. Hence considering the gap period as Green.		

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

