

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Shashi Shekhar | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-976 | Report Status | Closed |
| Date of Birth | 28 Apr 1999 | Application Received | 24-04-2025 |
| Candidate Employee ID | 113171 | Insuff Cleared/Reopened | NA |
| Report Type | STOPCHECK | Final Report Date | 28-05-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | ORANGE |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-----------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Team ICICI Bank | 25-04-2025 | GREEN |
| POST GRADUATION | Controller of Examinations | 30-04-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 24-04-2025 | GREEN |
| GRADUATION | Controller of Examinations | 30-04-2025 | GREEN |
| POLICE VERIFICATION | Mahesh Manghnani | 24-04-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 24-04-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 24-04-2025 | GREEN |
| GAP CHECK | UNABLE TO VERIFY | 27-05-2025 | ORANGE |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 24-04-2025 | 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: | ICICI Bank Limited | ICICI Bank Limited |
| Name Of The Candidate: | Shashi Shekhar | Shashi Shekhar |
| Emp Code: | 90048171 | 90048171 |
| From: | 24-05-2023 | 24-05-2023 |
| To: | 30-08-2023 | 30-08-2023 |
| Designation: | Senior Officer | Senior Officer |
| 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 Team ICICI Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Team ICICI Bank | |
| Report Verified Date: | 25-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)




Fri 25-Apr-25 5:20 PM

Alumni <alumni@icicibank.com>

Request ID 934173 | Ex-Employment verification for Shashi Shekhar (1) - GQ-AMRSN-976 - ICICI Bank Limited

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in

 The linked image cannot be displayed. The file may have been moved, renamed, or deleted. Verify that the link points to the correct file and location.

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 1 (b)



September 8, 2023
Employee No: 90048171

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Shashi Shekhar has been an employee of this Bank since May 24, 2023. 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 August 30, 2023. At the time of resignation the employee was in the grade of Senior Officer.

We wish the employee success in all the future endeavors.

Yours faithfully,

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.



Annexure 1 (c)



Thu 24-Apr-25 5:40 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Shashi Shekhar (1) - GQ-AMRSN-976 - ICICI Bank Limited

To: icicicareers@icicibank.com

Cc: "Jayakumar Velu - GoldQuest Global"; emailgoldquest@gmail.com

Message ICICI.pdf (74 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 **Shashi Shekhar** for employment purposes. 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 | ICICI Bank Limited | |
| Candidate Name | Shashi Shekhar | |
| From (Date of Joining) OO | 24 May 2023 | |
| To (Date of Exit/Relieving) | 30-August-2023 | |
| Designation (At the time of leaving the company): | Senior Officer | |
| Employee Code/ID/No | 90048171 | |
| 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 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 | | |
| 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 | |

| POST GRADUATION | | |
|----------------------------------|--|-----------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Aryabhatta Knowledge University | Aryabhatta Knowledge University |
| Name Of The Candidate: | Shashi Shekhar | Shashi Shekhar |
| Enroll No: | 20317333148 | 20317333148 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | July 2022 | July 2022 |
| SI No: | M220074 | M220074 |
| Remarks: | The following applicant details were verified by Controller of Examinations - Aryabhatta Knowledge University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 30-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna
(Affiliated and Approved by UGC & AICTE, New Delhi)
(An Autonomous Institute Under the Aryabhatta Knowledge University, Patna)



S. No.: M220074

Marks Sheet

Master of Business Administration

Name : SHASHI SHEKHAR

Roll No. : 20070

Reg. No. : 20347333148

Examination Held : July, 2022

Result Published : 29/08/2022

Session : 2020-22

| Semester | Paper | Subject | Full Marks | Pass Marks | Obtained Marks | Grade | SGPA/CGPA |
|--------------------|-------------------|---|------------|------------|----------------|-------|-----------|
| Semester-1 | MBA - 20/I/01 | Organizational Behaviour | 100 | 40 | 80 | B | — |
| | MBA - 20/I/02 | Statistical Methods for Decision Making | 100 | 40 | 84 | A | — |
| | MBA - 20/I/03 | Managerial Economics | 100 | 40 | 74 | B | — |
| | MBA - 20/I/04 | Accounting and Financial Analysis | 100 | 40 | 77 | B | — |
| | MBA - 20/I/05 | Marketing Management | 100 | 40 | 70 | C | — |
| | MBA - 20/I/06 | Human Resource Management | 100 | 40 | 70 | C | — |
| | MBA - 20/I/07 | Business Communication | 100 | 40 | 74 | B | — |
| | MBA - 20/I/08 | Information Technology Management | 100 | 40 | 77 | B | — |
| Total | | | 800 | 360 | 606 | — | 7.88 |
| Semester-2 | MBA -20/II/01 | Organization Effectiveness and Change | 100 | 40 | 58 | D | — |
| | MBA -20/II/02 | Decision Modelling and Optimization | 100 | 40 | 58 | D | — |
| | MBA -20/II/03 | Economic Environment of Business | 100 | 40 | 67 | C | — |
| | MBA -20/II/04 | Corporate Finance | 100 | 40 | 62 | C | — |
| | MBA -20/II/05 | Management Accounting | 100 | 40 | 60 | C | — |
| | MBA -20/II/06 | Productions and Operations Management | 100 | 40 | 71 | B | — |
| | MBA -20/II/07 | Marketing Research | 100 | 40 | 69 | C | — |
| | MBA -20/II/08 | Management of Information Systems | 100 | 40 | 68 | C | — |
| Total | | | 800 | 360 | 513 | — | 6.88 |
| Semester-3 | MBA-20/III/01 | Business Ethics and Sustainability | 100 | 40 | 64 | C | — |
| | MBA-20/III/02 | Strategic Analysis | 100 | 40 | 63 | C | — |
| | MBA-20/III/03 | Summer Internship Program | 100 | 40 | 78 | B | — |
| | MBA-20/III/502/M | Advertising Management | 100 | 40 | 58 | D | — |
| | MBA-20/III/506/M | Services Marketing | 100 | 40 | 63 | C | — |
| | MBA-20/III/510/M | Retailing Management | 100 | 40 | 65 | C | — |
| | MBA-20/III/604/H | Talent Management | 100 | 40 | 67 | C | — |
| | MBA-20/III/401/TM | Managing E-Business | 100 | 40 | 67 | C | — |
| Total | | | 800 | 360 | 525 | — | 7.00 |
| Semester-4 | MBA-20/IV/01 | Legal Environment of Business | 100 | 40 | 64 | C | — |
| | MBA-20/IV/02 | Strategic Management | 100 | 40 | 66 | C | — |
| | MBA-20/IV/03 | Global Business Management | 100 | 40 | 68 | C | — |
| | MBA-20/IV/507/M | Sales Promotion Management | 100 | 40 | 67 | C | — |
| | MBA-20/IV/508/M | Brand Management | 100 | 40 | 65 | C | — |
| | MBA-20/IV/509/M | Digital Marketing | 100 | 40 | 67 | C | — |
| | MBA-20/IV/613/H | Cross Cultural and Global Management | 100 | 40 | 65 | C | — |
| | MBA-20/IV/515/M | Rural Marketing | 100 | 40 | 73 | B | — |
| Total | | | 800 | 360 | 535 | — | 7.13 |
| Grand Total & CGPA | | | 3200 | 1440 | 2179 | — | 7.22 |

Controller Of Examinations
Aryabhatta Knowledge University
Patna

Class: FIRST

Prepared by

Checked by

Tabulator

Chandra Singh
Controller of Examinations
Lalit Narayan Mishra Institute of Economic
Development & Social Change
PATNA

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-976 | GQ-AMRSN-976 |
| Candidate Name: | Shashi Shekhar | Shashi Shekhar |
| Date Of Birth: | 28-04-1999 | 28-04-1999 |
| Father Name: | Dhananjay Kumar | Dhananjay Kumar |
| Address1: | Vill+PO = Amhara PS =Bihta Dist =Patna, Mahakal PG sector 22, Haryana -801103 | Vill+PO = Amhara PS =Bihta Dist =Patna, Mahakal PG sector 22, Haryana -801103 |
| 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: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-976 |
| NAME OF THE APPLICANT | Shashi Shekhar |
| FATHER NAME | Dhananjay kumar |
| DATE OF BIRTH | 28-April-1999 |
| ADDRESS OF THE APPLICANT | Vill+po = Amhara PS =Bihta Dist =Patna,Mahakal PG sector 22,Haryana -801103 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 24-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

| GRADUATION | | |
|----------------------------------|--|-------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Aryabhatta Knowledge University | Aryabhatta Knowledge University |
| Name Of The Candidate: | Shashi Shekhar | Shashi Shekhar |
| Enroll No: | 1729300206 | 1729300206 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | October 2020 | October 2020 |
| SI No: | BB/46/2020 | BB/46/2020 |
| Remarks: | The following applicant details were verified by Controller of Examinations - Aryabhatta Knowledge University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 30-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

No. BB/46/2020

(ORIGINAL)

Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna
(Affiliated and Approved by UGC & AICTE, New Delhi)
(An Autonomous Institute under MAGADH UNIVERSITY, BODHI GAYA)



DATE : 05.01.2021

EXAMINATION DEPARTMENT

The Following are the Marks obtained by **SHASHI SHEKHAR** Roll No. 17346
Registration No. 1729300206 at Bachelor of Business Administration (B.B.A.) of 2017-2020 batch. The
Final (Sixth) Semester Examination was held in the month of October, 2020.

| Semester | Paper | Subject | Full Marks | Pass Marks | Marks Obtained by the Candidate |
|----------|------------|---|------------|------------|---------------------------------|
| FIRST | BB 101 | Business Mathematics | 100 | 40 | 49 |
| | BB 102 | Communicative English | 100 | 40 | 68 |
| | BB 103 | Business Accounting | 100 | 40 | 55 |
| | BB 104 | Business Economics | 100 | 40 | 59 |
| | BB 105 | Fundamentals of Computer | 100 | 40 | 55 |
| | | Total- | 500 | 225 | 286 |
| SECOND | BB 201 | Business Organization | 100 | 40 | 58 |
| | BB 202 | Principles of Management | 100 | 40 | 69 |
| | BB 203 | Organizational Behaviour | 100 | 40 | 74 |
| | BB 204 | Business Communication & Info. Systems | 100 | 40 | 69 |
| | BB 205 | Business Statistics | 100 | 40 | 69 |
| | | Total- | 500 | 225 | 339 |
| THIRD | BB 301 | Research Methodology | 100 | 40 | 61 |
| | BB 302 | Materials and Production Management | 100 | 40 | 65 |
| | BB 303 | Human Resource Management | 100 | 40 | 76 |
| | BB 304 | Marketing Management | 100 | 40 | 67 |
| | BB 305 | Financial Management | 100 | 40 | 59 |
| | | Total- | 500 | 225 | 328 |
| FOURTH | BB 401 | Business Laws | 100 | 40 | 75 |
| | BB 402 | Computer Applications in Management | 100 | 40 | 75 |
| | BB 403 | Fundamentals of Operations Research | 100 | 40 | 60 |
| | BB 404 | Business Policy & Corporate Strategy | 100 | 40 | 58 |
| | BB 405 | Indian Economy | 100 | 40 | 49 |
| | | Total- | 500 | 225 | 317 |
| FIFTH | BB 501 | Entrepreneurship | 100 | 40 | 60 |
| | BB 502 | Business Environment | 100 | 40 | 58 |
| | BB 503 | Tax Laws in India | 100 | 40 | 73 |
| | BB 504 | Business Values & Ethics | 100 | 40 | 69 |
| | BB 505 | Management Information Systems | 100 | 40 | 62 |
| | | Total- | 500 | 225 | 322 |
| SIXTH | MARKETING: | | | | |
| | BB 601/A | Advertising and Salesmanship | 100 | 40 | 54 |
| | BB 602/A | Marketing Research & Consumer Behaviour | 100 | 40 | 63 |
| | BB 603 | Project Report & Viva Voce | 100 | 40 | 75 |
| | | Total- | 300 | 135 | 192 |
| | | Aggregate- | 2800 | 1260 | 1784 |

Class : FIRST

Prepared by

Checked by

Tabulator

Controller of Examinations
L.N. Mishra Institute of Economic
Development & Social Change
PATNA

Controller Of Examinations
Aryabhatta Knowledge University
Patna

| POLICE VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-976 | GQ-AMRSN-976 |
| Candidate Name: | Shashi Shekhar | Shashi Shekhar |
| Date Of Birth: | 28-04-1999 | 28-04-1999 |
| Father Name: | Dhananjay kumar | Dhananjay kumar |
| Address1: | Vill+PO = Amhara PS =Bihta Dist =Patna, Mahakal PG sector 22, Haryana -801103 | Vill+PO = Amhara PS =Bihta Dist =Patna, Mahakal PG sector 22, Haryana -801103 |
| Remarks: | The following applicant details are verbally verified by Mr. Mahesh Manghnani (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: | Mahesh Manghnani | |
| Report Verified Date: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|---|
| APPLICATION ID | GQ-AMRSN-976 |
| NAME OF THE APPLICANT | Shashi Shekhar |
| FATHER NAME | Dhananjay kumar |
| DATE OF BIRTH | 28-April-1999 |
| ADDRESS OF THE APPLICANT | Vill+po = Amhara PS =Bihta Dist =Patna,Mahakal PG sector 22,Haryana -801103 |
| NAME OF THE POLICE STATION | Bihta Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 09431-822137 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 24-April-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Mahesh Manghnani, 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: | Shashi Shekhar | Shashi Shekhar |
| Pan Number: | LRVPS6463E | LRVPS6463E |
| CIBIL Transunion Score: | Not Applicable | 706 |
| Scoring Factors: | Not Applicable | PRESENCE OF DELINQUENCY |
| Personal Loan Score: | Not Applicable | Not Provided |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



CONSUMER CIR

CONSUMER: SHASHI SHEKHAR
MEMBER ID: BNQ5034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 21:40:28
CONTROL NUMBER: 9,00,82,12,493

CONSUMER INFORMATION:

NAME: B'SHASHI' B'SHEKHAR'

DATE OF BIRTH: 28-04-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|------------|-------|-----------------|
|------------|-------|-----------------|

| | | |
|---------------------|-----|--|
| CREDITVISION® SCORE | 706 | 1: PRESENCE OF DELINQUENCY 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: LOW CREDIT AGE |
|---------------------|-----|--|

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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) | LRVPS6463E | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| OFFICE PHONE | 9523352043 | |
| MOBILE PHONE | 9523352043 | |
| MOBILE PHONE | 8252505914 | |
| NOT CLASSIFIED | 9523352043 | |

EMAIL CONTACT(S):

EMAIL ADDRESS

SHASHIKUMAR589@GMAIL.COM

SHASHI.SHEKHAR9870@GMAIL.COM

Annexure 6 (b)



CONSUMER CIR

CONSUMER: SHASHI SHEKHAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 21:40:28
CONTROL NUMBER: 9,00,82,12,493

ADDRESS(ES):

ADDRESS : C/O: DHANANJAY KUMAR AMHARA BIHAR 801103

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

ADDRESS : AMHARA BIHTA PATNA PATNA PATNA BIHAR 801118

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

ADDRESS : BROING ROAD NEAR MAMTA APARTME BORING ROAD SHIVPURI BORING ROAD PATNA PATNA BIHAR 800023

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-05-2021

ADDRESS : B'S O DHANANJAY KUMAR AMAHRA PATNA BIHAR 801118' B'AMHARA PATNA BR 801118' B" BIHAR 801118

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-05-2021

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|---------------|---------------|-----------------|---------------|------------------------------|-----------------------------------|
| CONSUMER LOAN | 31-12-2023 | OTHERS | Not Available | Not Available | Not Available |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|-----------------|---------------------------|------------|--------------------|
| All Accounts | TOTAL: 4 | HIGH CR/SANC. AMT: 33,790 | CURRENT: 0 | RECENT: 08-11-2023 |
| | OVERDUE: 0 | | OVERDUE: 0 | OLDEST: 11-05-2021 |
| | ZERO-BALANCE: 4 | | | |

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 | 13 | 0 | 5 | 6 | 08-10-2024 |

ACCOUNT(S):

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 08-11-2023 | SANCTIONED: 12,763 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-06-2024 | CURRENT BALANCE: 0 | |
| | CLOSED: 29-06-2024 | PMT FREQ: MONTHLY | |

Annexure 6 (c)



CONSUMER CIR

CONSUMER: SHASHI SHEKHAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 21:40:28
CONTROL NUMBER: 9,00,82,12,493

| | | |
|---|----------------------------|-----------------------|
| TYPE: CONSUMER LOAN | REPORTED AND CERTIFIED: | ACTUAL PAYMENT: 4,500 |
| OWNERSHIP: INDIVIDUAL | 30-06-2024 | |
| | PMT HIST START: 01-06-2024 | |
| | PMT HIST END: 01-11-2023 | |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) | | |
| 000 | 057 | 026 |
| 06-24 | 05-24 | 04-24 |
| | 027 | 025 |
| | 03-24 | 02-24 |
| | 000 | 000 |
| | 01-24 | 12-23 |
| | | 000 |
| | | 11-23 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 05-03-2023 | SANCTIONED: 5,944 | |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-11-2024 | CURRENT BALANCE: 0 | |
| TYPE: CONSUMER LOAN | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY | |
| OWNERSHIP: INDIVIDUAL | 30-11-2024 | | |
| | PMT HIST START: 01-11-2024 | | |
| | PMT HIST END: 01-03-2023 | | |

| | | | | | | | | | | | | | | | | | |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 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 |
| 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 | 09-23 | 08-23 | 07-23 | 06-23 |
| 000 | 000 | 000 | | | | | | | | | | | | | | | |
| 05-23 | 04-23 | 03-23 | | | | | | | | | | | | | | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 11-02-2022 | SANCTIONED: 2,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-08-2022 | CURRENT BALANCE: 0 | |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 13-02-2023 | | |
| OWNERSHIP: INDIVIDUAL | REPORTED AND CERTIFIED: | | |
| | 31-05-2024 | | |
| | PMT HIST START: 01-05-2024 | | |
| | PMT HIST END: 01-02-2022 | | |

| | | | | | | | | | | | | | | | | | |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 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 | 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 | 03-23 | 02-23 | 01-23 | 12-22 |
| 000 | 000 | 000 | 000 | 115 | 084 | 054 | 023 | 000 | 000 | | | | | | | | |
| 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | | | | | | | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|--------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 11-05-2021 | HIGH CREDIT: 13,083 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-06-2024 | CURRENT BALANCE: 0 | |
| TYPE: SECURED CREDIT CARD | CLOSED: 04-09-2024 | CREDIT LIMIT: 8,000 | |
| | | CASH LIMIT: 7,200 | |

Annexure 6 (d)



CONSUMER CIR

CONSUMER: SHASHI SHEKHAR
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
 TIME: 21:40:28
 CONTROL NUMBER: 9,00,82,12,493

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
 30-09-2024
 PMT HIST START: 01-09-2024
 PMT HIST END: 01-10-2021

PMT FREQ: MONTHLY

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 000 | 000 | 000 | 465 | 465 | 465 | 434 | 405 | 374 | 343 | 313 | XXX | XXX | XXX | XXX | XXX | XXX |
| 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 | 08-23 | 07-23 | 06-23 | 05-23 | 04-23 |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | 000 | 071 | 040 | 011 | 000 | 011 | 000 | 000 | 000 | XXX | 000 |
| 03-23 | 02-23 | 01-23 | 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 | 12-21 | 11-21 | 10-21 |

ENQUIRIES:

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

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 08-10-2024 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 22-08-2024 | CONSUMER LOAN | 20,000 |
| NOT DISCLOSED | 12-07-2024 | OTHER | 1 |
| NOT DISCLOSED | 04-07-2024 | OTHER | 1 |
| NOT DISCLOSED | 28-06-2024 | OTHER | 1 |
| NOT DISCLOSED | 22-04-2024 | PERSONAL LOAN | 75,000 |
| NOT DISCLOSED | 08-11-2023 | CONSUMER LOAN | 28,000 |
| NOT DISCLOSED | 08-11-2023 | CONSUMER LOAN | 25,000 |
| NOT DISCLOSED | 22-09-2023 | OTHER | 1 |
| NOT DISCLOSED | 16-06-2023 | CREDIT CARD | 1,00,000 |
| NOT DISCLOSED | 29-04-2023 | PERSONAL LOAN | 1 |
| NOT DISCLOSED | 05-03-2023 | CONSUMER LOAN | 50,000 |
| NOT DISCLOSED | 21-02-2023 | PERSONAL LOAN | 5,000 |

END OF REPORT ON SHASHI SHEKHAR

Annexure 6 (e)



CONSUMER CIR

CONSUMER: SHASHI SHEKHAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 21:40:28
CONTROL NUMBER: 9,00,82,12,493

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.

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shashi Shekhar | Shashi Shekhar |
| 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: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|---------------------------|--------------------|-------------------|
| Name | Shashi Shekhar | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 2 | | |
| Case ID | 5jb6gr75qenr1jmf4b960b6jm | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 28 Apr 1999 |
| Last Screened | 24 Apr 2025 13:35 | Case Created | 24 Apr 2025 13:35 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 2 | | | | |
| Resolved Matches | 2 | Positive: 0 | Possible: 0 | False: 2 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name Shashi Shekhar
 Date Printed 24-04-2025, 13:38
 Printed By Hemender Kumar
 Group World Check



Annexure 7 (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 | Shashi SH EK HAR | 1239133 | PEP | INDIVIDUAL | MALE | 28-Dec-1956 | IND | IND | 24-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Shashi SH EK HAR | 5776902 | PEP | INDIVIDUAL | MALE | 1994, 1993 | IND | IND | 24-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |

Name

Date Printed

Printed By

Group

Shashi Shekhar

24-04-2025, 13:38

Hemender Kumar

World Check



Annexure 7 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 24 Apr 2025 13:35 | Hemender Kumar | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 24 Apr 2025 13:35 | 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 Shashi Shekhar
Date Printed 24-04-2025, 13:38
Printed By Hemender Kumar
Group World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 |

| GAP CHECK | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shashi Shekhar | Shashi Shekhar |
| Application Id: | GQ-AMRSN-976 | GQ-AMRSN-976 |
| Employee Id: | 113171 | 113171 |
| Remarks: | Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange. | |
| Information Source Name: | UNABLE TO VERIFY | |
| Report Verified Date: | 27-05-2025 | |
| Verification Status(Color Code): | ORANGE | |

Annexure 8 (a)

| GAP VALIDATION | | |
|----------------|---------------------|----------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | SHASHI SHEKHAR | SHASHI SHEKHAR |
| DOB | 28-Apr-99 | 28-Apr-99 |

| Post Graduation | | |
|----------------------------|-----------------------------------|--|
| Name of the Board / School | Lalit Narayan Mishra Institute Of | Lalit Narayan Mishra Institute Of Economic |
| Course | MBA | MBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2022 | 2022 |
| Gap Remarks: | | |

| Graduation | | |
|----------------------------|-----------------------------------|--|
| Name of the Board / School | Lalit Narayan Mishra Institute Of | Lalit Narayan Mishra Institute Of Economic |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2020 | 2020 |
| Gap Remarks: NA | | |

| 12th Standard | | |
|----------------------------|--------------------------------|--------------------------------|
| Name of the Board / School | Bihar School Examination Board | Bihar School Examination Board |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2017 | 2017 |

| 10TH STANDARD | | |
|----------------------------|--------------------------------|--------------------------------|
| Name of the Board / School | Bihar School Examination Board | Bihar School Examination Board |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2015 | 2015 |

Annexure 8 (b)

Employment-1

| | | |
|-----------------------------|----------------|----------------|
| Name of the Employer | ICICI Bank | ICICI Bank |
| Full Name of the Employee | SHASHI SHEKHAR | SHASHI SHEKHAR |
| Date of joining - From | 24-05-23 | 24-05-23 |
| Date of Relieving/Exit - To | 30-08-23 | 30-08-23 |
| Designation / Role | RM | RM |

Gap Remarks: A gap of 1.7 years identified between ICICI Bank (08-2023) & AML (2025).

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 232545200505 | 232545200505 |
| 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: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

 **भारत सरकार**
Government of India



 **शशि शेखर**
Shashi Shekhar
जन्म तिथि/ DOB: 28/04/1999
पुरुष / MALE




2325 4520 0505

मेरा आधार, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



232545200505 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Bihar |
| Mobile | *****043 |

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

