

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dristi Sharma	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1119	Report Status	Closed
Date of Birth	28 Dec 2000	Application Received	26-02-2026
Candidate Employee ID	117705	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team ICICI Bank	02-03-2026	GREEN
LATEST EMPLOYMENT 1	Apurva Bhogle Human Resources HDFC Life	04-03-2026	GREEN
GRADUATION	Controller Of Examinations	18-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	13-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-03-2026	COMPLETED

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:	ICICI Bank Ltd	ICICI Bank Ltd
Name Of The Candidate:	Dristi Sharma	Dristi Sharma
Emp Code:	885428	885428
From:	01-08-2022	01-08-2022
To:	16-02-2023	16-02-2023
Designation:	Phone Banking Officer - S1	Phone Banking Officer - S1
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from 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:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Request ID 1345078 | Requesting for the Ex-Employment verification for Dristi Sharma - GQ-AMRSNVJ-1119



Alumni <alumni@icicibank.com>
To: verifyemployment@goldquestglobal.in
Cc: verifyemployments@gmail.com; aarti@goldquestglobal.in; jay@goldquestglobal.in

Reply Reply All Forward Mon 02-03-2025 14:40

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

Right-click or tap and hold here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture

Dear Team,

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

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

Email at alumni@icici.bank.in

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

Activate Windows
Go to Settings to activate Windows.

Annexure 1 (b)



February 28, 2023
Employee No: 885428

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Dristi Sharma has been an employee of this Bank since August 1, 2022. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on February 16, 2023. At the time of resignation the employee was in the grade of S1.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads 'Sreeja Nair'. The signature is written in a cursive style and is positioned above a horizontal line.

Authorized Signatory
Sreeja Nair
HR Manager-HRMG

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Life Insurance Company Limited	HDFC Life Insurance Company Limited
Name Of The Candidate:	Dristi Sharma	Dristi Sharma
Emp Code:	243707	243707
From:	11-09-2023	11-09-2023
To:	04-07-2024	04-07-2024
Designation:	SDM - Corporate Agency	SDM - Corporate Agency
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Apurva Bhogle Human Resources HDFC Life , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Apurva Bhogle Human Resources HDFC Life	
Report Verified Date:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Re: [External] Requesting for the Ex-Employment verification for Dristi Sharma - GQ-AMRSNVJ-1119



Reference Check <referencecheck@hdfclife.com>
To: Parimala

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Wed 04-03-2026 15:1

Follow up.
If there are problems with how this message is displayed, click here to view it in a web browser.
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Please find below details

Employee ID	Employee Name	Designation	Date of Joining	Date of Relieving	Separation Action Type	Verifier Name
243707	Dristi Sharma	SDM - Corporate Agency	11-Sep-23	04-Jul-24	Relieved	Apurva

And please mail to reference check ID itself.

Apurva Bhogle | Human Resources | HDFC Life
HDFC Life
Apollo Mills Compound,
Lodha Excelus, Mahalaxmi, Mumbai 400011

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Nerim Group Of Institutions	Nerim Group Of Institutions
Name Of The Candidate:	Dristi Sharma	Dristi Sharma
Enroll No:	31690144	31690144
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Nerim Group Of Institutions found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

NERIM
Your Academic Home

Estd. 1992



NERIM GROUP OF INSTITUTIONS

Affiliated to Dibrugarh University, Gauhati University and ASTU
Approved by NCTE, BCI and AICTE, MoE, Govt. of India

NERIM COLLEGE OF MANAGEMENT

NERIM/BBA/Prov_Cert/2022/13

Date: 07/11/2022

PROVISIONAL PASS CERTIFICATE

This is to certify that

Dristi Sharma

daughter of Mr. Pradip Sharma

was a student of NERIM during the session 2019-2022

for the course of study of

*BBA (3-Yr. Full Time) Programme,
under Dibrugarh University.*

*She has passed BBA (3-Yr. Full Time) Final Examination of
Dibrugarh University held in July, 2022 as a regular candidate under
Roll No.-31690144 and was placed in*

First Class.

*Her conduct during the course of study in this Institution was found to be
satisfactory.*

We wish her success in all future endeavours.

Signed and issued on the 07th day of November, 2022.

Controller of Examinations
Dibrugarh University
Dibrugarh

[Signature]
3/11/22
Head of the Department
Business Administration



[Signature]
Prof. (Dr) Sangeeta Tripathi
Director, NERIM

Jayanagar, Khanapara, Guwahati-781022

E-mail: nerimindia@gmail.com :: Website: www.nerimindia.org

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1119	GQ-AMRSNVJ-1119
Candidate Name:	Dristi Sharma	Dristi Sharma
Date Of Birth:	28-12-2000	28-12-2000
Father Name:	Pradip Sharma	Pradip Sharma
Address1:	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1119
NAME OF THE APPLICANT	Dristi Sharma
FATHER NAME	Pradip Sharma
DATE OF BIRTH	28-December-2000
ADDRESS OF THE APPLICANT	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038
NAME OF THE POLICE STATION AS PER ADDRESS	Hatigaon Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1119	GQ-AMRSNVJ-1119
Candidate Name:	Dristi Sharma	Dristi Sharma
Date Of Birth:	28-12-2000	28-12-2000
Father Name:	Pradip Sharma	Pradip Sharma
Address1:	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1119
NAME OF THE APPLICANT	Dristi Sharma
FATHER NAME	Pradip Sharma
DATE OF BIRTH	28-December-2000
ADDRESS OF THE APPLICANT	16, Subham Enclave, Sewali Path Hatigaon Road, Near Pipeline ,Guwahati ,Assam,781038
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dristi Sharma	Dristi 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:	27-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Dristi Sharma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1119		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Dec 2000
Last Screened	27 Feb 2026 06:52	Case Created	27 Feb 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Dristi Sharma
Date Printed: 27-02-2026, 06:54
Printed by: sreerama check
Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Feb 2026 06:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Feb 2026 06:52	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Dinesh Sharma
Date Printed: 27-02-2026, 06:54
Printed By: database check
Group: World-Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure 6 (i)

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

Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dristi Sharma	Dristi Sharma
Application Id:	GQ-AMRSNVJ-1119	GQ-AMRSNVJ-1119
Employee Id:	117705	117705
Remarks:	A Gap of 6 months identified between ICICI Bank(02-2023) & Cohesive teams(08-2023).During this gap period, candidate was looking for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dristi Sharma	Dristi Sharma
DOB	28-12-2000	28-12-2000
Post Graduation		
Name of the Board / School	LLOYD BUSINESS SCHOOL	LLOYD BUSINESS SCHOOL
Course	PGDM	PGDM
Specialization / Major	BFSI	BFSI
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		
Graduation		
Name of the Board / School	Dibrugarh University	Dibrugarh University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022
Gap Remarks: NA		
Diploma		
Name of the Board / School	Dibrugarh University	Dibrugarh University
Course	Diploma	Diploma
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2022	2022
Gap Remarks: NA		

Annexure 7 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	HDFC Life Insurance	HDFC Life Insurance
Full Name of the Employee	Dristi Sharma	Dristi Sharma
Date of joining - From	11-09-2023	11-09-2023
Date of Relieving/Exit - To	04-07-2024	04-07-2024
Designation / Role	SDM - Corporate Agency	SDM - Corporate Agency
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	COHESIVE TEAMS	COHESIVE TEAMS
Full Name of the Employee	Dristi Sharma	Dristi Sharma
Date of joining - From	21-08-2023	21-08-2023
Date of Relieving/Exit - To	11-09-2023	11-09-2023
Designation / Role	Phone Banking Officer	Phone Banking Officer
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Dristi Sharma	Dristi Sharma
Date of joining - From	01-08-2022	01-08-2022
Date of Relieving/Exit - To	16-02-2023	16-02-2023
Designation / Role	Phone Banking Officer	Phone Banking Officer
Gap Remarks: A Gap of 6 months identified between ICICI Bank(02-2023) & Cohesive teams(08-2023).During this gap period, candidate was looking for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dristi Sharma	Dristi Sharma
Pan Number:	LSNPS2712M	LSNPS2712M
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT GENERATED ON: 27/09/2024 (11:17:02)

CONSUMER NUMBER: 10402570328



CONSUMER CIR

CONSUMER ID: 800013009_047012070 REFERENCE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	Dinesh Sharma	SEX	MALE
DOB	28/12/2000	STATUS	NOT MARRIED
RESIDENTIAL ADDR		WORKING	NOT WORKING
PHONE NO		MARRIED IN	NOT MARRIED IN
RELIGION	Hindu	ADDITIONAL NUMBER (S)	
ADDRESS	DELHI (DELHI, DELHI - 20001)		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	INR 15,00,000	Recent
Zero balance	INR 0	Oldest
Overdue	INR 0	
	High Cr/Bal. Amt	14/11/2025
	Current	14/04/2025
	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	NOT DISCLOSED	DISCLOSED	DISCLOSED	DISCLOSED
11	21/01/2024	1	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: DINESH SHARMA | DOB: 28/12/2000 | GENDER: Male | CREDITVISION SCORE: 746

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	STATUS	EXPIRATION DATE
PERM CARD	IDENTIFICATION	-	-
AADHAR ID	NOT DISCLOSED	-	-
DRVC	ADDITIONAL IDENT	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

2024, 02:30 PM

(DBL) Consumer DB

TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Mobile Phone	9000218118	-
Mobile Phone	9758217434	-

(n) - TELEPHONE REPORTED FROM ENCLURE

EMAIL CONTACT(S)

ANHSRANR@GMAIL.COM
DRSITYSRANR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	Is RENT?	RESIDENCE TYPE	Last Edited By
KANUPUR METROPOLITAN AREA, 783018	Residence	-	10/05/2024
H NO 108 BIRAHEN CLAY BLOCK F FLOOR 2/FLOOR, SEWALPATHOUPARAT, ASSAM - 781018	Permanent	Owned	16/05/2024
1ST FLOOR BDM SERVICE DWARNA CENTRE, LACHIT NAGAN ASSAM - 781027	Office	Owned	11/05/2024
HOUSE NUMBER 24 BIRAHEN ENCLAVE SEWALPATHOUPARAT, ASSAM - 781018	Residence	Owned	11/05/2024

(n) - ADDRESS REPORTED FROM ENCLURE

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	ACCOUNT STATUS	INCOME	NET MONTHLY INCOME (Data Reported)	NET ANNUAL INCOME (Data Reported)
SHORT TERM PERSONAL LEAS	Self Employed	Not Available	Not Available	Not Available

Annexure 8 (c)

GLOSSARY

CIB DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	+	Consumer CIB
Consumer Details	+	Retrieved through Inquiry
Identifier(s)	ID Types	Debit Card ID Number (PDR) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Listed if Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	+	Listed if email reported
Employment Information(s)	Occupation Codes	Listed if Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Listed if address reported Permanent Address Present Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: If Certified, Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Voice / Closure Reason	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90: Payment is received by member of days from the due date DD2: Payment is being made within 90 days DD3: Special account created for reporting (Standard Account is moving toward Sub-Standard) DD4: Payments being made after 90 days DD5: The account has remained Sub-Standard for 12 months DD6: The account where loan has been identified and remains unclassified DD7: Data not reported by Institution
Consumer Account Details	Delinquency under dispute	Consumer has raised or received request regarding issue in any version of the data reported by Financial Institution
Enquiry Details	Not Encoded	Inquiry made with other Members

END OF INFORMATION DESCRIPTIONS

DISCLAIMER

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Trustee: CIBL, CIN: 1973304H41806PLC12824

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LSNPS2712M	LSNPS2712M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LSNPS2712M	
नाम / Name DRISTI SHARMA	पिता का नाम / Father's Name PRADIP SHARMA	10052019
जन्म की तारीख Date of Birth 28/12/2000	 हस्ताक्षर / Signature	

Annexure 9 (b)



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e-Pay Tax

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

PAN / TAN
LSNPS2712M

Name
DXXXXI SXXXXA

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UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dristi Sharma	Dristi Sharma
Application Id:	GQ-AMRSNVJ-1119	GQ-AMRSNVJ-1119
UAN No:	101861917939	101861917939
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101861917939
NAME DRISTI SHARMA
FATHER'S NAME PRADIP SHARMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN02112730000714282	HDFC LIFE INSURANCE COMPANY LIMITED	11-Sep-2023	04-Jul-2024
2	RJRAJ26315560000010635	COHESIVE TEAMS	21-Aug-2023	NA
3	MHBAN00187960005520142	ICICI BANK	01-Aug-2022	16-Feb-2023

Generated on 27-02-2026 17:16:12 Report Runtime 2026-02-27 15:40:32

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

