

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suchismita Sharma	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-226	Report Status	Closed
Date of Birth	15 Apr 1994	Application Received	28-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	19-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amazon HR	03-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
GRADUATION	Section Officer- Examination Branch III (ii)	19-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	29-11-2025	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Name Of The Candidate:	Suchismita Sharma	Suchismita Sharma
Emp Code:	108417975	Not Disclosed
From:	19-10-2020	19-10-2020
To:	16-02-2024	16-02-2024
Designation:	Cs Associate(M) Ab	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amazon HR, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 01-Dec-23 9:42 AM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Suchismita Sharma GQ-AMRSNVJ-226 (1) Amazon Development Centre India Pvt. Ltd

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; marta@goldquestglobal.in

Follow up.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Suchismita Sharma was employed with Amazon Development Centre (India) Private Limited from October 19, 2020 to February 16, 2024. The rest of the information requested is confidential, hence will not be disclosed.

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

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

Thank you,

Amazon HR

Annexure 1 (b)



Wed 03-Dec-25 9:42 AM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Suchismita Sharma GQ-AMRSNVJ-226 (1) Amazon Development Centre India Pvt. Ltd

To : verifyemployment@goldquestglobal.in

Cc : jay@goldquestglobal.in; eanri@goldquestglobal.in

Follow up.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the 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
Company Name	Amazon Development Centre India Pvt. Ltd
Candidate Name	Suchismita Sharma
Employee Code/ID/No	108417975
From (Date of Joining)	19 Oct 2020
To (Date of Exit/Relieving)	16 Feb 2024
Designation (At the time of leaving the company):	CS ASSOCIATE(M) AB

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation

Warm Regards

Sharlin D

Sr Verification Specialist (Employment)

Mobile Number - 63644 54009

GOLDQUEST GLOBAL HR SERVICES PVT LTD

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-226	GQ-AMRSNVJ-226
Candidate Name:	Suchismita Sharma	Suchismita Sharma
Date Of Birth:	15-04-1994	15-04-1994
Father Name:	Anil Kumar Sharma	Anil Kumar Sharma
Address1:	183/39-A, Krishna Street-06, Maujpur, Near Shivam Medicos, Delhi-110053.	183/39-A, Krishna Street-06, Maujpur, Near Shivam Medicos, Delhi-110053.
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-226
NAME OF THE APPLICANT	Suchismita Sharma
FATHER NAME	Anil Kumar Sharma
DATE OF BIRTH	15-April-1994
ADDRESS OF THE APPLICANT	183/39-A, Krishna Street-06, Mauipur, Near Shivam Medicos, Delhi-110053.
NAME OF THE POLICE STATION AS PER ADDRESS	Shastri Park Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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.

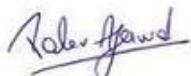
LAWYER'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Suchismita Sharma	Suchismita Sharma
Enroll No:	SL-908/11	SL-908/11
Degree:	Bachelor of Science	Bachelor of Science
Major:	Physical Science	Physical Science
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-04	2017-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer- Examination Branch III (ii)-University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer- Examination Branch III (ii)	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



University of Delhi

(3-Year Semester Exam Nov-Dec 2016)

Marks verified as per
Delhi University Website

Statement of Marks

Exam Roll No. : 11073282823
 Name : SUCHISMITA SHARMA
 Course Name : (282) (U.G)-B.SC. (PHYSICAL SCIENCES)
 Exam Sem : Student Sem-VI & Exam Sem-V
 College Name : (073) Shyam Lal College (Day)
 Enrollment No. : SL-908/11
 Student Type : Ex-Student

On Demand
 Date of Birth: 27/01/1995
 Father's Name: Kumar
 Mother's Name: Anjali
 Address: 123, Sector 10, Noida, UP
 Roll No.: 11073282823
 Date: 06/04/2017

Date of Printing: 06 Apr 2017

Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)	Paper Result
1	217161	CHEMISTRY-I ATOMIC STRUCTURE, BONDING, GENERAL ORGANIC CHEMISTRY & ALIPHATIC HYDROCARBONS	I	*30	12	34	P
2	222163	PHYSICS-I MECHANICS	I	*35	20	30	P
3	235166	MATHS-I CALCULUS AND MATRICES	I	*30	22		P
4	234191	COMPUTATIONAL SKILLS	I	*53	12	30	P
5	217261	CHEMISTRY-II THERMODYNAMICS, EQUILIBRIA & FUNCTIONAL GROUP ORGANIC CHEMISTRY-I	II	34	9	37	P
6	222263	PHYSICS-II THERMAL PHYSICS	II	35	18	24	P
7	235266	MATHS-II CALCULUS AND GEOMETRY	II	31	25		P
8	203291	TECHNICAL WRITING & COMMUNICATION IN ENGLISH	II	40	8		P
9	216/223/151	BIOLOGY-I- INTRODUCTION TO BIOLOGY	III	*34	22	33	P
10	217361	CHEMISTRY-III SOLUTIONS, CONDUCTANCE, ELECTROCHEMISTRY AND FUNCTIONAL GROUP ORGANIC CHEMISTRY-II	III	38	19	44	P
11	222363	PHYSICS-III WAVES & OPTICS	III	*40	19	33	P
12	235366	MATHS-III ALGEBRA	III	*34	22		P
13	216251	BIOLOGY-II- CELL AND CELLULAR PROCESS	IV	49	23	25	P
14	217461	CHEMISTRY-IV CHEMISTRY OF S & P BLOCK ELEMENTS, STATES OF MATTER AND PHASE EQUILIBRIUM	IV	43	22	44	P
15	222463	PHYSICS-IV ELECTRICITY, MAGNETISM AND ELECTROMAGNETIC THEORY	IV	33	17	32	P
16	235466	MATHS-IV DIFFERENTIAL EQUATIONS	IV	47	25		P

Annexure 3 (b)

17	217561	CHEMISTRY-V CHEMISTRY OF D-BLOCK ELEMENTS, QUANTUM CHEMISTRY AND SPECTROSCOPY	V	*42	18	42	P
18	222563	PHYSICS-V QUANTUM MECHANICS & ATOMIC PHYSICS	V	*49	22	43	P
19	222575	ELECTRONIC CIRCUITS	V	*34	21	32	P
20	235566	MATHS-V REAL ANALYSIS	V	*48	23		P
21	217661	CHEMISTRY-VI ORGANOMETALLICS, BIO-INORGANIC CHEMISTRY, PROTEINS AND UV-IR SPECTROSCOPY	VI	34	12	40	P
22	222653	PHYSICS-VI SOLID STATE & NUCLEAR PHYSICS	VI	50	22	45	P
23	222665	COMMUNICATION ELECTRONICS	VI	34	21	42	P
24	235666	MATHS-VI MECHANICS AND DISCRETE MATHEMATICS	VI	42	21		P

Sr. No.	Qualifying.. Paper Code	Qualifying Paper Name	TH (Obt/Max)	PW (Obt/Max)	Total	Result
1	218281	ENVIRONMENTAL STUDIES	37/50		37	P
Sem	Total Obtained Marks		Max Total Marks		Result	
I	308		550			
II	261		500			
III	338		550			
IV	360		550			
V	374		550			
VI	363		550			

Division: First; Grand-Total: 2004; Grand Max Total: 3250

Abbreviations: RL: Result will be declared later if necessary; P: Passed; PR: Practical; IA: Internal Assessment; P: Passed In Paper; PR: Passed In Paper; *: Already pass; NA: Not Available

Note: [1] This is web-based statement of marks. This is valid for all official purpose. Students are advised to get this statement of marks duly authenticated by the principal of the college.

Date of Result Declaration: 11 Jan 2017

S. Kumar

Dr. Satish Kumar
O.S.D.(Examinations)

Disclaimer: [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

[2] Student should immediately contact examination branch if there is any discrepancy in the above result of marks in theory and passing criteria to Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result. For discrepancy in I.A. and practical, students are advised to contact the office of the principal of the respective college only.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suchismita Sharma	Suchismita 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:	28-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Suchismita Sharma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-226		
Current Group	World-Check		
Gender	Female	Date of Birth	15 Apr 1994
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
 Date Printed
 Printed By
 Group

Suchismita Sharma
 28-11-2025, 09:46
 database check
 World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
28 Nov 2025 09:42	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locals 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: Suchismita Sharma
Date Printed: 28-11-2025, 09:46
Printed By: database check
Group: World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 (HKSFC), 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 4 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	JICPS4991H	JICPS4991H
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:	01-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

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PAN / TAN JICPS4991H	Name SXXXXXXXXX A SXXXXA
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-226	GQ-AMRSNVJ-226
Candidate Name:	Suchismita Sharma	Suchismita Sharma
Date Of Birth:	15-04-1994	15-04-1994
Father Name:	Anil Kumar Sharma	Anil Kumar Sharma
Address1:	183/39-A, Krishna Street-06, Maujpur, Near Shivam Medicos, Delhi-110053.	183/39-A, Krishna Street-06, Maujpur, Near Shivam Medicos, Delhi-110053.
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-226
NAME OF THE APPLICANT	Suchismita Sharma
FATHER NAME	Anil Kumar Sharma
DATE OF BIRTH	15-April-1994
ADDRESS OF THE APPLICANT	183/39-A, Krishna Street-06, Maujpur, Near Shivam Medicos, Delhi-110053.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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.

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Suchismita Sharma	Suchismita Sharma
Application Id:	GQ-AMRSNVJ-226	GQ-AMRSNVJ-226
UAN No:	101624456802	101624456802
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101624456802
NAME SUCHISMITA SHARMA
FATHER'S NAME ANIL SHARMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000213416	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	19-Oct-2020	16-Feb-2024

Generated on 29-11-2025 08:48:08 Report Runtime 2025-11-29 08:48:02

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suchismita Sharma	Suchismita Sharma
Pan Number:	JICPS4991H	JICPS4991H
CIBIL Transunion Score:	Not Applicable	789
Scoring Factors:	Not Applicable	Not Provided
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 28/11/2025 (15:05:06)

CONTROL NUMBER : 9981343080

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20506

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Suchismita Sharma	PAN	: JICPs4991H
DOB	: 15/04/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range from:
300 (High risk) to 900 (Low risk)

SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹99,028	Recent	: 03/08/2021
Zero balance	: 3	Current	: ₹0	Oldest	: 28/12/2020
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SUCHISMITA SHARMA D.O.B : 15/04/1994 GENDER : Female CREDITVISION® SCORE : 789

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JICPs4991H	-	-
CHYC	10047326156648	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	83955997	-
Office Phone	01204837702	-
(e) Office Phone	8383955997	-
Mobile Phone	8383955997	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUCHI.SHARMA495@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NAGLA ORDER MEERUT UTTAR PRADE H, UTTAR PRADESH - 250342	Not Categorized	-	31/08/2021
AMAZON DEVELOPMENT CENTRE INDIA PRIVATE, B-2/62, TOWER-3, 5TH FLOOR, BLOCK-B, IND, USTRAL AREA SECTOR -62, NOIDA NEAR SCH, OOL AND HOPITAL, UTTAR PRADESH - 201309	Office	-	19/02/2021
183, 39A KIRSHNA GALI NO 06, MAUJPUR, DE, LHI NORTH EAST DELHI, NEAR AXIS BANK AT, M, DELHI - 110053	Residence	-	18/12/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/08/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 32,000	PAYMENT FREQUENCY : MONTHLY	NA								
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	EMI : ₹ 802									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/08/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 6,000	PAYMENT FREQUENCY : MONTHLY	NA								
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	EMI : ₹ 201									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/12/2020	DATE CLOSED : 15/11/2024	DATE REPORTED & CERTIFIED : 16/11/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 20,000	HIGH CREDIT AMOUNT : ₹ 19,028	NA								
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 2,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX
2022	000	XXX	XXX	000	XXX	000	000	000	000	XXX	XXX	XXX

Annexure 8 (d)

2021

000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & 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/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting Standard Accounts moving toward sub-Standard sUB: Payments being made after 90 days sBT: The account has remained sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed.	Enquiry made with other Members

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Suchismita Sharma	Suchismita Sharma
Application Id:	GQ-AMRSNVJ-226	GQ-AMRSNVJ-226
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Suchismita Sharma	Suchismita Sharma
DOB	15-04-94	15-04-94
Diploma		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	Diploma	Diploma
Specialization / Major	D.EL.ED	D.EL.ED
Year of Passing	2019	2019
Gap Remarks: A Gap of 1 year identified between Diploma(11-2019) & Amazon(10-2020). During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Sc	B.Sc
Specialization / Major	Chemistry	Chemistry
Year of Passing	2017	2017
Gap Remarks: A Gap of 6 months identified between UG(01-2017) & Diploma(07-2017). Candidate has mentioned that D.EL.ED sessions were started late hence the gap and provided the relevant proofs, Hence this gap period is considered as		
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	2011	2011
Gap Remarks: A Gap of 1.3 years identified between 12th std(05-2011) & UG(08-2012). Candidate has mentioned that UG sessions were started in Aug 2012 hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 9 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Amazon Development Center	Amazon Development Center
Full Name of the Employee	Suchismita Sharma	Suchismita Sharma
Date of joining - From	19-10-20	19-10-20
Date of Relieving/Exit - To	16-02-24	16-02-24
Designation/Role	Customer Service Associate	Customer Service Associate
Gap Remarks: A Gap of 1.9 months identified between Amazon(02-2024) & AMRSNVJ(11-2025).Candidate took a break due to health issues and provided the relevant proofs, Hence this gap period is considered as Green.		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

