

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarvasv Sarthak	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-750	Report Status	Closed
Date of Birth	25 Jul 2001	Application Received	21-01-2026
Candidate Employee ID	116961	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	04-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sharada Veeresvaran-HR & Facility Administrator	NIL	GREEN
GRADUATION	Registrar	29-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-01-2026	GREEN
GAP CHECK	Unable to Verify	03-02-2026	ORANGE
UAN/ITR/FORM 26AS	PF PORTAL	03-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	21-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-01-2026	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:	FutureSoft India Private Ltd.	FutureSoft India Private Ltd.
Name Of The Candidate:	Sarvasv Sarthak	Sarvasv Sarthak
Emp Code:	FSI1779SS	FSI1779SS
From:	19-08-2024	19-08-2024
To:	29-10-2024	29-10-2024
Designation:	Senior Fraud Investigation Analyst	Senior Fraud Investigation Analyst
Last Drawn Salary:	Not Provided	8,50,000
Reason For Leaving:	Not Applicable	End of Project
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sharada Veeresvaran-HR & Facility Administrator of FutureSoft India Private Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sharada Veeresvaran-HR & Facility Administrator	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SV Sharada Veeres Varan

Thu, 22 Jan 2024 10:06:23 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Hi Team

Please find below the required information for verification.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FutureSoft India Private Ltd.	FutureSoft India Private Limited
Candidate Name	Sarvasv Sarthak	Sarvasv Sarthak
From (Date of Joining)	19 August 2024	19 th August 2024
To (Date of Exit/Relieving)	29 October 2024	29 th October 2024
Designation (At the time of leaving the company):	Senior Fraud Investigation Analyst	Senior Fraud Investigation Analyst
Employee Code/ID/No	FSI1779SS	FSI1779SS
Salary/CTC:	Please Provide	8,50,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Swati Nagpal (Service Delivery Leader)
Reason for Leaving	Please Provide	End of Project
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Sharada Veeresvaran (HR & Facility Administrator)	

Regards

Sharada

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Sarvasv Sarthak	Sarvasv Sarthak
Enroll No:	19345304053	19345304053
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-03	2025-03
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

School of Open Learning
(Campus of Open Learning)
University of Delhi
Delhi - 110007

Certificate.No.: BCP/5037448719

Date. : 21-04-2025

Enrollment No / SOL Roll No.: 19-1-02-017194



Provisional Certificate

This is to certify that Mr. SARVASV SARTHAK S/o SAURABH SAMEER, bearing SOL Roll No. 19-1-02-017194 has been a student of this Institution from July 2019 to Nov 2024. He appeared in B.COM. SEMESTER Semester Examination 2024 of the University of Delhi and passed the same with Examination Roll No. 19345304053 securing CGPA 6.742 with FIRST Division according to result declared on 07-03-2025.

To the best of my knowledge and belief he bears a good moral character.

Handwritten signature

Prepared by
Dealing Asstt., Exam.

Handwritten signature

Checked by
Section Officer, Exam

Handwritten signature
संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

Handwritten signature

Asstt. Registrar
(Examination, SOL)

Note:

This is a web based Provisional Certificate and is valid for all official purpose.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	PBPPS7966L	PBPPS7966L
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	

Annexure 3 (a)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are utility links for "Call Us", "English", font size controls (A⁻, A, A⁺), and a "Login" button. A dark blue navigation bar contains links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and "Help". The main content area shows the breadcrumb "Home > e-Pay Tax" and a heading "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, a table displays user information:

PAN / TAN	Name
PBPPS7966L	SXXXXXV SXXXXXK

At the bottom of the content area are two buttons: "< Back" and "Continue >".

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name
SARVASV SARTHAK

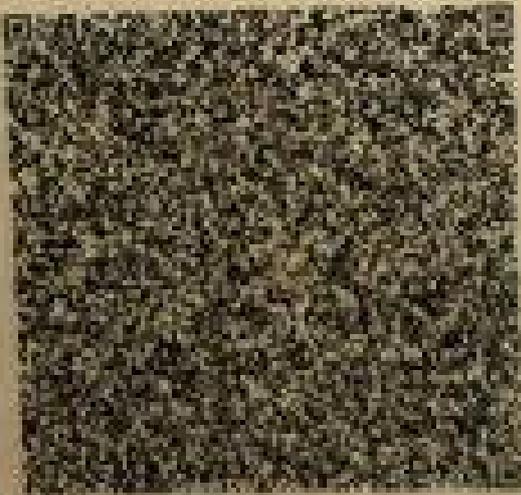
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

PBPPS7966L

पिता का नाम / Father's Name
SAURABH SAMEER

जन्म की तिथि /
Date of Birth
25/07/2001

हस्ताक्षर / Signature



04/01/2024

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarvasv Sarthak	Sarvasv Sarthak
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sarvasv Sarthak		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-750		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Jul 2001
Last Screened	21 Jan 2026 13:05	Case Created	21 Jan 2026 13:05
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Sarvasv Sarthak
 Date Printed 21-01-2026, 13:05
 Printed By database check
 Group World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Jan 2026 13:05	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
21 Jan 2026 13:05	database check	New Case added		Desktop

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 Sarvasv Sarthak
Date Printed 21-01-2026, 13:05
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 (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 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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarvasv Sarthak	Sarvasv Sarthak
Application Id:	GQ-AMRSNVJ-750	GQ-AMRSNVJ-750
Employee Id:	116961	116961
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:	03-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sarvasv Sarthak	Sarvasv Sarthak
DOB	25-07-2001	25-07-2001

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2025	2025

Gap Remarks:A Gap of 11 months identified between UG(03-2025) & AML(01-2026).As we are unable to get the gap validated, hence closing the case as Orange.

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

Annexure 5 (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	2017	2017
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	FUTURE SOFT (INDIA) PVT. LTD	FUTURE SOFT (INDIA) PVT. LTD
Full Name of the Employee	Sarvasv Sarthak	Sarvasv Sarthak
Date of joining - From	19-08-2024	19-08-2024
Date of Relieving/Exit - To	29-10-2024	29-10-2024
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks:NA		

EMPLOYMENT - 2		
Name of the Employer	WNS Global Services Pvt. Ltd.	WNS Global Services Pvt. Ltd.
Full Name of the Employee	Sarvasv Sarthak	Sarvasv Sarthak
Date of joining - From	26-06-2023	26-06-2023
Date of Relieving/Exit - To	02-01-2024	02-01-2024
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

Annexure 5 (c)

EMPLOYMENT - 3		
Name of the Employer	ITIO Innovex Pvt Ltd	ITIO Innovex Pvt Ltd
Full Name of the Employee	Sarvasv Sarthak	Sarvasv Sarthak
Date of joining - From	Jul-22	Jul-22
Date of Relieving/Exit - To	May-23	May-23
Designation / Role	Executive	Executive
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	Corporate Infocom Pvt Ltd	Corporate Infocom Pvt Ltd
Full Name of the Employee	Sarvasv Sarthak	Sarvasv Sarthak
Date of joining - From	Mar-19	Mar-19
Date of Relieving/Exit - To	Jun-22	Jun-22
Designation / Role	Associate	Associate
Gap Remarks:Emp docs of Corporate Infocom, ITIO Innovex, WNS Global services are not provided.As we are unable to get the details validated, hence closing the case as Orange.		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarvasv Sarthak	Sarvasv Sarthak
Application Id:	GQ-AMRSNVJ-750	GQ-AMRSNVJ-750
UAN No:	101974883954	101974883954
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. 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:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101974883954
NAME SARVASV SARTHAK SHARMA
FATHER'S NAME SAURABH SAMIR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00160700000011962	FUTURE SOFT (INDIA) PVT. LTD	19-Aug-2024	29-Oct-2024
2	THTHA00430370000520766	WNS GLOBAL SERVICES PVT. LTD.	26-Jun-2023	02-Jan-2024

Generated on 21-01-2026 17:50:46 Report Runtime 2026-01-21 17:50:28

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-750	GQ-AMRSNVJ-750
Candidate Name:	Sarvasv Sarthak	Sarvasv Sarthak
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Saurabh Sameer	Saurabh Sameer
Address1:	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.
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	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-750
NAME OF THE APPLICANT	Sarvasv Sarthak
FATHER NAME	Saurabh Sameer
DATE OF BIRTH	25-July-2001
ADDRESS OF THE APPLICANT	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.
NAME OF THE POLICE STATION AS PER ADDRESS	Kaushambi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-January-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.

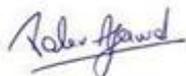
LAWYERS'S COMMENT:

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-750	GQ-AMRSNVJ-750
Candidate Name:	Sarvasv Sarthak	Sarvasv Sarthak
Date Of Birth:	25-07-2001	25-07-2001
Father Name:	Saurabh Sameer	Saurabh Sameer
Address1:	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-750
NAME OF THE APPLICANT	Sarvasv Sarthak
FATHER NAME	Saurabh Sameer
DATE OF BIRTH	25-July-2001
ADDRESS OF THE APPLICANT	684, Sector-3, Vaishali, Cps International School, Ghaziabad, Uttar Pradesh-201010.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-January-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarvasv Sarthak	Sarvasv Sarthak
Pan Number:	PBPPS7966L	PBPPS7966L
CIBIL Transunion Score:	Not Applicable	662
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 21/01/2026 (18:34:38)

CONTROL NUMBER : 10428612645



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Sarvasy Sarthak	PAN	PBPP57966L
DOB	25/07/2001	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	13	High Cr/Sanc. Amt	₹27,05,077	Recent	14/01/2026
Zero balance	7	Current	₹17,07,741	Oldest	12/12/2022
Overdue	3	Overdue	₹1,89,964		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
41	08/11/2025	0	6	23

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SARVASY SARTHAK SHARMA DOB : 25/07/2001 GENDER : Male CREDITVISION® SCORE : 662

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PBPP57966L	-	-
AADHAAR ID	NOT DISCLOSED	-	03/01/2060
CKYC	10063455600557	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7830413642	-
Office Phone	8076186860	-
Mobile Phone	8076186860	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SARVASVSHARMA800@GMAIL.COM
CAREERS@WNS.COM
SARVASVSHARMA800@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
684 A, 3F, SEC 3 VAISHALI I.E.SAHIBABAD S.O, GHAZIABAD,UTTAR PRADESH, UTTAR PRADESH - 203010	Residence	-	31/05/2024
10TH FLOOR BLOCK A2 AND A3 DLF WORLD, TECH PARK DLF IT SEZ NH8 SECTOR 30, GURGAON, HARYANA - 122002	Office	-	19/01/2024
10TH FLOOR BLOCK A2 AND A3 DLF WORLD, TECH PARK DLF IT SEZ NH8 SEC 30, HARYANA - 122002	Office	-	31/12/2023
S/O ANJANA 684A, 3F SECTORS, UTTAR PRADESH - 201010	Residence	-	31/12/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/12/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	31/12/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 60,000		PAYMENT FREQUENCY	WRITTEN-OFF						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 67,085		WRITTEN OFF (TOTAL)	₹ 50,141						
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,000		WRITTEN OFF (PRINCIPLE)	₹ 50,141						
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 67,085		OVERDUE	₹ 67,085						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/12/2025	END DATE		01/01/2023	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	059	090	120	151	181	212	243	273	304	334	365
2024	000	000	000	000	000	000	000	000	000	000	000	030
2023	000	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	08/12/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	07/01/2026	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 6,21,992		PAYMENT FREQUENCY	MONTHLY						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,43,384		STATUS	NA						
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 55,502									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/01/2026	END DATE		01/12/2023	LAST PAYMENT	06/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	093	-	-	-	-	-	-	-	-	-	-	-
2025	025	053	084	114	145	000	000	000	000	025	055	086
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/01/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	31/12/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 10,00,000		PAYMENT FREQUENCY	MONTHLY						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 7,44,172		REPAYMENT TENURE	60						
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 67,577		EMI	₹ 21,867						
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 21,867		COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/12/2025	END DATE		01/01/2024	LAST PAYMENT	05/12/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	024	055	085	116	000	000	000	000	027	057	088
2024	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

Annexure 9 (d)

ACCOUNT INFORMATION												DATE OPENED	14/01/2026	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	OTHERS		SANCTIONED AMOUNT	₹ 2,38,950		REPAYMENT TENURE	12		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 2,38,950		INTEREST RATE	24.0											
ACCOUNT NUMBER	Not Disclosed		COLLATERAL VALUE	₹ 2,38,950		COLLATERAL TYPE	GOLD											
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/01/2026	END DATE	01/01/2026	LAST PAYMENT		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2026	000	-	-	-	-	-	-	-	-	-	-	-						

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	14/01/2026	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	OTHERS		SANCTIONED AMOUNT	₹ 1,34,150		REPAYMENT TENURE	12		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 1,34,150		INTEREST RATE	24.0											
ACCOUNT NUMBER	Not Disclosed		COLLATERAL VALUE	₹ 1,34,150		COLLATERAL TYPE	GOLD											
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/01/2026	END DATE	01/01/2026	LAST PAYMENT		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2026	000	-	-	-	-	-	-	-	-	-	-	-						

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	14/01/2026	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	OTHERS		SANCTIONED AMOUNT	₹ 80,000		REPAYMENT TENURE	12		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 80,000		INTEREST RATE	24.0											
ACCOUNT NUMBER	Not Disclosed		COLLATERAL VALUE	₹ 88,550		COLLATERAL TYPE	GOLD											
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/01/2026	END DATE	01/01/2026	LAST PAYMENT		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2026	000	-	-	-	-	-	-	-	-	-	-	-						

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	30/12/2024	DATE CLOSED	14/01/2026	DATE REPORTED & CERTIFIED	15/01/2026	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	OTHERS		SANCTIONED AMOUNT	₹ 1,54,700		REPAYMENT TENURE	12		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0		INTEREST RATE	24.0											
ACCOUNT NUMBER	Not Disclosed		ACTUAL PAYMENT	₹ 1,54,700		COLLATERAL TYPE	GOLD											
OWNERSHIP	INDIVIDUAL		COLLATERAL VALUE	₹ 1,54,700														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/01/2026	END DATE	01/12/2024	LAST PAYMENT	14/01/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						

Annexure 9 (e)

2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	-	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 30/12/2024 DATE CLOSED : 14/01/2026 DATE REPORTED & CERTIFIED : 15/01/2026													INACTIVE
ACCOUNT			AMOUNTS									STATUS	
TYPE :	OTHERS		SANCTIONED AMOUNT :	₹ 54,000			REPAYMENT TENURE :	12			STATUS :	NA	
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0			INTEREST RATE :	24.0					
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 54,000			COLLATERAL TYPE :	GOLD					
OWNERSHIP :	INDIVIDUAL		COLLATERAL VALUE :	₹ 54,000									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/12/2024 LAST PAYMENT : 14/01/2026													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	-	-	-	-	-	-	-	-	-	-	-	000	

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 30/12/2024 DATE CLOSED : 14/01/2026 DATE REPORTED & CERTIFIED : 15/01/2026													INACTIVE
ACCOUNT			AMOUNTS									STATUS	
TYPE :	OTHERS		SANCTIONED AMOUNT :	₹ 81,800			REPAYMENT TENURE :	12			STATUS :	NA	
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0			INTEREST RATE :	24.0					
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 81,800			COLLATERAL TYPE :	GOLD					
OWNERSHIP :	INDIVIDUAL		COLLATERAL VALUE :	₹ 81,800									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/12/2024 LAST PAYMENT : 14/01/2026													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	-	-	-	-	-	-	-	-	-	-	-	000	

10. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 04/07/2024 DATE CLOSED : 30/12/2024 DATE REPORTED & CERTIFIED : 15/01/2025													INACTIVE
ACCOUNT			AMOUNTS									STATUS	
TYPE :	OTHERS		SANCTIONED AMOUNT :	₹ 50,450			REPAYMENT TENURE :	12			STATUS :	NA	
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0			INTEREST RATE :	24.0					
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 50,450			COLLATERAL TYPE :	GOLD					
OWNERSHIP :	INDIVIDUAL		COLLATERAL VALUE :	₹ 50,450									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2025 END DATE : 01/07/2024 LAST PAYMENT : 30/12/2024													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	

Annexure 9 (f)

2025	000	-	-	-	-	-	-	-	-	-	-	-
2024						000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 10/06/2024 DATE CLOSED : 30/12/2024 DATE REPORTED & CERTIFIED : 15/01/2025												INACTIVE
ACCOUNT				AMOUNTS						STATUS		
TYPE	OTHERS			SANCTIONED AMOUNT	₹ 1,44,550		REPAYMENT TENURE	12		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		INTEREST RATE	14.0				
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 1,44,550		COLLATERAL TYPE	GOLD				
OWNERSHIP	INDIVIDUAL			COLLATERAL VALUE	₹ 1,44,550							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2025		END DATE : 01/06/2024		LAST PAYMENT : 30/12/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 22/05/2024 DATE CLOSED : 30/12/2024 DATE REPORTED & CERTIFIED : 15/01/2025												INACTIVE
ACCOUNT				AMOUNTS						STATUS		
TYPE	OTHERS			SANCTIONED AMOUNT	₹ 76,400		REPAYMENT TENURE	12		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		INTEREST RATE	14.0				
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 76,400		COLLATERAL TYPE	GOLD				
OWNERSHIP	INDIVIDUAL			COLLATERAL VALUE	₹ 76,400							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2025		END DATE : 01/05/2024		LAST PAYMENT : 30/12/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 03/03/2023 DATE CLOSED : 04/03/2024 DATE REPORTED & CERTIFIED : 31/05/2024												INACTIVE
ACCOUNT				AMOUNTS						STATUS		
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 1,000					NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024		END DATE : 01/05/2023		LAST PAYMENT : 04/03/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	000	000	000	000	000	000	000	000	000	000

Annexure 9 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/11/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	25/04/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	18/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	11/03/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	11/03/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/03/2025	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	31/12/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	30/12/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	30/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	30/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	24/12/2024	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	24/12/2024	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	23/12/2024	PERSONAL LOAN	₹ 3,000
LICENCE CANCELLED ENTITIES	20/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/12/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	16/12/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	10/12/2024	CONSUMER LOAN	₹ 5,00,000
NOT DISCLOSED	09/12/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	07/12/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	05/12/2024	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	29/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	25/11/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	25/11/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 16,00,000
NOT DISCLOSED	08/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	07/06/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	02/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/01/2024	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	15/01/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 7,80,000
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	09/01/2024	PERSONAL LOAN	₹ 100
NOT DISCLOSED	13/12/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	12/12/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	12/12/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	07/12/2023	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	18/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	20/08/2023	CREDIT CARD	₹ 10,000

Annexure 9 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	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 OOO: Payment is made on the due date OO1-900: 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 DBT : 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

END OF REPORT ON SARVASY SARTHA SHARMA

DISCLAIMER

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.

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

