

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Garima Sharma	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-935	Report Status	Closed
Date of Birth	19 Jun 1993	Application Received	05-02-2026
Candidate Employee ID	117189	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Priti Bhosale - Human Resources	12-02-2026	GREEN
POST GRADUATION	Registrar	13-02-2026	GREEN
LATEST EMPLOYMENT 1	Upasana Datta - Asst. Manager	05-02-2026	GREEN
GRADUATION	Office of the examinations	27-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	05-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	23-02-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	10-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	23-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Indusind bank ltd	Indusind bank ltd
Name Of The Candidate:	Garima Sharma	Garima Sharma
Emp Code:	98286	98286
From:	30-10-2019	30-10-2019
To:	12-03-2023	12-03-2023
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Priti Bhosale - Human Resources, IndusInd Bank Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Priti Bhosale - Human Resources	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 12-Feb-26 2:33 PM

Settlementdesk <Settlementdesk@indusind.com>

RE: Ex-Employment verification for Garima Sharma GQ-AMRSNVJ-935 (2) Indusind bank Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'

Dear Team,

Please find below details:

Description	Verified Information
Employee Code	98286
Candidate's Name	GARIMA SHARMA
Date of Joining	30-Oct-19
Date of Separation	12-Mar-23
Grade	MGR
Reason	Resignation
FNF Status	DONE

Thanks & Regards,

Priti Bhosale

Human Resources

IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai – 400 018.



IndusInd Bank

Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

Website: www.indusind.com | CIN: L65191PN1994PLC076333

* Settlementdesk@indusind.com

Annexure 1 (b)



Thu 12-Feb-26 2:33 PM

Settlementdesk <Settlementdesk@indusind.com>

RE: Ex-Employment verification for Garima Sharma GQ-AMRSNVJ-935 (2) Indusind bank Ltd

To : Sharlin

Cc : jay@goldquestglobal.in; 'aarti'

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 (Please substantiate here)
Company Name	Indusind bank Ltd	
Candidate Name	Garima Sharma	
Employee Code/ID/No	98286	
From (Date of Joining)	30-Oct-2019	
To (Date of Exit/Relieving)	12-Mar-2023	
Designation (At the time of leaving the company):	Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banasthali University	Banasthali University
Name Of The Candidate:	Garima Sharma	Garima Sharma
Enroll No:	2009/560	2009/560
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2014	May-2014
SI No:	13MBA401060	13MBA401060
Remarks:	The following applicant details were verified by Registrar-Banasthali University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

DI No.-13MBA401060

**BANASTHALI VIDYAPITH**

Copy of Marks obtained
at the
Master of Business Administration
Fourth Semester Examination May-2014



Student Name : GARIMA SHARMA

Roll Number : 13660

Father's Name : ANAND SHARMA

Enrollment No. : 2009/560

Mother's Name : REKHA SHARMA

Particulars of Subject & Papers	Maximum Marks	Minimum Marks	Obtained Marks	Remarks
Core				
4.1 Entrepreneurial Motivation and Development of Women Entrepreneurs	100	36	82	
4.2 Strategic Management	100	36	72	
Human Resource Development				
4HD1 Advance Readings in HRD & HQD	100	36	88	
4HD2 Industrial Relations Management	100	36	77	
Marketing Management				
4MM1 Global Marketing Management	100	36	72	
4MM2 Advertising and Brand Management	100	36	75	
REGISTRAR BANASTHALI VIDYAPITH JAIPUR, RAJASTHAN				
Total Marks	600	216	466	Pass/ 77.67%

Details of Semester wise Total Marks Obtained (Obtained Marks/Maximum Marks)

Sem - I	Sem - II	Sem - III	Sem - IV	Grand Total	Result / %age
478 / 650	627 / 800	421 / 600	466 / 600	1992 / 2650	Distinction / 75.17

DUE - Eligible to Reappear **DUE - Short attendance AB - Absent
I - Improvement of performance: The candidate reappearing in the paper(s) in the year given in bracket and marks shown are those obtained on re-appearance.

Result Declared on : 23-06-2014
Banasthali Vidyapith

Prepared by:

Checked by:

OFFG. SECRETARY
BANASTHALI VIDYAPITH

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bandhan Bank Limited	Bandhan Bank Limited
Name Of The Candidate:	Garima Sharma	Garima Sharma
Emp Code:	241866	241866
From:	16-03-2023	16-03-2023
Designation:	Sr. Manager	Sr. Manager
Last Drawn Salary:	Not Provided	INR 90493 /- Gross per month
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Rehiring as per resignation approval
Remarks:	The above details were verified by Upasana Datta - Asst. Manager. Bandhan Bank, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Upasana Datta - Asst. Manager	
Report Verified Date:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 05-Feb-26 3:15 PM

bgv.exemp <bgv.exemp@bandhanbank.com>

Re: Ex-Employment verification for Garima Sharma GQ-AMRSNVJ-935 (1) Bandhan Bank Limited

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; Saswati Nandi; Archan Ghoshal

Dear Concern,

Please find the details for your reference

Employee ID	241866
Name	Garima Sharma
DOJ	16-Mar-23
DOL	31-Jan-26
Exit Type	Resignation
Designation	Sr. Manager
Role	Assistant Branch Head
Gross per month	INR 90493 /- Gross per month
Eligible for rehire	Rehiring as per resignation approval
Exit Formalities	F&F Pending from employer's side
Is the document authentic(Yes/No)	No documents attached
Verifier Name	Upasana Datta
Verifier Designation	Asst. Manager

Note: Kindly E-Mail to bgv.exemp@bandhanbank.com for Ex-Employee verification of Bandhan Bank Ltd.

Thanks & Regards,
Upasana Datta

Team Member - Payroll
Bandhan Bank, Head Office



Annexure 3 (b)



Thu 05-Feb-26 3:15 PM

bgv.exemp <bgv.exemp@bandhanbank.com>

Re: Ex-Employment verification for Garima Sharma GQ-AMRSNVJ-935 (1) Bandhan Bank Limited

To: Sharlin

Cc: jay@goldquestglobal.in; 'aarti'; Saaviati Nandi; Archan Ghoshal

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 (Please substantiate here)
Company Name	Bandhan Bank Limited	
Candidate Name	Garima Sharma	
Employee Code/ID/No	241866	
From (Date of Joining)	16-Mar-2023	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Sr. Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banasthali University	Banasthali University
Name Of The Candidate:	Garima Sharma	Garima Sharma
Enroll No:	2009/560	2009/560
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	May 2012	May 2012
SI No:	15	15
Remarks:	The following applicant details were verified by Office of the examinations-Banasthali University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the examinations	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

BANASTHALI VIDYAPITH

S. No. 15

Copy of Marks obtained at the
Bachelor of Science Sixth Semester Examination May, 2012

Roll No. 3506

Name GARIMA SHARMA



Enrolment No. 2009/560

Father's Name Shri ANAND SHARMA

Course No.	Course Offered	Maximum Marks	Minimum Pass Marks	Marks Obtained	Remarks (*)
VOCATIONAL COURSE:					
6.1 (c)	Analytical Laboratory Practice-II	30	11	26	
DISCIPLINARY COURSES					
Chemistry					
6.1	Physical Chemistry	90	32	62	
6.2	Practical	30	11	27	
Zoology					
6.1	Animal Physiology	90	32	62	
6.2	Practical	30	11	22	
Botany					
6.1	Genetics and Genetic Engineering	90	32	70	
6.2	Practical	30	11	24	
Total Marks		390	140	293	Passed/Failed

BACHELOR OF SCIENCE SEMESTERWISE TOTAL MARKS OBTAINED

Semester	First Semester	Second Semester	Third Semester	Fourth Semester	Fifth Semester	Sixth Semester	Grand Total	Division
Marks Obt.	340	280	332	322	286	293	1823	First
Maximum Marks	420	420	435	435	390	390	2490	

Activities offered under Five Fold Education		Scale Awarded
1.		
2.		
3.		

Rating Scale:

A: Excellent

Good

C: Satisfactory

N: Eligible to reappear

BANASTHALI VIDYAPITH

Written by

Checked by

Result Declared on: 26 June, 2012

OFFG. SECRETARY

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-935	GQ-AMRSNVJ-935
Candidate Name:	Garima Sharma	Garima Sharma
Date Of Birth:	19-06-1993	19-06-1993
Father Name:	Anand Sharma	Anand Sharma
Address1:	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001
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:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-935
NAME OF THE APPLICANT	Garima Sharma
FATHER NAME	Anand Sharma
DATE OF BIRTH	19-June-1993
ADDRESS OF THE APPLICANT	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001
NAME OF THE POLICE STATION AS PER ADDRESS	New Mandi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Garima Sharma	Garima Sharma
Pan Number:	EWFPS5486D	EWFPS5486D
CIBIL Transunion Score:	Not Applicable	784
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 05/02/2026 (13:41:25)

CONTROL NUMBER: 10502153921



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD00194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Garima Sharma	RAH	: EWFPs5486D
DOB	: 19/06/1993	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

Ranges from
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹29,56,712	Recent	: 20/02/2024
Zero balance	: 11	Current	: ₹1,045	Oldest	: 23/01/2015
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
6	05/02/2026	1	0	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GARIMA SHARMA GARIMA SHARMA D.O.B : 19/06/1993 GENDER : Female CREDITVISION® SCORE : 784

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EWFPs5486D	-	-
VOTER ID	gWv1876390	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60071754815826	-	-

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	917534000301	-
Not Classified	8267034465	-
(e) Office Phone	731890210	-
Mobile Phone	917534000301	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

GS.GARIMA1993@GMAIL.COM
GARIMA9016@GMAIL.COM
GARIMASARASWAT93@GMAIL.COM
GARIMA1.SHARMA@AXISBANK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
INDUSIND BANK LIMITED CIVIL LINES, MUZAFFARNAGAR, UTTAR PRADESH - 251001	Office	-	29/02/2024
H NO. 112 GHAR KHATTI H NO. 112 GHAR, KHATTI H NO. 112 GHAR KHATTI, UTTAR PRADESH - 251002	Residence	-	29/02/2024
HOUSE NO 112 GHAR KHATTI NEW MANDI, MUZAFFARNAGAR, UTTAR PRADESH - 251002	Residence	-	31/12/2023
AXIS BANK LTD GROUND FLOOR MUNICIPAL NO, 21-23 WARD NO 9 MEERUT ROAD, DIST:GHAZIABAD, UTTAR PRADESH - 245101	Office	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/03/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/02/2024 DATE CLOSED : 10/03/2025 DATE REPORTED & CERTIFIED : 31/03/2025			INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 5,00,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 11,246	EMI	: ₹ 11,246							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025 END DATE : 01/02/2024 LAST PAYMENT : 05/03/2025										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/09/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 10,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 16,612									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 2,800									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2026		END DATE : 01/09/2023		LAST PAYMENT : 14/07/2024				
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	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 6 (d)

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/03/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/01/2026				ACTIVE		
ACCOUNT			AMOUNTS						STATUS			
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 75,000						NA			
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 56,180									
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 15,000									
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 1,065									
			ACTUAL PAYMENT : ₹ 3,504									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 29/01/2026					
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	004	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 07/03/2020 | DATE CLOSED : 05/08/2020 | DATE REPORTED & CERTIFIED : 28/11/2022

INACTIVE

ACCOUNT				AMOUNTS				STATUS				
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 1,20,000		PAYMENT FREQUENCY	: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED			HIGH CREDIT AMOUNT	: ₹ 2,807							
ACCOUNT NUMBER	: Not Disclosed			CASH LIMIT	: ₹ 36,000							
OWNERSHIP	: INDIVIDUAL			CURRENT BALANCE	: ₹ 0							

DAYS PAST DUE/ASSET CLASSIFICATION

START DATE : 01/11/2022 | END DATE : 01/04/2020 | LAST PAYMENT :

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	003	033	063	093	000	000	000	000	000

Annexure 6 (e)

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/11/2019		DATE CLOSED : 30/09/2024		DATE REPORTED & CERTIFIED : 16/10/2024		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: PROPERTY LOAN	SANCTIONED AMOUNT		: ₹ 83.380		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 360					
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 702					
OWNERSHIP	: JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2024		END DATE : 01/11/2021		LAST PAYMENT : 30/09/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	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	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	-	-	-	-	-	000	000	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/11/2019		DATE CLOSED : 30/09/2024		DATE REPORTED & CERTIFIED : 16/10/2024		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME MAY CLASS	SANCTIONED AMOUNT		: ₹ 15.20.000		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 360					
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 15,000					
OWNERSHIP	: JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024		END DATE : 01/10/2021		LAST PAYMENT : 30/09/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	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	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	-	-	-	-	-	000	000	

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/10/2018		DATE CLOSED : 19/10/2021		DATE REPORTED & CERTIFIED : 31/10/2021		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT		: ₹ 1.17.000		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 36					
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 4.615		INTEREST RATE		: 0.0					
OWNERSHIP	: INDIVIDUAL	COLLATERAL VALUE		: ₹ 1.71.593		EHE		: ₹ 4.615					
						COLLATERAL TYPE		: PROPERTY					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2021		END DATE : 01/11/2018		LAST PAYMENT : 11/10/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	000	000	000	000	000	000	000	000	+	-	
2020	000	000	000	000	000	000	000	000	000	000	000	000	

Annexure 6 (f)

2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/09/2018		DATE CLOSED : 02/09/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 56,000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2023		END DATE : 01/10/2020		LAST PAYMENT : 01/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/06/2018		DATE CLOSED : 03/06/2023		DATE REPORTED & CERTIFIED : 30/06/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 4.48.000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2023		END DATE : 01/07/2020		LAST PAYMENT : 01/06/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/01/2016		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 75,000		PAYMENT FREQUENCY		: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 63,004		REPAYMENT TENURE		: 34						
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 22,500		EMI		: ₹ 2,424						
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 04/10/2025				
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

Annexure 6 (g)

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

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/01/2016		DATE CLOSED : 18/09/2020		DATE REPORTED & CERTIFIED : 30/09/2020		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: LOAN ON CREDIT CARD	HIGH CREDIT AMOUNT	: ₹ 63.004		PAYMENT FREQUENCY	: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 24						
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 63.004		EMI	: ₹ 2,424						
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2020		END DATE : 01/03/2020		LAST PAYMENT : 30/07/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	000	000	000	000	000	XXX	000	-	-	-

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/01/2015		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 75,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 10,745										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 7,500										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2025		LAST PAYMENT : 31/07/2019						
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	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/02/2026	CREDIT CARD	₹ 15.000
NOT DISCLOSED	26/09/2024	OTHERS	₹ 1
NOT DISCLOSED	16/02/2024	PERSONAL LOAN	₹ 5.00.000
NOT DISCLOSED	25/10/2023	CREDIT CARD	₹ 1.00.000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 1.000
NOT DISCLOSED	28/07/2023	CREDIT CARD	₹ 1.000

Annexure 6 (h)

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 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 GARIMA SHARMA GARIMA SHARMA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Garima Sharma	Garima 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:	05-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Garima Sharma		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSNVJ-935		
Current Group	World-Check		
Gender	Female	Date of Birth	19 Jun 1993
Last Screened	05 Feb 2026 08:13	Case Created	05 Feb 2026 08:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Garima Sharma
05-02-2026, 08:13
database check
World-Check

Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Garima SH ARMA	2516802	OB, SIC	CRIME - FINANCIAL	FEMALE	1989, 1990	IND	IND	05-Feb-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Garima Sharma
05-02-2026, 08:13
database check
World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
05 Feb 2026 08:13	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
05 Feb 2026 08:13	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Garima Sharma
05-02-2026, 08:13
database check
World-Check



Annexure 7 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure 7 (g)

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

Annexure E

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure 7 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-935	GQ-AMRSNVJ-935
Candidate Name:	Garima Sharma	Garima Sharma
Date Of Birth:	19-06-1993	19-06-1993
Father Name:	Anand Sharma	Anand Sharma
Address1:	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001
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:	05-02-2026	
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-935
NAME OF THE APPLICANT	Garima Sharma
FATHER NAME	Anand Sharma
DATE OF BIRTH	19-June-1993
ADDRESS OF THE APPLICANT	637, Sanjay marg , Behind Mata Shakti mandir ,Patel nagar ,Muzaffarnagar , Uttar Pradesh,251001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Garima Sharma	Garima Sharma
Application Id:	GQ-AMRSNVJ-935	GQ-AMRSNVJ-935
Employee Id:	117189	117189
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Garima Sharma	Garima Sharma
DOB	19-06-93	19-06-93
Post Graduation		
Name of the Board / School	Banasthali University	Banasthali University
Course	MBA	MBA
Specialization / Major	Human Resource	Human Resource
Year of Passing	2014	2014
Gap Remarks:NA		
Graduation		
Name of the Board / School	Banasthali University	Banasthali University
Course	B.Sc	B.Sc
Specialization / Major	Life Science	Life Science
Year of Passing	2012	2012
Gap Remarks:NA		
12th std		
Name of the Board / School	Banasthali University	Banasthali University
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks:NA		
10th Std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks:NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Bandhan Bank	Bandhan Bank
Full Name of the Employee	Garima Sharma	Garima Sharma
Date of joining - From	16-03-23	16-03-23
Date of Relieving/Exit - To	31-01-26	31-01-26
Designation / Role	Senior manager	Senior manager
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Indusind bank Ltd	Indusind bank Ltd
Full Name of the Employee	Garima Sharma	Garima Sharma
Date of joining - From	30-10-19	30-10-19
Date of Relieving/Exit - To	12-03-23	12-03-23
Designation / Role	Manager	Manager
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Axis bank	Axis bank
Full Name of the Employee	Garima Sharma	Garima Sharma
Date of joining - From	23-06-14	23-06-14
Date of Relieving/Exit - To	25-10-19	25-10-19
Designation / Role	Deputy manager	Deputy manager
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Garima Sharma	Garima Sharma
Application Id:	GQ-AMRSNVJ-935	GQ-AMRSNVJ-935
UAN No:	100824257405	100824257405
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:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100824257405
NAME GARIMA SHARMA
FATHER'S NAME HIMANSHU GOEL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL13675270000140052	BANDHAN BANK LIMITED	16-Mar-2023	NA
2	MHBAN00451180000220484	INDUSIND BANK LIMITED	30-Oct-2019	12-Mar-2023
3	MHBAN00452390000048642	AXIS BANK LIMITED	23-Jun-2014	25-Oct-2019

Generated on 10-02-2026 10:04:46 Report Runtime 2026-02-10 10:04:40

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EWFPS5486D	EWFPS5486D
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)



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PAN / TAN
EWFPS5486D

Name
GXXXXA SXXXXA

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End of detail report

