

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---------------------------------------|
| Name of the Candidate | Prakhar Sharma | Client Name | AML RightSource India Pvt Ltd Lateral |
| Application ID | GQ-ARSIPLN-168 | Report Status | NA |
| Date of Birth | 01 Sept 1997 | Application Received | 20-01-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------------------|------------------|-----------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | Section Officer Examination Division | 22-01-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Vrinda Khanna - P&C Executive | 21-01-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 20-01-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 20-01-2026 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 20-01-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 20-01-2026 | GREEN |
| UAN/ITR/Form 26AS | PF PORTAL | 20-01-2026 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 20-01-2026 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |

End of summary report

| | | | | | |
|----------------|--|---|--|---|--|
| Legend: | -Major discrepancy | -Minor discrepancy | -Unable to verify | -Pending from source | -All clear |
|----------------|--|---|--|---|--|

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Institution: | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Name Of The Candidate: | Prakhar Sharma | Prakhar Sharma |
| Enroll No: | 05390302016 | 05390302016 |
| Degree: | Bachelor of Computer Application | Bachelor of Computer Application |
| Major: | Computer Application | Computer Application |
| Month And Year Of Passing: | May-2019 | May-2019 |
| Certification Issued Date: | 2019-08 | 2019-08 |
| SI No: | 18511347 | 18511347 |
| Remarks: | The following applicant details were verified by Section Officer Examination Division Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Section Officer Examination Division | |
| Report Verified Date: | 22-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Guru Gobind Singh Indraprastha University, Delhi COE/F52/MAY16
18511347



CONSOLIDATED GRADE SHEET BACHELOR OF COMPUTER APPLICATIONS



NAME: PRAKHAR SHARMA
 ENROLLMENT: 05390302016
 FATHER'S NAME: RAJEEV SHARMA
 YEAR OF ADMISSION: 2016
 INSTITUTE: INSTITUTE OF INNOVATION IN TECHNOLOGY & MANAGEMENT

TOTAL CREDITS OF PROGRAMME: 160
 MINIMUM CREDITS REQUIRED: 150
 YEAR OF COMPLETION: May, 2019
 PROGRAMME DURATION: THREE YEARS

| CODE | PAPER | | | | | GRADE | GP |
|----------------------------|--|-------------------|-----|------------------------------------|-------|------------------------|----|
| | | CS | INT | EXT | TOTAL | | |
| FIRST SEMESTER | | | | | | | |
| BCA101 | MATHEMATICS - I | | | | | | |
| BCA103 | TECHNICAL COMMUNICATION | 4 | 25 | 49 | 74 | A | 8 |
| BCA105 | INTRODUCTION TO PROGRAMMING LANGUAGE USING C | 3 | 22 | 27 | 49 | C | 5 |
| BCA107 | INTRODUCTION TO COMPUTERS & IT | 4 | 25 | 42 | 67 | A | 8 |
| BCA109 | PHYSICS | 4 | 24 | 53 | 77 | A+ | 9 |
| BCA151 | PRACTICAL - I C PROG. LAB | 4 | 20 | 56 | 76 | A+ | 9 |
| BCA153 | PRACTICAL - II IT LAB | 3 | 38 | 44 | 83 | A+ | 9 |
| BCA155 | COMMUNICATION SKILLS | 3 | 38 | 43 | 81 | A+ | 9 |
| SECOND SEMESTER | | | | | | | |
| BCA102 | MATHEMATICS - II | 4 | 23 | 67 | 90 | O | 10 |
| BCA104 | PRINCIPLES OF MANAGEMENT | 3 | 21 | 54 | 75 | A+ | 9 |
| BCA106 | DIGITAL ELECTRONICS | 4 | 20 | 42 | 62 | B+ | 7 |
| BCA108 | DATA STRUCTURE USING C | 4 | 21 | 66 | 87 | A+ | 9 |
| BCA110 | DATABASE MANAGEMENT SYSTEM | 4 | 23 | 41 | 64 | B+ | 7 |
| BCA152 | PRACTICAL - III DS LAB | 3 | 33 | 47 | 80 | A+ | 9 |
| BCA154 | PRACTICAL - IV DBMS LAB | 3 | 36 | 40 | 76 | A+ | 9 |
| BCA156 | CYBER ETHICS | 2 | - | 88 | 88 | A+ | 9 |
| THIRD SEMESTER | | | | | | | |
| BCA201 | MATHEMATICS - III | 4 | 22 | 42 | 64 | B+ | 7 |
| BCA203 | COMPUTER ARCHITECTURE | 4 | 23 | 17 | 40 | P | 4 |
| BCA205 | FRONT END DESIGN TOOL VB.NET | 4 | 23 | 46 | 69 | A | 8 |
| BCA207 | PRINCIPLES OF ACCOUNTING | 3 | 23 | 57 | 80 | A+ | 9 |
| BCA209 | OBJECT ORIENTED PROGRAMMING USING C++ | 4 | 20 | 31 | 51 | B | 6 |
| BCA251 | PRACTICAL - V NET LAB | 3 | 34 | 50 | 84 | A+ | 9 |
| BCA253 | PRACTICAL - VI C++ LAB | 3 | 33 | 43 | 70 | A+ | 9 |
| BCA255 | SOFTWARE DEVELOPMENT SKILLS | 2 | - | 78 | 78 | A+ | 9 |
| FOURTH SEMESTER | | | | | | | |
| BCA202 | MATHEMATICS - IV | 4 | 24 | 43 | 67 | A | 8 |
| BCA204 | WEB TECHNOLOGIES | 4 | 23 | 41 | 64 | B+ | 7 |
| BCA206 | JAVA PROGRAMMING | 4 | 24 | 37 | 61 | B+ | 7 |
| BCA208 | SOFTWARE ENGINEERING | 4 | 20 | 44 | 64 | B+ | 7 |
| BCA210 | COMPUTER NETWORKS | 4 | 22 | 43 | 65 | A | 8 |
| BCA252 | PRACTICAL - VII JAVA LAB | 3 | 35 | 56 | 91 | O | 10 |
| BCA254 | PRACTICAL - VIII WEB TECH LAB | 3 | 35 | 50 | 85 | A+ | 9 |
| BCA256 | PERSONALITY DEVELOPMENT SKILLS | 2 | - | 97 | 97 | O | 10 |
| FIFTH SEMESTER | | | | | | | |
| BCA301 | OPERATING SYSTEM | 4 | 19 | 56 | 75 | A+ | 9 |
| BCA303 | COMPUTER GRAPHICS | 4 | 23 | 44 | 67 | A | 8 |
| BCA305 | E-COMMERCE | 4 | 23 | 60 | 83 | A+ | 9 |
| BCA313 | WEB BASED PROGRAMMING | 4 | 25 | 55 | 80 | A+ | 9 |
| BCA351 | PRACTICAL - IX CG LAB | 4 | 37 | 50 | 87 | A+ | 9 |
| BCA355 | SUMMER PROJECT/ TRAINING | 2 | - | 94 | 94 | O | 10 |
| BCA357 | MINOR PROJECT | 4 | 37 | 49 | 86 | A+ | 9 |
| SIXTH SEMESTER | | | | | | | |
| BCA302 | DATA WARE HOUSING & DATA MINING | 4 | 24 | 59 | 83 | A+ | 9 |
| BCA304 | MOBILE COMPUTING | 4 | 25 | 58 | 83 | A+ | 9 |
| BCA306 | LINUX ENVIRONMENT | 4 | 25 | 61 | 86 | A+ | 9 |
| BCA312 | ARTIFICIAL INTELLIGENCE | 4 | 25 | 63 | 88 | A+ | 9 |
| BCA352 | PRACTICAL - X LINUX LAB | 4 | 40 | 53 | 93 | O | 10 |
| BCA356 | MAJOR PROJECT | 5 | 35 | 50 | 85 | A+ | 9 |
| BCA358 | SEMINAR | 2 | - | 99 | 99 | O | 10 |
| CREDITS EARNED: 160 | | CGPA: 8.38 | | EQUIVALENT PERCENTAGE: 83.8 | | DIVISION: FIRST | |

CS: Credit Score; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; * Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4

CSMID: 4800002113
 Date of Print: 05-Aug-2019



P. Baid
 Officer In-Charge

Sanjay
 Controller of Examinations

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-----------------------------|
| Name Of The Company: | Bravura Solutions India LLP | Bravura Solutions India LLP |
| Name Of The Candidate: | Prakhar Sharma | Prakhar Sharma |
| Emp Code: | 103606 | 103606 |
| From: | 27-04-2022 | 27-04-2022 |
| To: | 04-08-2025 | 04-08-2025 |
| Designation: | Service Operations Analyst | Service Operations Analyst |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Vrinda Khanna - P&C Executive of Bravura Solutions India LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Vrinda Khanna - P&C Executive | |
| Report Verified Date: | 21-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Wed 21-01-2026 01:40 PM

Vrinda Khanna <vkhanna@bravurasolutions.com>

Re: Ex-Employment verification for Prakhar Sharma (2)-GQ-ARSIPLN-168- Bravura Solutions India LLP

To ex-employment@goldquestglobal.in

Cc verifyemployments@gmail.com; bgvcst@goldquestglobal.in; Ritu Bansal

If there are problems with how this message is displayed, click here to view it in a web browser.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Bravura Solutions India LLP | Bravura Solutions India LLP |
| Candidate Name | Prakhar Sharma | Prakhar Sharma |
| From (Date of Joining) | 27 April 2022 | 27 April 2022 |
| To (Date of Exit/Relieving) | 04 August 2025 | 04 August 2025 |
| Designation (At the time of leaving the company): | Service Operations Analyst | Service Operations Analyst |
| Employee Code/ID/No | 103606 | 103606 |
| Salary/CTC: | Please Provide | Not to be disclosed |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Not to be disclosed |
| Supervisor's Name | Please Provide | Not to be disclosed |
| Reason for Leaving | Please Provide | Not to be disclosed |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | Not to be disclosed |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Not to be disclosed |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Not to be disclosed | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Not to be disclosed | |
| DATA – BREACH of any kind | Not to be disclosed | |
| 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) | Vrinda Khanna, P&C Executive | |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-ARSIPLN-168 | GQ-ARSIPLN-168 |
| Candidate Name: | Prakhar Sharma | Prakhar Sharma |
| Date Of Birth: | 01-09-1997 | 01-09-1997 |
| Father Name: | Rajeev sharma | Rajeev sharma |
| Address1: | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. |
| 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: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-ARSIPLN-168 |
| NAME OF THE APPLICANT | Prakhar Sharma |
| FATHER NAME | Rajeev sharma |
| DATE OF BIRTH | 01-September-1997 |
| ADDRESS OF THE APPLICANT | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Sahibabad Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 20-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-ARSIPLN-168 | GQ-ARSIPLN-168 |
| Candidate Name: | Prakhar Sharma | Prakhar Sharma |
| Date Of Birth: | 01-09-1997 | 01-09-1997 |
| Father Name: | Rajeev sharma | Rajeev sharma |
| Address1: | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. |
| 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: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-ARSIPLN-168 |
| NAME OF THE APPLICANT | Prakhar Sharma |
| FATHER NAME | Rajeev sharma |
| DATE OF BIRTH | 01-September-1997 |
| ADDRESS OF THE APPLICANT | F -3/ A-31/ Ambika Palace, Shalimar garden extension 2, Sahibabad, PO: Sahibabad, DIST: Ghaziabad, Uttar Pradesh - 201005. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 20-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

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | INUPS0172L | INUPS0172L |
| 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: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

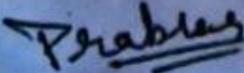
INUPS0172L



नाम / Name
PRAKHAR SHARMA

पिता का नाम / Father's Name
RAJEEV SHARMA

जन्म की तारीख / Date of Birth
01/09/1997


हस्ताक्षर / Signature



Annexure 5 (b)



Call Us | English | A

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
INUPS0172L

Name
PXXXXXR SXXXXA

< Back

Continue >

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Prakhar Sharma | Prakhar Sharma |
| Pan Number: | INUPS0172L | INUPS0172L |
| CIBIL Transunion Score: | Not Applicable | 778 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| 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: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME : 20/01/2026 (18:14:23)

CONTROL NUMBER : 10422498017



CONSUMER CIR

| | |
|----------------------------------|-----------------------|
| MEMBER ID : BS00115009_SHYD20188 | REFERENCE NUMBER : 12 |
|----------------------------------|-----------------------|

CONSUMER INFORMATION

| | |
|--|--------------------------|
| CONSUMER NAME : Prakhhar Sharma | PAN : INUPS0172L |
| DOB : 01/09/1997 | DRIVING LICENCE NO : - |
| TELEPHONE NO : - | VOTER ID : - |
| EMAIL ID : - | PASSPORT NO. : - |
| GENDER : Male | AADHAAR NUMBER (UID) : - |
| ADDRESS : DELHI, DELHI, DELHI - 110010 | |

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from 300 (high risk) to 900 (low risk)

300 **778** 900

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|--------------------------------|---------------------|
| Total : 10 | High Cr/Sanc. Amt : ₹16,42,113 | Recent : 30/06/2025 |
| Zero balance : 6 | Current : ₹9,00,064 | Oldest : 31/12/2021 |
| Overdue : 0 | Overdue : ₹0 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 11 | 27/06/2025 | 0 | 3 | 7 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | |
|-----------------------------------|--------------------|---------------|---------------------------|
| CONSUMER NAME : MR PRAKHAR SHARMA | D.O.B : 01/09/1997 | GENDER : Male | CREDITVISION® SCORE : 778 |
|-----------------------------------|--------------------|---------------|---------------------------|

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | INUPS0172L | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CHYC | 50004083453839 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Mobile Phone | 9643776629 | - |
| Office Phone | 0919643776629 | - |
| Not Classified | 09911251826 | - |
| Mobile Phone | 919911251826 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-------------------------------|
| MEYOYOPKDD7@GMAIL.COM |
| P5SHARMA@BRAVURASOLUTIONS.COM |
| SHARMAPRAKHARI912@GMAIL.COM |
| P5SHAMA@BRAVURASOLUTIONS.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------------|----------------|---------------|
| BRAVURA SOLUTIONS INDIA LLP A 31 F 3 SHA, LIMAR GARDEN EXTENSION 2 GHAZIABAD, UTTAR PRADESH - 201005 | Office | - | 15/08/2025 |
| 1/1565 MANSAROVER PARK, SHAHDARA, SHAHDARA, DELHI - 110032 | Residence | - | 15/08/2025 |
| CANDOR TECH SPACE TOWER -7 7TH 8TH 9TH, , FLOORIT/ITCS SEC -48, GURUGRAM, , GURG, AON, GURGAON, HARYANA - 122018 | Not Categorized | - | 31/12/2024 |
| 1471565, , MANSAROVER PARK, , SHAHDARA, DELHI 110032, JAFFRABADCT, , SHAHDARA, DELHI, INDIA, 110032, DELHI - 110032 | Permanent | - | 04/10/2023 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|----------------------------|---------------------------------|
| CREDIT CARD (15/06/2025) | Salaried | Not Available | Not Available | Not Available |

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 30/06/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 | ACTIVE ✔ | | | | | | | |
|---|------------|---|-----------------------|--|---|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS CREDIT LIMIT : ₹ 1,04,000 HIGH CREDIT AMOUNT : ₹ 46,285 CASH LIMIT : ₹ 31,200 CURRENT BALANCE : ₹ 46,285 ACTUAL PAYMENT : ₹ 5,751 | | PAYMENT FREQUENCY : MONTHLY STATUS : NA | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/07/2025 | LAST PAYMENT : 03/12/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 17/05/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 | ACTIVE ✔ | | | | | | | |
|---|------------|---|-----------------------|--|---|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS CREDIT LIMIT : ₹ 96,000 HIGH CREDIT AMOUNT : ₹ 27,701 CURRENT BALANCE : ₹ 2,647 | | STATUS : NA | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/05/2025 | LAST PAYMENT : 01/11/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 30/12/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 | ACTIVE ✔ | | | | | | | |
|---|------------|--|-----------------------|---|---|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT | | AMOUNTS SANCTIONED AMOUNT : ₹ 9,40,000 CURRENT BALANCE : ₹ 8,50,383 | | PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 84 EMI : ₹ 15,234 COLLATERAL TYPE : NO COLLATERAL | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/12/2024 | LAST PAYMENT : 10/12/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2024 | - | - | - | - | - | - | - | - | - | - | - | 000 |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 29/06/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 | ACTIVE ✔ |
|---|--|---|---------------|--|---|
| ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED | | AMOUNTS CREDIT LIMIT : ₹ 2,50,000 HIGH CREDIT AMOUNT : ₹ 3,334 | | STATUS : NA | |

Annexure 6 (d)

| | | | | | | | | | | | | |
|---|--|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | AMOUNTS CASH LIMIT : ₹ 25,000 CURRENT BALANCE : ₹ 0 | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/08/2025 LAST PAYMENT : 29/08/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | 000 | 000 | XXX | XXX | 000 |

5. ACCOUNT

| | | | | | | | | | | | | |
|---|--|---------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT INFORMATION DATE OPENED : 12/07/2023 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025 ACTIVE | | | | | | | | | | | | |
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | AMOUNTS SANCTIONED AMOUNT : ₹ 15,000 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY | STATUS NA | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/07/2023 LAST PAYMENT : 30/07/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | - | - | - | - | - | - | 000 | XXX | 000 | 000 | 000 | 000 |

6. ACCOUNT

| | | | | | | | | | | | | |
|---|---|---------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT INFORMATION DATE OPENED : 18/08/2022 DATE CLOSED : 08/03/2024 DATE REPORTED & CERTIFIED : 08/03/2024 INACTIVE | | | | | | | | | | | | |
| ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | AMOUNTS CREDIT LIMIT : ₹ 50,000 HIGH CREDIT AMOUNT : ₹ 30,000 CASH LIMIT : ₹ 5,000 CURRENT BALANCE : ₹ 0 | STATUS NA | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/03/2024 END DATE : 01/09/2022 LAST PAYMENT : 02/01/2023 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024 | XXX | XXX | 000 | - | - | - | - | - | - | - | - | - |
| 2023 | 000 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | 000 | XXX | XXX |
| 2022 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 |

7. ACCOUNT

| | | | | | | | | | | | |
|---|--|---------------------|--|--|--|--|--|--|--|--|--|
| ACCOUNT INFORMATION DATE OPENED : 31/03/2022 DATE CLOSED : 10/03/2025 DATE REPORTED & CERTIFIED : 31/03/2025 INACTIVE | | | | | | | | | | | |
| ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : SBI ACCOUNT NUMBER : 00000040887904010 OWNERSHIP : INDIVIDUAL | AMOUNTS SANCTIONED AMOUNT : ₹ 5,00,000 CURRENT BALANCE : ₹ 0 COLLATERAL VALUE : ₹ 9,36,072 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 INTEREST RATE : 7.25 EMI : ₹ 15,715 COLLATERAL TYPE : PROPERTY | STATUS NA | | | | | | | | | |

Annexure 6 (e)

| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/03/2025 | | | | END DATE : 01/04/2022 | | | | LAST PAYMENT : | |
|------------------------------------|-----|-----|-------------------------|-----|-----|-----|-----------------------|-----|-----|-----|----------------|-----|
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | STD | STD | STD | - | - | - | - | - | - | - | - | - |
| 2024 | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD |
| 2023 | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD |
| 2022 | - | - | - | 029 | 029 | 029 | STD | STD | STD | STD | STD | STD |

8. ACCOUNT

| ACCOUNT INFORMATION | | | DATE OPENED : 07/01/2022 | | | | DATE CLOSED : | | | | DATE REPORTED & CERTIFIED : 31/12/2025 | | ACTIVE |
|---|-----|-----|---|-----|-----|-----|--|-----|-----|-----|--|-----|--------|
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS SANCTIONED AMOUNT : ₹ 10,000 CURRENT BALANCE : ₹ 0 | | | | PAYMENT FREQUENCY : MONTHLY EMI : ₹ 3,977 | | | | STATUS NA | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/12/2025 | | | | END DATE : 01/01/2023 | | | | LAST PAYMENT : 28/07/2022 | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |

9. ACCOUNT

| ACCOUNT INFORMATION | | | DATE OPENED : 07/01/2022 | | | | DATE CLOSED : | | | | DATE REPORTED & CERTIFIED : 15/01/2026 | | ACTIVE |
|---|-----|-----|--|-----|-----|-----|--|-----|-----|-----|--|-----|--------|
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS SANCTIONED AMOUNT : ₹ 2,500 CURRENT BALANCE : ₹ 0 | | | | PAYMENT FREQUENCY : MONTHLY EMI : ₹ 994 | | | | STATUS NA | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/01/2026 | | | | END DATE : 01/02/2023 | | | | LAST PAYMENT : 28/07/2022 | | |
| 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 | |

10. ACCOUNT

| ACCOUNT INFORMATION | | | DATE OPENED : 31/12/2021 | | | | DATE CLOSED : | | | | DATE REPORTED & CERTIFIED : 31/12/2025 | | ACTIVE |
|---|--|--|--|--|--|--|-----------------------------|--|--|--|--|--|--------|
| ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS CREDIT LIMIT : ₹ 1,15,000 HIGH CREDIT AMOUNT : ₹ 67,293 CASH LIMIT : ₹ 34,500 CURRENT BALANCE : ₹ 749 | | | | PAYMENT FREQUENCY : MONTHLY | | | | STATUS NA | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/12/2025 | | | | END DATE : 01/01/2023 | | | | LAST PAYMENT : 02/11/2025 | | |

Annexure 6 (f)

| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|----------------------|----------------|
| NOT DISCLOSED | 27/06/2025 | CREDIT CARD | ₹ 5,000 |
| NOT DISCLOSED | 02/05/2025 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 27/02/2025 | CREDIT CARD | ₹ 10,000 |
| NOT DISCLOSED | 20/12/2024 | AUTO LOAN (PERSONAL) | ₹ 9,40,000 |
| NOT DISCLOSED | 17/12/2024 | CREDIT CARD | ₹ 49,500 |
| NOT DISCLOSED | 05/11/2024 | CREDIT CARD | ₹ 5,000 |
| NOT DISCLOSED | 04/11/2024 | CREDIT CARD | ₹ 100 |
| NOT DISCLOSED | 04/11/2024 | CREDIT CARD | ₹ 20,000 |
| NOT DISCLOSED | 06/07/2024 | OTHERS | ₹ 5,00,000 |
| NOT DISCLOSED | 29/06/2024 | PERSONAL LOAN | ₹ 2,50,000 |
| NOT DISCLOSED | 16/09/2023 | CREDIT CARD | ₹ 10,000 |

Annexure 6 (g)

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 MR PRAKHAR SHARMA

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Applicant Name: | Prakhar Sharma | Prakhar Sharma |
| Application Id: | GQ-ARSIPLN-168 | GQ-ARSIPLN-168 |
| UAN No: | 101818453961 | 101818453961 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

UAN Details Report

UAN 101818453961
NAME PRAKHAR SHARMA
FATHER'S NAME RAJEEV SHARMA

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---------------------------------------|-----------------|--------------|
| 1 | PYBOM24182510000015189 | AML RIGHTSOURCE INDIA PRIVATE LIMITED | 15-Dec-2025 | NA |
| 2 | GNGGN00320000000010981 | BRAVURA SOLUTIONS INDIA LLP | 27-Apr-2022 | 04-Aug-2025 |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Name Of The Candidate: | Prakhar Sharma | Prakhar 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: | 20-01-2026 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Prakhar Sharma | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-ARSIPLN-168 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 01 Sept 1997 |
| Last Screened | 20 Jan 2026 12:54 | Case Created | 20 Jan 2026 12:54 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Prakhar Sharma
 Date Printed: 20-01-2026, 12:55
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 20 Jan 2026 12:54 | database check | Case Screened for Wor ld-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 20 Jan 2026 12:54 | 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: Prakhari Sharma
Date Printed: 20-01-2026, 12:55
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (h)

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| 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 8 (i)

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|--|-----------|
| 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 8 (j)

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| 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: | Prakhar Sharma | Prakhar Sharma |
| Application Id: | GQ-ARSIPLN-168 | GQ-ARSIPLN-168 |
| Employee Id: | NA | NA |

No annexure images available.

Disclaimer

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End of detail report

