

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Prakhar Sharma	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-168	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Sept 1997	<b>Application Received</b>	20-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	04-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer Examination Division	22-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	20-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Vrinda Khanna - P&C Executive	21-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	20-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	20-01-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	20-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	20-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Prakhar Sharma	Prakhar Sharma
<b>Enroll No:</b>	05390302016	05390302016
<b>Degree:</b>	Bachelor of Computer Application	Bachelor of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	May-2019	May-2019
<b>Certification Issued Date:</b>	2019-08	2019-08
<b>SI No:</b>	18511347	18511347
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Section Officer Examination Division	
<b>Report Verified Date:</b>	22-01-2026	
<b>Verification Status(Color Code):</b>	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		
<b>FIRST SEMESTER</b>							
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
<b>SECOND SEMESTER</b>							
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
<b>THIRD SEMESTER</b>							
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
<b>FOURTH SEMESTER</b>							
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
<b>FIFTH SEMESTER</b>							
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
<b>SIXTH SEMESTER</b>							
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
<b>CREDITS EARNED: 160</b>		<b>CGPA: 8.38</b>		<b>EQUIVALENT PERCENTAGE: 83.8</b>		<b>DIVISION: FIRST</b>	

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

## 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 2 (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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Bravura Solutions India LLP	Bravura Solutions India LLP
<b>Name Of The Candidate:</b>	Prakhar Sharma	Prakhar Sharma
<b>Emp Code:</b>	103606	103606
<b>From:</b>	27-04-2022	27-04-2022
<b>To:</b>	04-08-2025	04-08-2025
<b>Designation:</b>	Service Operations Analyst	Service Operations Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Vrinda Khanna - P&C Executive	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (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	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-168	GQ-ARSIPLN-168
<b>Candidate Name:</b>	Prakhar Sharma	Prakhar Sharma
<b>Date Of Birth:</b>	01-09-1997	01-09-1997
<b>Father Name:</b>	Rajeev sharma	Rajeev sharma
<b>Address1:</b>	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.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	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

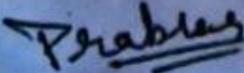
**INUPS0172L**



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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Prakhar Sharma	Prakhar Sharma
<b>Pan Number:</b>	INUPS0172L	INUPS0172L
<b>CIBIL Transunion Score:</b>	Not Applicable	778
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	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
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### 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
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### 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 -4B, 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 <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> 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								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/07/2025	LAST PAYMENT : 03/12/2025								
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
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 <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 96,000 HIGH CREDIT AMOUNT : ₹ 27,701 CURRENT BALANCE : ₹ 2,647		STATUS : NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/05/2025	LAST PAYMENT : 01/11/2025								
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
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 <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 9,40,000 CURRENT BALANCE : ₹ 8,50,383		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 84 EMI : ₹ 15,234 COLLATERAL TYPE : NO COLLATERAL								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/12/2024	LAST PAYMENT : 10/12/2025								
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
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 <span style="color: green;">✔</span>
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 2,50,000 HIGH CREDIT AMOUNT : ₹ 3,334		STATUS : NA	

## Annexure 6 (d)

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

### 5. ACCOUNT

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

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

### 7. ACCOUNT

<b>ACCOUNT INFORMATION</b> <b>DATE OPENED</b> : 31/03/2022      <b>DATE CLOSED</b> : 10/03/2025      <b>DATE REPORTED &amp; CERTIFIED</b> : 31/03/2025 <span style="float: right;"><b>INACTIVE</b> </span>											
<b>ACCOUNT</b> TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : SBI ACCOUNT NUMBER : 00000040887904010 OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> 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	<b>STATUS</b> 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			AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 10,000		PAYMENT FREQUENCY	: MONTHLY					STATUS	NA
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		EMI	: ₹ 3,977						
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
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			AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 2,500		PAYMENT FREQUENCY	: MONTHLY					STATUS	NA
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		EMI	: ₹ 994						
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
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			AMOUNTS				STATUS						
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 1,15,000		PAYMENT FREQUENCY	: MONTHLY					STATUS	NA
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 67,293									
ACCOUNT NUMBER	: Not Disclosed		CASH LIMIT	: ₹ 34,500									
OWNERSHIP	: INDIVIDUAL		CURRENT BALANCE	: ₹ 749									
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
<b>Applicant Name:</b>	Prakhar Sharma	Prakhar Sharma
<b>Application Id:</b>	GQ-ARSIPLN-168	GQ-ARSIPLN-168
<b>UAN No:</b>	101818453961	101818453961
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	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

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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)

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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 8 (i)

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

## Annexure 8 (j)

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

## Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Prakhar Sharma	Prakhar Sharma
<b>Application Id:</b>	GQ-ARSIPLN-168	GQ-ARSIPLN-168
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	04-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prakhar Sharma	Prakhar Sharma
DOB	01-09-97	01-09-97
Age	28 years	28 years

#### GRADUATION

Name of University / Institute	Guru Gobind Singh Indraprastha University, Delhi	Guru Gobind Singh Indraprastha University, Delhi
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

#### 12TH STANDARD

Name of University / Institute	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

**Gap Remarks : A gap of 1 year was identified between 10th std and 12th std**

**Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN**

#### 10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2002

## Annexure 9 (b)

### EMPLOYMENT - 1

Name of the Employer	Bravura Solutions India LLP	Bravura Solutions India LLP
Full Name of the Employee	Prakhar Sharma	Prakhar Sharma
Date of joining - From	27-04-22	27-04-22
Date of Relieving/Exit - To	04-08-25	04-08-25
Designation / Role	Service Operations Analyst	Service Operations Analyst
<b>Gap Remarks : NIL</b>		

**Gap Remarks : A gap of 4 months and 11 days was identified between Bravura Solutions India LLP and joining AML Rightsource**

**Candidate Remarks : Took break due to personal and family related reasons**

**Disclaimer**

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

**End of detail report**

