

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Kumar Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1247	Report Status	Closed
Date of Birth	19 Feb 2000	Application Received	09-05-2025
Candidate Employee ID	113840	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	17-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	13-05-2025	GREEN
POST GRADUATION	Not Applicable	NIL	PINK
COURT VERIFICATION	Palav Agarwal-Advocate	13-05-2025	GREEN
POLICE VERIFICATION	Mr. Manoj Desai, Constable	13-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Deepak Kumar Yadav	Deepak Kumar Yadav
Enroll No:	1SB19CS025	1SB19CS025
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science ol Engineering	Computer Science ol Engineering
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-08	2023-08
SI No:	072391	072391
Remarks:	The following applicant details were verified by Registrar of Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI
KARNATAKA, INDIA



Certifies that

DEEPAK KUMAR YADAV

ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ

has been duly admitted to the Degree of

Bachelor of Engineering

in recognition of the fulfilment of requirements

for the said degree



VERIFIED AND FOUND	
GENUINE	
VERIFIER	REGISTRAR
<i>R. K. Rangaswamy</i>	
VISVESVARAYA TECHNOLOGICAL	
UNIVERSITY - BELAGAVI - 590018	

ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 1SB19CS025

ವಿಷಯ

Subject : *Computer Science & Engineering*

ಕ್ಲಾಸ್

Class : *First Class*

D 072391

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ

Given under the seal of the University

Month & Year of Passing : June 2023

ಬೆಳಗಾವಿ

Belagavi

ದಿನಾಂಕ

Date : AUG 1, 2023

ಕುಲಪತಿ

VICE CHANCELLOR

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Yadav	Deepak Kumar Yadav
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Kumar Yadav		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMRSN-1247		
Current Group	World Check		
Gender	Male	Date of Birth	19 Feb 2000
Last Screened	13 May 2025 07:13	Case Created	13 May 2025 07:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Deepak Kumar Yadav
13-05-2025, 07:15
Hemender Kumar
World Check



Annexure 2 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Deepak Kumar YADAV	7248589	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Deepak Kumar YADAV	8484416	OB, SIC	INDIVIDUAL	MALE	2006, 2005	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Deepak Kumar YADAV	3273346	SIC, RE	INDIVIDUAL	MALE	25-May-1990	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Deepak Kumar YADAV	7191452	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Deepak Kumar YADAV	6584864	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%

Name: Deepak Kumar Yadav
Date Printed: 13-05-2025, 07:15
Printed By: Hemender Kumar
Group: World Check



Annexure 2 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
13 May 2025 07:15	Hemender Kumar	1 World-Check matches resolved as False		Desktop
13 May 2025 07:13	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
13 May 2025 07:13	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Deepak Kumar Yadav
13-05-2025, 07:15
Hemender Kumar
World Check



Annexure 2 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 2 (e)

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

Annexure 2 (f)

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

Annexure 2 (g)

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

Annexure E

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

Annexure 2 (h)

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

Annexure 2 (i)

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

Annexure 2 (j)

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

Annexure 2 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Yadav	Deepak Kumar Yadav
Pan Number:	GFMPD0364D	GFMPD0364D
CIBIL Transunion Score:	Not Applicable	688
Scoring Factors:	Not Applicable	LOW PROPORTION OF SATISFACTORY TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR YADAV

MEMBER ID: BN06034012

MEMBER REFERENCE NUMBER:

DATE: 13-05-2025

TIME: 13:28:54

CONTROL NUMBER: 9,07,93,84,309

CONSUMER INFORMATION:

NAME: DEEPAK DEEPAK KUMAR YADAV

DATE OF BIRTH: 19-02-2000

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME

SCORE

SCORING FACTORS

CREDITVISION® SCORE

688

- 1: PRESENCE OF DELINQUENCY IN THE RECENT PAST
- 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE
- 3: PRESENCE OF DELINQUENCY
- 4: LOW PROPORTION OF SATISFACTORY TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE

IDENTIFICATION NUMBER

ISSUE DATE

EXPIRATION DATE

INCOME TAX ID NUMBER (PAN)

GFMPD0364D

VOTER ID NUMBER

IKT4432779

UNIVERSAL ID NUMBER (UID)^(e)

XXXXXXXXXXXX

CKYC

50070849178284

TELEPHONE(S):

TELEPHONE TYPE

TELEPHONE NUMBER

TELEPHONE EXTENSION

OFFICE PHONE^(e)

9606887191

MOBILE PHONE

9606887191

Annexure 3 (b)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR YADAV
MEMBER ID: BN06034012
MEMBER REFERENCE NUMBER:

DATE: 13-05-2025
TIME: 13:28:54
CONTROL NUMBER: 9,07,93,84,309

EMAIL CONTACT(S):

EMAIL ADDRESS

SCE19CS091@SAIRAMTAP.EDU.IN

DEEPAK.KUMAR8@GMAIL.COM

YADAV1922000@GMAIL.COM

ADDRESS(ES):

ADDRESS : S/O GOVIND YADAV #1-10 RAJASHREE CEMENT WORKS STATION TANDA MALKHED MALKHED ROAD GULBARGA SEDAM KARNATAKA INDIA 585292 KARNATAKA 585292

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : MALKHED 103 MALKHED SEDAM KARNATAKA 585292 KARNATAKA 585292

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 28-02-2023

ADDRESS ^(e) : 02, ANEKAL ROAD BANGALORE KARNATAKA 560099

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 24-06-2022

ADDRESS ^(e) : VBHC FLAT NO 208, 34TH BLOCK, PROPERTY NO 51, CHANDAPURA, ANEKAL ROAD, BYAGADADENAHALLI VILLAGE, ANEKAL TALUK, BA BANGALORE KARNATAKA 562106

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 21-02-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	28-02-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 34	HIGH CR/SANC. AMT: 45,485	CURRENT: 18,763	RECENT: 12-06-2024
	OVERDUE: 5		OVERDUE: 16,263	OLDEST: 20-02-2021
	ZERO-BALANCE: 28			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

Annexure 3 (c)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR YADAV

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 13-05-2025

TIME: 13:28:54

CONTROL NUMBER: 9,07,93,84,309

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 20-02-2021

LAST PAYMENT: 05-05-2024

CLOSED: 31-07-2024

REPORTED AND CERTIFIED:

31-07-2024

PMT HIST START: 01-07-2024

PMT HIST END: 01-08-2021

SANCTIONED: 6,385

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	000	116	086	055	057	026	025	026	025	000	117	086	056	025	000	054
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23
026	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-06-2024	OTHER	1,00,000
NOT DISCLOSED	21-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	27-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	21-08-2023	CREDIT CARD	2,000
NOT DISCLOSED	10-08-2023	CREDIT CARD	10,00,000
NOT DISCLOSED	27-05-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	09-03-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-12-2022	PERSONAL LOAN	60,000

Annexure 3 (d)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR YADAV

DATE: 13-05-2025

MEMBER ID: BN06034012

TIME: 13:28:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,93,84,309

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-06-2022	PERSONAL LOAN	75,000
NOT DISCLOSED	23-06-2022	CREDIT CARD	1,000
NOT DISCLOSED	26-05-2022	CREDIT CARD	75,000
NOT DISCLOSED	24-05-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	17-05-2022	CONSUMER LOAN	44,999
NOT DISCLOSED	15-05-2022	CREDIT CARD	10,000
NOT DISCLOSED	13-05-2022	CONSUMER LOAN	50,000

END OF REPORT ON DEEPAK KUMAR YADAV

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Applicable	Not Applicable
Name Of The Candidate:	Deepak Kumar Yadav	Deepak Kumar Yadav
Enroll No:	Not Applicable	Not Applicable
Degree:	Not Applicable	Not Applicable
Major:	Not Applicable	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	"Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink."	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1247	GQ-AMRSN-1247
Candidate Name:	Deepak Kumar Yadav	Deepak Kumar Yadav
Date Of Birth:	19-02-2000	19-02-2000
Father Name:	Govind yadav	Govind yadav
Address1:	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1247
NAME OF THE APPLICANT	Deepak Kumar Yadav
FATHER NAME	Govind yadav
DATE OF BIRTH	19-February-2000
ADDRESS OF THE APPLICANT	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1247	GQ-AMRSN-1247
Candidate Name:	Deepak Kumar Yadav	Deepak Kumar Yadav
Date Of Birth:	19-02-2000	19-02-2000
Father Name:	Govind yadav	Govind yadav
Address1:	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292
Remarks:	The following applicant details are verbally verified by Mr. Manoj Desai, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Manoj Desai, Constable	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1247
NAME OF THE APPLICANT	Deepak Kumar Yadav
FATHER NAME	Govind yadav
DATE OF BIRTH	19-February-2000
ADDRESS OF THE APPLICANT	1-10 ,rajashree cement work, station tanda Malkhed,malkhed road,station tanda,Gulbarga,Karnataka-585292
NAME OF THE POLICE STATION	Chittapur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09901-445689
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Manoj Desai, Constable

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:	Aadhaar Card	Aadhaar Card
Identity Number:	741358292938	741358292938
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

	ಭಾರತ ಸರ್ಕಾರ Government of India	
	ದೀಪಕ ಕುಮಾರ ಯಾದವ Deepak Kumar Yadav ಜನ್ಮ ದಿನಾಂಕ / DOB: 19/02/2000 ಪುರುಷ / Male	25/12/2011
7413 5829 2938		
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು		


Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



741358292938 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****191

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Yadav	Deepak Kumar Yadav
Application Id:	GQ-AMRSN-1247	GQ-AMRSN-1247
Employee Id:	113840	113840
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepak Kumar Yadav	Deepak Kumar Yadav
DOB	19-02-2000	19-02-2000

Post Graduation		
Name of the Board / School	JGI	JGI
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	Pursuing	Pursuing
Gap Remarks: A Gap of 9 months had been identified between UG(July 2023) and PG(April 2024), but the candidate had mentioned that he had been employed at GIGIN TECHNOLOGIES Pvt Ltd during the period of September 2023 to July 2024 in the resume but not in the BGV. Candidate has provided the relevant Exit documents for the company. Hence considering the gap period as Green.		

Graduation		
Name of the Board / School	Visvesvaraya Technological University	Visvesvaraya Technological University
Course	B.E.	B.E.
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2023	2023
Gap Remarks : NA		

Annexure 8 (b)

12th std		
Name of the Board / School	Department of Pre-University Education	Department of Pre-University Education
Course	12th	12th
Specialization / Major	PCMC	PCMC
Year of Passing	2019	2019
Gap Remarks : NA		

10th std		
Name of the Board / School	Karnataka Secondary Education Examination Board	Karnataka Secondary Education Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

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

