

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Deepak Kumar Verma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1640	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Nov 1997	<b>Application Received</b>	12-06-2025
<b>Candidate Employee ID</b>	114212	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	16-06-2025	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exam)	21-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Unable To Verify	18-07-2025	<b>ORANGE</b>
CRIMINAL DATABASE	Refinitiv / World Check One	12-06-2025	<b>GREEN</b>
POST GRADUATION	Jt. Registrar.(Exam.)	16-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	18-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Amit Jaswal (Constable)	12-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	12-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
Emp Code:	703383423	703383423
From:	19-02-2024	19-02-2024
To:	25-05-2025	25-05-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 16-06-2025 01:17 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Deepak Kumar Verma (1) -GQ-AMRSN-1640- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703383423
<b>E-CODE</b>	701958
<b>NAME</b>	Mr. Deepak Kumar Verma
<b>DATE OF JOINING</b>	19-Feb-24
<b>DATE OF RELIEVING</b>	25-May-25
<b>DESIGNATION</b>	Business Analyst
<b>SUPERVISOR</b>	Mr. Vikram Vishnu



Thanks & Regards


Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
Enroll No:	15073504064	15073504064
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2018	Jun-2018
Remarks:	The following applicant details were verified by Jt. Registrar (Exam) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam)	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)



## University of Delhi

(3-Year Semester Exam May-June 2018)  
(CBCS Exam Scheme)

**TRANSCRIPT**

Seals verified as per  
University Website

Dr. Rajendra Prasad  
Shyam Lal College  
University of Delhi  
Muzaffarnagar, U.P.

Exam Roll No. :15073504064  
 Name :DEEPAK KUMAR VERMA  
 Course Name : (504) (CBCS) B.COM (HONS.)  
 Exam Sem :VI  
 College Name : (073) Shyam Lal College (Day)  
 Enrollment No. :SL-365/15

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	12275101	*	INTRODUCTORY MICROECONOMICS-ECONOMICS-I	GE	I	6	B	6	36
2	22411101	*	FINANCIAL ACCOUNTING	CORE	I	6	B	6	36
3	22411102	*	BUSINESS LAWS	CORE	I	6	A	8	48
4	72102801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	B	6	24
5	12275201	*	INTRODUCTORY MACROECONOMICS	GE	II	6	D	4	24
6	22411201	*	CORPORATE ACCOUNTING	CORE	II	6	C	5	30
7	22411202	*	CORPORATE LAWS	CORE	II	6	B	6	36
8	72332801	*	ENGLISH-A	AECC	II	4	A	8	32
9	12275301	*	INDIAN ECONOMY-I	GE	III	6	C	5	30
10	22411301	*	HUMAN RESOURCE MANAGEMENT	CORE	III	6	B+	7	42
11	22411302	*	INCOME-TAX LAW AND PRACTICE	CORE	III	6	B	6	36
12	22411303	*	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	6	B+	7	42
13	22411304	*	PERSONAL TAX PLANNING	SEC	III	4	A	8	32
14	12275401	*	INDIAN ECONOMY-II OR	GE	IV	6	C	5	30
15	22411401	*	COST ACCOUNTING	CORE	IV	6	C	5	30
16	22411402	*	BUSINESS MATHEMATICS	CORE	IV	6	C	5	30
17	22411403	*	COMPUTER APPLICATIONS IN BUSINESS	CORE	IV	6	B+	7	42
18	22413407	*	E-FLING OF RETURNS	SEC	IV	4	B+	7	28
19	22411501		PRINCIPLES OF MARKETING (B. COM (HONS))	CORE	V	6	B+	7	42
20	22411502		FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM (HONS))	CORE	V	6	B	6	36

संयुक्त कुलसचिव (परीक्षा)

Jt. Registrar (Examination)

दिल्ली विश्वविद्यालय

University Of Delhi

दिल्ली-110007/Delhi-110007

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Xplanck Marketing Pvt Ltd (ADYOGI)	Unable To Verify
Name Of The Candidate:	Deepak Kumar Verma	Unable To Verify
Emp Code:	ADYG219	Unable To Verify
From:	05-01-2023	
To:	16-02-2024	
Designation:	Senior Associate (Pro Optimization)	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	ORANGE	

## Annexure 3 (a)



Mon 21-07-2025 10:36 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Deepak Verma (2)-GQ-AMRSN-1640- Xplanck Marketing Pvt Ltd (ADYOGI)

To 'Human Resources'

Cc jay@goldquestglobal.in; 'ex employment'

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message Adyogi.pdf (112 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Deepak Verma** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

## Annexure 3 (b)



Fri 18-07-2025 05:51 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Salman Khan (2)-GQ-AMRSN-1640- Xplanck Marketing Pvt Ltd (ADYOGI)

To Swati@adyogi.com

Cc jay@goldquestglobal.in; 'ex employment'

Message Adyogi.pdf (112 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Xplanck Marketing Pvt Ltd (ADYOGI)	
Candidate Name	Deepak Verma	
From (Date of Joining)	05 January 2023	
To (Date of Exit/Relieving)	16-February-2024	
Designation (At the time of leaving the company):	Senior Associate (Pro Optimization)	
Employee Code/ID/No	ADYG219	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	



### Annexure 3 (c)



#### ADYOGI

Xplanck Marketing Pvt. Ltd.  
1626/33, Naiwala, Karol Bagh,  
New Delhi – 110005  
GSTIN Number: 07AAACX1814G1ZL

16-Feb-2024

To  
Deepak Verma  
Senior Associate (Pro Optimization)  
ADYG219

#### Relieving Letter

On acceptance of your resignation dated 18-Jan-2024, you are being relieved from the services of the company w.e.f. 16-Feb-2024.

We wish you all the best for your future endeavors.  
For Xplanck Marketing Pvt Ltd

For Xplanck Marketing Pvt Ltd

Rohin Mittal  
Director

Email Id: [contactus@adyogi.com](mailto:contactus@adyogi.com) | Website: [www.adyogi.com](http://www.adyogi.com)

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
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:	12-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Kumar Verma		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1640		
Current Group	World Check		
Gender	Male	Date of Birth	12 Nov 1997
Last Screened	12 Jun 2025 10:53	Case Created	12 Jun 2025 10:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Deepak Kumar Verma  
12-06-2025, 10:54  
Hemender Kumar  
World Check



Annexure 4 (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 VERMA	8408199	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	12-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Deepak Kumar VERMA	8462971	OB, SIC	INDIVIDUAL	MALE		IND	IND	12-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name: Deepak Kumar Verma  
Date Printed: 12-06-2025, 10:54  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
12 Jun 2025 10:54	Hemender Kumar	1 World-Check matches resolved as False		Desktop
12 Jun 2025 10:53	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
12 Jun 2025 10:53	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 Verma  
12-06-2025, 10:54  
Hemender Kumar  
World Check



## Annexure 4 (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
<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 4 (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
<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 4 (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
<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 4 (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
<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 4 (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 4 (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
<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 4 (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 4 (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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
Enroll No:	SL-365/15	SL-365/15
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-08	2021-08
Remarks:	The following applicant details were verified by Jt. Registrar.(Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar.(Exam.)	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)



# University of Delhi

## Semester Examination May-June 2021

### Statement of Marks/Grades

Exam Roll No. : 19019774005  
 Name : DEEPAK KUMAR VERMA (दीपक कुमार वर्मा)  
 Father Name : AYODHYA PRASAD VERMA (अयोध्या प्रसाद वर्मा)  
 Mother Name : KANCHAN (कंचन)  
 Enrollment No. : SL-365/15  
 Course Name : (CBCS\_PG) MASTER OF COMMERCE  
 Semester : IV  
 College Name : Deshbandhu College (Day)

Date of Printing: 23 Aug 2021

Sr. No.	Paper Code	Paper Name	Paper Type	Sem	Credit	Grade (TH)	Grade (PR)	Net Grade	Grade Point	Credit Point
1	324101101	BUSINESS STATISTICS	CORE	I	5	C		C	5	25
2	324101102	ADVANCED MANAGEMENT ACCOUNTING	CORE	I	5	B		B	6	30
3	324101103	MANAGERIAL ECONOMICS	CORE	I	5	B+		B+	7	35
4	324101104	FINANCIAL PLANNING	CORE	I	5	B+		B+	7	35
5	324101105	ORGANIZATIONAL BEHAVIOUR	CORE	I	5	B		B	6	30
6	324101201	OPERATIONS RESEARCH	CORE	II	5	A		A	8	40
7	324101202	INTERNATIONAL BUSINESS	CORE	II	5	A		A	8	40
8	324101203	MARKETING MANAGEMENT	CORE	II	5	A		A	8	40
9	324101204	ADVANCED FINANCIAL MANAGEMENT AND POLICY	CORE	II	5	A		A	8	40
10	324101205	ETHICS, CORPORATE GOVERNANCE AND SUSTAINABILITY	CORE	II	5	A		A	8	40
11	324101301	BUSINESS RESEARCH	CORE	III	5	A+		A+	9	45
12	324102309	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	ELECTIVE	III	5			O	10	50
13	324102310	FINANCIAL INSTITUTIONS AND MARKETS	ELECTIVE	III	5			A	8	40
14	324102323	PRINCIPLES AND PRACTICE OF TAXATION	ELECTIVE	III	5			B+	7	35
15	324103303	LIFE SKILLS AND COMMUNICATION	OPEN ELECTIVE	III	5			A+	9	36
16	320801401	STRATEGIC MANAGEMENT	CORE	IV	5	A		A	8	40
17	320802405	INTERNATIONAL FINANCIAL SYSTEM	CORE	IV	5	A+		A+	9	45
18	320802406	INTERNATIONAL FINANCIAL MANAGEMENT	CORE	IV	5	O		O	10	50

संयुक्त कुलसचिव (परीक्षा)

H. Registrar (Exam.)

दिल्ली विश्वविद्यालय

University of Delhi

दिल्ली-110007/Delhi-110007

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BOUPV3246N	BOUPV3246N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

BOUPV3246N

नाम / Name  
DEEPAK KUMAR VERMA

पिता का नाम / Father's Name  
AYODHAYA PRASAD VERMA

जन्म की तारीख / Date of Birth  
12/11/1997

हस्ताक्षर / Signature



## Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

BOUPV3246N

Name

DXXXXX KXXXXR VXXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Verma	Deepak Kumar Verma
Application Id:	GQ-AMRSN-1640	GQ-AMRSN-1640
Employee Id:	114212	114212
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101375263957	PYBOM24182510000014378	DEEPAK KUMAR VERMA	AYODHYA PRASAD VERMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	26-05-2025		
101375263957	PYKRP00450530000171382	DEEPAK KUMAR VERMA	AYODHYA PRASAD VERMA	GENPACT INDIA PRIVATE LIMITED	19-02-2024		May-25
101375263957	GNGGN00254680000050312	DEEPAK KUMAR VERMA	AYODHYA PRASAD VERMA	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	22-10-2018	03-01-2023	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1640	GQ-AMRSN-1640
Candidate Name:	Deepak Kumar Verma	Deepak Kumar Verma
Date Of Birth:	12-11-1997	12-11-1997
Father Name:	Ayodhya Prasad Verma	Ayodhya Prasad Verma
Address1:	House no A-120 Street Extra - 31 Delhi 110091	House no A-120 Street Extra - 31 Delhi 110091
Remarks:	The following applicant details are verbally verified by Amit Jaswal (Constable), 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:	Amit Jaswal (Constable)	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

**TRUE COPY**

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1640
NAME OF THE APPLICANT	Deepak Kumar Verma
FATHER NAME	Ayodhya Prasad Verma
DATE OF BIRTH	12-November-1997
ADDRESS OF THE APPLICANT	House no A-120 Street Extra - 31 Delhi 110091
NAME OF THE POLICE STATION	Mayur Vihar Phase I Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-710335
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Amit Jaswal, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1640	GQ-AMRSN-1640
Candidate Name:	Deepak Kumar Verma	Deepak Kumar Verma
Date Of Birth:	12-11-1997	12-11-1997
Father Name:	Ayodhya Prasad Verma	Ayodhya Prasad Verma
Address1:	House no A-120 Street Extra - 31 Delhi 110091	House no A-120 Street Extra - 31 Delhi 110091
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:	12-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1640
NAME OF THE APPLICANT	Deepak Kumar Verma
FATHER NAME	Ayodhya Prasad Verma
DATE OF BIRTH	12-November-1997
ADDRESS OF THE APPLICANT	House no A-120 Street Extra - 31 Delhi 110091
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
Pan Number:	BOUPV3246N	BOUPV3246N
CIBIL Transunion Score:	Not Applicable	791
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA	DATE: 12-06-2025
MEMBER ID: BS00115009_SHYD21278	TIME: 15:42:45
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,19,88,07,101

CONSUMER INFORMATION:

NAME: DEEPAK DEEPAK KUMAR VERMA	
DATE OF BIRTH: 12-11-1997	GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	791	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: RECENT HIGH BALANCE BUILD ON BANKCARD 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)	BOUPV3246N		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7011365550	
NOT CLASSIFIED	8860424962	
OFFICE PHONE	7011365550	
NOT CLASSIFIED	7011365550	

Annexure 10 (b)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA	DATE:12-06-2025
MEMBER ID: BS00115009_SHYD21278	TIME: 15:42:45
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,19,88,07,101

EMAIL CONTACT(S):
EMAIL ADDRESS
VERMADH@RBOS.CO.UK
DEEPAKVERMA.DV171@GMAIL.COM

ADDRESS(ES):

ADDRESS :EXTRA-31, A-120 TRILOKPURI CHILLA SARODA KHADAR NEW DELHI DELHI 110091		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:RENTED	DATE REPORTED:30-04-2024
ADDRESS :BADSHAHPUR SECTOR-69 GURUGRAM GURUGRAM HARYANA 122101		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:30-04-2024
ADDRESS :ROYAL BANK OF SCOTLAND DMRC, IT PARK ROA D JAGJIT NAGAR BEHIND PRAKRITI METRO PA RK BLOCK 2 DELHI 110053		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:12-10-2021
ADDRESS :S/O,AYODHAYA PRASAD VERMA,EXTRA 31 A-120,EAST DELHI,CHILLA,DELHI,INDIA,110091, DELHI 110091		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:30-10-2020

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
HOUSING LOAN	30-04-2024	OTHERS	63388	NET INCOME	MONTHLY

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 28,15,207	CURRENT: 4,60,214	RECENT: 28-04-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 20-12-2018
	ZERO-BALANCE: 8			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	9	1	0	3	31-05-2025

Annexure 10 (c)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA	DATE: 12-06-2025
MEMBER ID: BS00115009_SHYD21278	TIME: 15:42:45
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,19,88,07,101

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-04-2024	SANCTIONED: 20,80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-08-2024	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 27-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2024	REPAYMENT TENURE: 240	
	PMT HIST START: 01-10-2024	ACTUAL PAYMENT: 21,98,287	
	PMT HIST END: 01-04-2024		

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

STD	STD	STD	000	000	000	000
10-24	09-24	08-24	07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SBI	OPENED: 30-11-2022	SANCTIONED: 6,50,000	
ACCOUNT NUMBER: 00000041464221915	LAST PAYMENT: 31-01-2023	CURRENT BALANCE: 4,60,214	
TYPE: AUTO LOAN	REPORTED AND CERTIFIED: 31-05-2025	EMI: 10,297	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
COLLATERAL VALUE: 743953	PMT HIST END: 01-11-2022	REPAYMENT TENURE: 84	
COLLATERAL TYPE: PROPERTY		INTEREST RATE: 8.50	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-01-2022	HIGH CREDIT: 590	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-01-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 18-01-2023	CREDIT LIMIT: 15,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2023	CASH LIMIT: 4,500	
	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-01-2022		

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
03-23	02-23	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	



Annexure 10 (d)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA  
MEMBER ID: BS00115009\_SHYD21278  
MEMBER REFERENCE NUMBER:

DATE:12-06-2025  
TIME: 15:42:45  
CONTROL NUMBER: 9,19,88,07,101

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-11-2021	HIGH CREDIT: 19,140	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	CREDIT LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022	CASH LIMIT:	

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
05-25	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2021	SANCTIONED: 37,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-09-2022	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	PMT HIST START: 01-05-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022		

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
05-25	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-09-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 06-04-2023	PMT FREQ: MONTHLY	
DISCLOSED	REPORTED AND CERTIFIED: 30-04-2023		
TYPE: SECURED CREDIT CARD	PMT HIST START: 01-04-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-09-2021		

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
04-23	03-23	02-23	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
000	000																
10-21	09-21																

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

Annexure 10 (e)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA	DATE: 12-06-2025
MEMBER ID: BS00115009_SHYD21278	TIME: 15:42:45
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,19,88,07,101

MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2021	HIGH CREDIT: 1,794
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 09-12-2023	CURRENT BALANCE: 0
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 09-12-2023	CREDIT LIMIT: 1,10,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2023	CASH LIMIT:
	PMT HIST END: 01-10-2021	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
12-23	11-23	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
XXX	XXX	XXX	XXX	XXX	000	000	000	000									
06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-09-2021	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-12-2022	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022		
COLLATERAL TYPE: NO COLLATERAL			

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
05-25	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-12-2018	HIGH CREDIT: 2,383	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 18-11-2021		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 28-02-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-03-2019		

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
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19

ENQUIRIES:

## Annexure 10 (f)



### CONSUMER CIR

CONSUMER: DEEPAK KUMAR VERMA  
MEMBER ID: BS00115009\_SHYD21278  
MEMBER REFERENCE NUMBER:

DATE: 12-06-2025  
TIME: 15:42:45  
CONTROL NUMBER: 9,19,88,07,101

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-05-2025	CREDIT CARD	15,000
NOT DISCLOSED	26-04-2024	HOUSING LOAN	20,00,000
NOT DISCLOSED	02-04-2024	HOUSING LOAN	20,00,000
NOT DISCLOSED	20-03-2024	HOUSING LOAN	20,00,000
SBI	30-11-2022	AUTO LOAN	6,50,000
SBI	28-11-2022	AUTO LOAN	5,00,000
SBI	26-11-2022	AUTO LOAN	5,00,000
SBI	24-11-2022	OTHER	1
NOT DISCLOSED	21-11-2022	OTHER	1

#### END OF REPORT ON DEEPAK KUMAR VERMA

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Verma	Deepak Kumar Verma
Application Id:	GQ-AMRSN-1640	GQ-AMRSN-1640
Employee Id:	114212	114212
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepak Kumar Verma	Deepak Kumar Verma
DOB	12-Nov-97	12-Nov-97

Post Graduation		
Name of the Board / School	IGNOU	IGNOU
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024
Gap Remarks: NA		

Post Graduation		
Name of the Board / School	Delhi University	Delhi University
Course	M. Com	M. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: NA		

Graduation		
Name of the Board / School	Delhi University	Delhi University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
Gap Remarks: NA		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015

## Annexure 11 (b)

### 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	2013

### EMPLOYMENT - 1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Deepak Kumar Verma	Deepak Kumar Verma
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	03-06-2025	03-06-2025
Designation / Role	Business Analyst	Business Analyst

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	Adyogi	Adyogi
Full Name of the Employee	Deepak Kumar Verma	Deepak Kumar Verma
Date of joining - From	05-01-2023	05-01-2023
Date of Relieving/Exit - To	16-02-2024	16-02-2024
Designation / Role	Senior Associate	Senior Associate

**Gap Remarks: NA**

### EMPLOYMENT - 3

Name of the Employer	NatWest Group	NatWest Group
Full Name of the Employee	Deepak Kumar Verma	Deepak Kumar Verma
Date of joining - From	22-10-2018	22-10-2018
Date of Relieving/Exit - To	03-01-2023	03-01-2023
Designation / Role	Senior Analyst	Senior Analyst

**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

