

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dipesh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2341	Report Status	Closed
Date of Birth	01 Sept 2004	Application Received	23-10-2025
Candidate Employee ID	115785	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
GRADUATION	Jr Registrar	25-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2341	GQ-AMRSN-2341
Candidate Name:	Dipesh	Dipesh
Date Of Birth:	01-09-2004	01-09-2004
Father Name:	Shri Ram	Shri Ram
Address1:	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2341
NAME OF THE APPLICANT	Dipesh
FATHER NAME	Shri Ram
DATE OF BIRTH	01-September-2004
ADDRESS OF THE APPLICANT	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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.

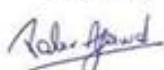
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipesh	Dipesh
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Dipesh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2341		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Sept 2004
Last Screened	23 Oct 2025 12:41	Case Created	23 Oct 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name:
Date Printed:
Printed By:
Detail:

Dipesh
23-10-2025, 12:41
Database Check
World-Check

 LSEG RISK
INTELLIGENCE

Annexure 2 (b)

AUDIT

Date	Performed By	Action	Notes	Source
23-Oct-2025 12:41	database check	Case Screened for Worl-Check (Initial Re-Screen Only)		Desktop Batch
23-Oct-2025 12:41	database check	New Case added		Desktop-Batch

NOTES

All timestamps in this report are in UTC and may be in advance with the local time shown on the application.

Legal Notice

The contents of this record are generic 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 you are under some other legal obligation to do so. You must contact 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 should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this report is not and should not be used by you in the context of the future data available to the external sources to which links are present. 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 the record contains negative information, it should be ensured that such negative are deleted 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 listed as "Reported being linked to" others identified in the database. The nature of linking can be confidential, many persons are excluded solely because they hold or have held prominent political positions or are connected to such positions.

Name:
Date Printed:
Printed By:
Group:

Digitized:
23-10-2025, 12:44
Database check
World-Check



Annexure 2 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 2 (d)

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

Annexure 2 (e)

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

Annexure 2 (f)

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

Annexure E

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

Annexure 2 (g)

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

Annexure 2 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), 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 (j)

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

Annexure F

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	CWMPD7446P	CWMPD7446P
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:	24-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (b)

 **e-Filing** Anywhere Anytime
Income Tax Department, Government of India

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PAN / TAN CWMPD7446P	Name DXXXXH
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Dipesh	Dipesh
Enroll No:	22072504243	22072504243
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jr Registrar University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jr Registrar	
Report Verified Date:	25-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



दिल्ली विश्वविद्यालय

**UNIVERSITY OF DURBAN
Graduation Examination June 2025
STATEMENT OF MARKS - GRADES
Bachelor of Commerce (Honours) Degree**



Name: DEPESCH, BRIAN
Birth Date: 2007/04/30
Father Name: SHAWN BAN (40 years)
Mother Name: MICHAELA (39 years)
Post & Semester: 10 & VI
Enrollment Number: 225PACCB014000074
College: St. Paul College of Commerce

Sl. No.	Subject	Page No.	Page Title	Page 1	Page 2	Page 3	Page 4	Page 5	Page 6	Page 7	Page 8	Page 9	Page 10	Page 11	Page 12
1	Mathematics	1	Unit 1: Real Numbers	✓											
2	Mathematics	2	Unit 2: Linear Equations in Two Variables	✓											
3	Mathematics	3	Unit 3: Coordinate Geometry	✓											
4	Mathematics	4	Unit 4: Quadrilaterals	✓											
5	Mathematics	5	Unit 5: Triangles	✓											
6	Mathematics	6	Unit 6: Coordinate Geometry	✓											
7	Mathematics	7	Unit 7: Heron's Formula	✓											
8	Mathematics	8	Unit 8: Areas of Parallelograms and Triangles	✓											
9	Mathematics	9	Unit 9: Circles	✓											
10	Mathematics	10	Unit 10: Constructions	✓											
11	Mathematics	11	Unit 11: Areas Related to Circles	✓											
12	Mathematics	12	Unit 12: Surface Areas and Volumes	✓											
13	Mathematics	13	Unit 13: Statistics	✓											
14	Mathematics	14	Unit 14: Probability	✓											
15	Mathematics	15	Unit 15: Linear Equations in One Variable	✓											
16	Mathematics	16	Unit 16: Real Numbers	✓											
17	Mathematics	17	Unit 17: Linear Equations in Two Variables	✓											
18	Mathematics	18	Unit 18: Coordinate Geometry	✓											
19	Mathematics	19	Unit 19: Quadrilaterals	✓											
20	Mathematics	20	Unit 20: Triangles	✓											
21	Mathematics	21	Unit 21: Coordinate Geometry	✓											
22	Mathematics	22	Unit 22: Heron's Formula	✓											
23	Mathematics	23	Unit 23: Areas of Parallelograms and Triangles	✓											
24	Mathematics	24	Unit 24: Circles	✓											
25	Mathematics	25	Unit 25: Constructions	✓											
26	Mathematics	26	Unit 26: Areas Related to Circles	✓											
27	Mathematics	27	Unit 27: Surface Areas and Volumes	✓											
28	Mathematics	28	Unit 28: Statistics	✓											
29	Mathematics	29	Unit 29: Probability	✓											
30	Mathematics	30	Unit 30: Linear Equations in One Variable	✓											
31	Mathematics	31	Unit 31: Real Numbers	✓											
32	Mathematics	32	Unit 32: Linear Equations in Two Variables	✓											
33	Mathematics	33	Unit 33: Coordinate Geometry	✓											
34	Mathematics	34	Unit 34: Quadrilaterals	✓											
35	Mathematics	35	Unit 35: Triangles	✓											
36	Mathematics	36	Unit 36: Coordinate Geometry	✓											
37	Mathematics	37	Unit 37: Heron's Formula	✓											
38	Mathematics	38	Unit 38: Areas of Parallelograms and Triangles	✓											
39	Mathematics	39	Unit 39: Circles	✓											
40	Mathematics	40	Unit 40: Constructions	✓											
41	Mathematics	41	Unit 41: Areas Related to Circles	✓											
42	Mathematics	42	Unit 42: Surface Areas and Volumes	✓											
43	Mathematics	43	Unit 43: Statistics	✓											
44	Mathematics	44	Unit 44: Probability	✓											
45	Mathematics	45	Unit 45: Linear Equations in One Variable	✓											
46	Mathematics	46	Unit 46: Real Numbers	✓											
47	Mathematics	47	Unit 47: Linear Equations in Two Variables	✓											
48	Mathematics	48	Unit 48: Coordinate Geometry	✓											
49	Mathematics	49	Unit 49: Quadrilaterals	✓											
50	Mathematics	50	Unit 50: Triangles	✓											
51	Mathematics	51	Unit 51: Coordinate Geometry	✓											
52	Mathematics	52	Unit 52: Heron's Formula	✓											
53	Mathematics	53	Unit 53: Areas of Parallelograms and Triangles	✓											
54	Mathematics	54	Unit 54: Circles	✓											
55	Mathematics	55	Unit 55: Constructions	✓											
56	Mathematics	56	Unit 56: Areas Related to Circles	✓											
57	Mathematics	57	Unit 57: Surface Areas and Volumes	✓											
58	Mathematics	58	Unit 58: Statistics	✓											
59	Mathematics	59	Unit 59: Probability	✓											
60	Mathematics	60	Unit 60: Linear Equations in One Variable	✓											
61	Mathematics	61	Unit 61: Real Numbers	✓											
62	Mathematics	62	Unit 62: Linear Equations in Two Variables	✓											
63	Mathematics	63	Unit 63: Coordinate Geometry	✓											
64	Mathematics	64	Unit 64: Quadrilaterals	✓											
65	Mathematics	65	Unit 65: Triangles	✓											
66	Mathematics	66	Unit 66: Coordinate Geometry	✓											
67	Mathematics	67	Unit 67: Heron's Formula	✓											
68	Mathematics	68	Unit 68: Areas of Parallelograms and Triangles	✓											
69	Mathematics	69	Unit 69: Circles	✓											
70	Mathematics	70	Unit 70: Constructions	✓											
71	Mathematics	71	Unit 71: Areas Related to Circles	✓											
72	Mathematics	72	Unit 72: Surface Areas and Volumes	✓											
73	Mathematics	73	Unit 73: Statistics	✓											
74	Mathematics	74	Unit 74: Probability	✓											
75	Mathematics	75	Unit 75: Linear Equations in One Variable	✓											
76	Mathematics	76	Unit 76: Real Numbers	✓											
77	Mathematics	77	Unit 77: Linear Equations in Two Variables	✓											
78	Mathematics	78	Unit 78: Coordinate Geometry	✓											
79	Mathematics	79	Unit 79: Quadrilaterals	✓											
80	Mathematics	80	Unit 80: Triangles	✓											
81	Mathematics	81	Unit 81: Coordinate Geometry	✓											
82	Mathematics	82	Unit 82: Heron's Formula	✓											
83	Mathematics	83	Unit 83: Areas of Parallelograms and Triangles	✓											
84	Mathematics	84	Unit 84: Circles	✓											
85	Mathematics	85	Unit 85: Constructions	✓											
86	Mathematics	86	Unit 86: Areas Related to Circles	✓											
87	Mathematics	87	Unit 87: Surface Areas and Volumes	✓											
88	Mathematics	88	Unit 88: Statistics	✓											
89	Mathematics	89	Unit 89: Probability	✓											
90	Mathematics	90	Unit 90: Linear Equations in One Variable	✓											
91	Mathematics	91	Unit 91: Real Numbers	✓											
92	Mathematics	92	Unit 92: Linear Equations in Two Variables	✓											
93	Mathematics	93	Unit 93: Coordinate Geometry	✓											
94	Mathematics	94	Unit 94: Quadrilaterals	✓											
95	Mathematics	95	Unit 95: Triangles	✓											
96	Mathematics	96	Unit 96: Coordinate Geometry	✓											
97	Mathematics	97	Unit 97: Heron's Formula	✓											
98	Mathematics	98	Unit 98: Areas of Parallelograms and Triangles	✓											
99	Mathematics	99	Unit 99: Circles	✓											
100	Mathematics	100	Unit 100: Constructions	✓											
101	Mathematics	101	Unit 101: Areas Related to Circles	✓											
102	Mathematics	102	Unit 102: Surface Areas and Volumes	✓											
103	Mathematics	103	Unit 103: Statistics	✓											
104	Mathematics	104	Unit 104: Probability	✓											
105	Mathematics	105	Unit 105: Linear Equations in One Variable	✓											
106	Mathematics	106	Unit 106: Real Numbers	✓											
107	Mathematics	107	Unit 107: Linear Equations in Two Variables	✓											
108	Mathematics	108	Unit 108: Coordinate Geometry	✓											
109	Mathematics	109	Unit 109: Quadrilaterals	✓											
110	Mathematics	110	Unit 110: Triangles	✓											
111	Mathematics	111	Unit 111: Coordinate Geometry	✓											
112	Mathematics	112	Unit 112: Heron's Formula	✓											
113	Mathematics	113	Unit 113: Areas of Parallelograms and Triangles	✓											
114	Mathematics	114	Unit 114: Circles	✓											
115	Mathematics	115	Unit 115: Constructions	✓											
116	Mathematics	116	Unit 116: Areas Related to Circles	✓											
117	Mathematics	117	Unit 117: Surface Areas and Volumes	✓											
118	Mathematics	118	Unit 118: Statistics	✓											
119	Mathematics	119	Unit 119: Probability	✓											
120	Mathematics	120	Unit 120: Linear Equations in One Variable	✓											
121	Mathematics	121	Unit 121: Real Numbers	✓											
122	Mathematics	122	Unit 122: Linear Equations in Two Variables	✓											
123	Mathematics	123	Unit 123: Coordinate Geometry	✓											
124	Mathematics	124	Unit 124: Quadrilaterals	✓											
125	Mathematics	125	Unit 125: Triangles	✓											
126	Mathematics	126	Unit 126: Coordinate Geometry	✓											
127	Mathematics	127	Unit 127: Heron's Formula	✓											
128	Mathematics	128	Unit 128: Areas of Parallelograms and Triangles	✓											
129	Mathematics	129	Unit 129: Circles	✓											
130	Mathematics	130	Unit 130: Constructions	✓											
131	Mathematics	131	Unit 131: Areas Related to Circles	✓											
132	Mathematics	132	Unit 132: Surface Areas and Volumes	✓											
133	Mathematics	133	Unit 133: Statistics	✓											
134	Mathematics	134	Unit 134: Probability	✓		</td									

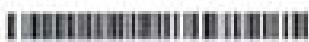
Disclaimer: (1) Issues of any discrepancy, students should immediately contact to The Head Principal of respective schools from whom within one month after the conclusion of the exam. (2) The result document has to submit, maintains in written or electronic. If any discrepancy is noticed in the result of exam.

Index	Time	Time ²	Score	Score ²	Method
1	00	00	0.00	0.00	
2	00	00	0.00	0.00	
3	00	00	0.00	0.00	
4	00	00	0.00	0.00	
5	00	00	0.00	0.00	
6	00	00	0.00	0.00	
7	00	00	0.00	0.00	
8	00	00	0.00	0.00	

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Final Results

International Journal of Management



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipesh	Dipesh
Application Id:	GQ-AMRSN-2341	GQ-AMRSN-2341
Employee Id:	115785	115785
Remarks:	<p>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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dipesh	Dipesh
DOB	01-09-2004	01-09-2004

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2025	2025
Gap Remarks:	NA	

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks:	NA	

10th Std		
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	2020	2020
Gap Remarks:	NA	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipesh	Dipesh
Pan Number:	CWMPD7446P	CWMPD7446P
CIBIL Transunion Score:	Not Applicable-1	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

20190001_1000

CIBIL | Consumer CIR

Report Date: 10/10/2019 11:24:00

Consumer Report: 1000000001



CONSUMER CIR

Consumer ID	1000000001_1000000001	Report Date	10/10/2019
CONSUMER INFORMATION			
Consumer Name	Umesh	Sex	Male
Date of Birth	01/01/1980	Marital Status	Married
Address Line 1	—	Mobile	—
Address Line 2	—	Landline	—
Gender	Male	Occupation	Businessman
Address	Datta 2 BOPC, Datta , Dharwad - 588009	State	Karnataka
CIBIL TRANSPONH SCORE(S)			
CREDITVISION® Score -1			
<small>CIBIL credit factors</small> Payment History Is Recent			

CONSUMER ACCOUNT SUMMARY

No consumer account available.

ENQUIRY SUMMARY

No Inquiry history available.

CREDITVISION® ALGORITHM(S)

No consumer algorithm available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer ID	100001	Date of Birth	01/01/1980	Gender	Male	Address	1000000001
IDENTIFICATION(S)							
Consumer Name	Umesh	Address Line 1	—	Sex	Male	Occupation	Businessman
First Name	Umesh	Address Line 2	—	Marital Status	Married	Address	—
ID IDENTIFICATION REPORTED FROM ENQUIRY							
TELEPHONE(S)							
<input checked="" type="checkbox"/> No telephone records available.							
EMAIL CONTACT(S)							
<input checked="" type="checkbox"/> No email record available.							
CONSUMER'S REPORTED ADDRESS(S)							
Address	1000000001	Address Type	Business	City/State	1000000001	Country	India
Address	1000000001, Datta, Dharwad - 588009	Address Type	Business	City/State	1000000001	Country	India
(S) - ADDRESS(S) REPORTED FROM ENQUIRY							

Annexure 6 (b)

11 of 11

REFERENCES AND NOTES

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CONSUMER ACCOUNT DETAILS

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CONSUMER ENQUIRY RETAIL

References

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GLOSSARY

EEG by Dr. Gutierrez

Consumer Details	Consumer Details	Consumer Details
Report name	="	Consumer ID
Consumer Details	="	Selected through Inquiry
Ident Number(s)	100 Types	Consumer Tax ID Number (ITIN) Passport Number Visa ID Driver License Number State Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	="	Landline Email details reported
Employment Information(s)	Classification Codes	Landline Employment details reported. Balanced Not Employed Professionals Not Employed Other
Address(es)	Address Category	Landline Address details reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Account Account not closed Inactive Account closed Date Opened: Date of first disbursement Date Closed: Date of account closure Disbursement II Certified: Max 1 month date reported by reporting institution Last Payment Date: Last record date a payment was made on the account
Consumer Account Details	Days Past Due/Account Classification	Start date: Beginning of the payment history End Date: End of the payment history 0-30: Payment is made on the due date 30-90: Payment is made by number of days from the due date 90-120: Payments being made within 90 days 120: Special account created for reporting Unsettled accounts moving toward Rule Standard 180: Payments being made after 90 days 180T: The account has remained Rule Standard for 12 months 180L: The account where has been identified and remains unsettled 180S: Class not reported by classification
Consumer Account Details	Information center dispute	Consumer has raised grievance regarding issue in verifications of the data reported by Financial Institutions
Enquiry Details	Not Details	Enquiry made on the previous

Annexure 6 (c)

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10 of 10

All information contained in the instant report has been submitted by the concerned entity to the DODIG based on information provided by the concerned entity. The DODIG's sole purpose is to evaluate and assess information contained in the instant report. The DODIG does not verify the information contained in the instant report or the conclusions, findings, and recommendations made by the concerned entity. The DODIG's report is generated using the procedures, methods, and resources of the DODIG. The DODIG's report is not an endorsement of any conclusions, findings, recommendations, or conclusions of the concerned entity. The DODIG's report does not purport to contain an exhaustive assessment of all issues or problems that may have arisen during the concerned entity's performance of its mission, actions, or functions.

to ensure the required access, "closed migration" requires a two-phase protocol between the application and the database. **DB2, CDE, LOVOSQL, and DB2/400** support this approach.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2341	GQ-AMRSN-2341
Candidate Name:	Dipesh	Dipesh
Date Of Birth:	01-09-2004	01-09-2004
Father Name:	Shri Ram	Shri Ram
Address1:	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2341
NAME OF THE APPLICANT	Dipesh
FATHER NAME	Shri Ram
DATE OF BIRTH	01-September-2004
ADDRESS OF THE APPLICANT	T-79, Khajan basti, Nangal Raya, Delhi Cantt Railway Station, Delhi, 110046.
NAME OF THE POLICE STATION AS PER ADDRESS	Swaroop Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

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

