

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepanshu Balhara	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3308	Report Status	Closed
Date of Birth	16 Jul 2000	Application Received	02-04-2026
Candidate Employee ID	117985	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	08-04-2026	GREEN
POST GRADUATION	Registrar	24-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	24-04-2026	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
GRADUATION	Controller Of Examinations	23-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-04-2026	COMPLETED

End of summary report

Legend:	■ -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:	Genius Consultants Ltd	Genius Consultants Ltd
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Emp Code:	AEMP001707000647	Not Provided
From:	17-04-2023	17-04-2023
To:	01-12-2023	01-12-2023
Designation:	Relationship Associate	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate DEEPANSHU BALHARA - GQ-AMRSN-3308

 Ex Verification <exverification@geniushrtech.com>
To: 'Parimala'
Cc: jey@goldquestglobal.in; 'Aarti Mohan'; 'ex employment'
[Follow up.](#)

 Reply  Reply All  Forward 

Wed 4/8/2026 6:27 PM

Hi Team,

Thank you for sending the Verification enquiry

To help you provide the details of the employment history, request you to kindly click the below link to register the candidate in the portal & make the payment online for further process.

URL: <https://www.geniushrtech.com/eBGV/>

Thanks & Regards,
Ex-Verification Team
Genius HRTech Limited (Formerly known as Genius Consultants Limited)

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate DEEPANSHU BALHARA - GQ-AMRSN-3308

EV Ex Verification <exverification@geniushrtech.com>
 To: 'Parimala'
 Cc: jay@goldquestglobal.in; 'Aarti Mohan'; 'ex employment'

↩ Reply
↩ Reply All
→ Forward
⋮

Wed 4/8/2026 6:27 PM

Follow up.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genius Consultants Ltd	
Candidate Name	Deepanshu Balhara	
From (Date of Joining)	17-04-2023	
To (Date of Exit/Relieving)	31-11-2023	
Designation (At the time of leaving the company):	Relationship Associate	
Employee Code/ID/No	AEMP001707000647	
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 authentic?	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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (c)

UAN Details Report

UAN 101605163830
NAME DEEPANSHU BALHARA
FATHER'S NAME KULDEEP SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL00346090000445632	GENIUS HRTECH LIMITED	17-Apr-2023	01-Dec-2023
2	HRKNL00169830000010730	NEW EXCELLENT SECURITY & INVESTIGATION SERVICES	01-Dec-2022	NA
3	MRMRT00172340000968171	B4S SOLUTIONS PVT. LTD.	01-Sep-2020	06-Apr-2021

Generated on 04-04-2026 13:20:59 Report Runtime 2026-04-04 13:20:38

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Deenbandhu Chhotu Ram University of Science and Technology	Deenbandhu Chhotu Ram University of Science and Technology
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Enroll No:	23001532014	23001532014
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar Deenbandhu Chhotu Ram University of Science and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Serial No. M25D 85184

**DEENBANDHU CHHOTU RAM UNIVERSITY OF SCIENCE & TECHNOLOGY,
MURTHAL (SONEPAT)**

Haryana State Government University, established under
Legislature Act No.29 of 2006 and recognized under 12(B) of UGC Act, 1956



DMC No. : 12240137727
Roll No. : 23001532014

**MASTER OF BUSINESS ADMINISTRATION
Fourth Semester - December , 2025.**

Name : DEEPANSHU BALHARA
Mother's Name : NIRMALA DEVI
Father's Name : KULDEEP SINGH

Sr.No.	Course Code with Course Title	Credits	Maximum Marks	Marks Obtained	Grade
1	FM06C - INVESTMENT ANALYSIS AND PORTFOLIO MANAGEMENT	4.00	Sessional - 25 Theory - 75	17 48	B
2	FM08C - PROJECT APPRAISAL AND FINANCE VALUATION	4.00	Sessional - 25 Theory - 75	21 37	C+
3	MBA202C - ENTREPRENEURSHIP	4.00	Sessional - 25 Theory - 75	16 47	B
4	MBA204C - INDIAN ETHOS, BUSINESS ETHICS AND CORPORATE GOVERNANCE	4.00	Sessional - 25 Theory - 75	15 30	D
5	MBA206C - PROJECT REPORT	4.00	Sessional - 25 Practical - 75	22 60	A
6	MBA208C - COMPREHENSIVE VIVA VOCE	2.00	Practical - 50	19	B+
7	MM06C - INTEGRATED MARKETING COMMUNICATIONS/ PROMOTION STRATEGY	4.00	Sessional - 25 Theory - 75	20 60	A
8	MM07C - INTERNATIONAL MARKETING	4.00	Sessional - 25 Theory - 75	14 30	D

REGISTRAR
DEENBANDHU CHHOTU RAM
UNIVERSITY OF SCIENCE & TECHNOLOGY
MURTHAL (SONEPAT) (HR.)

SEMESTER RECORD		CUMULATIVE RECORD	
TOTAL CREDITS	SGPA (10 Point Scale)	TOTAL CREDITS	CGPA (10 Point Scale)
30	66.67	112	6.71

RESULT Passed and has obtained 66.67 SGPA

DATE : 02-03-2026

CHECKED BY: 1. *H. V. Singh* 2. *S. Singh*

DATE OF ISSUE: 18 MAR 2026

Tanjir
CONTROLLER OF EXAMINATIONS

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
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:	07-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepanshu Balthara		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3308		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Jul 2000
Last Screened	07 Apr 2026 06:30	Case Created	07 Apr 2026 05:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Deepanshu Balthara
 Date Printed: 07-04-2026 06:30
 Printed By: database-check
 Group: World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Apr 2026 05:30	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Apr 2026 05:30	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 contained 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, or because they are shown as 'Reported being linked to' others identified in the database. The nature of listing varies considerably. Many persons are included solely because they held or have held prominent political positions or are connected to such individuals.

Name
Date Filtered
Printed By
Group

Deepanshu Bhatnagar
03-04-2026, 05:30
database check
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (i)

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

Annexure 3 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3308	GQ-AMRSN-3308
Candidate Name:	Deepanshu Balhara	Deepanshu Balhara
Date Of Birth:	16-07-2000	16-07-2000
Father Name:	Kuldeep Singh	Kuldeep Singh
Address1:	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonipat, Haryana - 131001	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonipat, Haryana - 131001
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3308
NAME OF THE APPLICANT	Deepanshu Balhara
FATHER NAME	Kuldeep Singh
DATE OF BIRTH	16-July-2000
ADDRESS OF THE APPLICANT	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonapat, Haryana - 131001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3308	GQ-AMRSN-3308
Candidate Name:	Deepanshu Balhara	Deepanshu Balhara
Date Of Birth:	16-07-2000	16-07-2000
Father Name:	Kuldeep Singh	Kuldeep Singh
Address1:	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonipat, Haryana - 131001	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonipat, Haryana - 131001
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3308
NAME OF THE APPLICANT	Deepanshu Balhara
FATHER NAME	Kaldeep Singh
DATE OF BIRTH	16-July-2000
ADDRESS OF THE APPLICANT	175/31, Ashok Vihar, Gali No 1, Gohana Road, Sonipat, Haryana - 131001
NAME OF THE POLICE STATION AS PER ADDRESS	Sonipat Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DZBPB0719J	DZBPB0719J
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:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Call Us | English | A

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
DZBPB0719J

Name
DXXXXXXXXU BXXXXXA

< Back

Continue >

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DZBP B0719J



नाम / Name
DEEPANSHU BALHARA

पिता का नाम / Father's Name
KULDEEP SINGH

जन्म की तारीख / Date of Birth
16/07/2000


हस्ताक्षर / Signature

10082018

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Balhara	Deepanshu Balhara
Application Id:	GQ-AMRSN-3308	GQ-AMRSN-3308
Employee Id:	117985	117985
Remarks:	"Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)B4S SOLUTIONS PVT. LTD. (01-Sep-2020 to 06-Apr-2021).As we are unable to get the details validated, hence closing the case as Orange. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepanshu Balhara	Deepanshu Balhara
DOB	7/16/2000	7/16/2000

Post Graduation

Name of the Board / School	Deenbandhu Chhotu Ram University of Science and Technology	Deenbandhu Chhotu Ram University of Science and Technology
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2025	2025

Gap Remarks: A Gap of 4 months identified between PG(12-2025) & AML(04-2026).As we are unable to get the gap validated, hence closing the case as Orange.

Graduation

Name of the Board / School	Maharashi Dayanand University	Maharashi Dayanand University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)B4S SOLUTIONS PVT. LTD. (01-Sep-2020 to 06-Apr-2021).As we are unable to get the details validated, hence closing the case as Orange.

Annexure 7 (b)

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	2018	2018
Gap Remarks: A Gap of 1.5 years identified between 12th std(04-2018) & UG(09-2019).As we are unable to get the gap validated, hence closing the case as Orange.		

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	2016	2016
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	Genius Consultants Ltd	Genius Consultants Ltd
Full Name of the Employee	Deepanshu Balhara	Deepanshu Balhara
Date of joining - From	4/17/2023	4/17/2023
Date of Relieving/Exit - To	11/30/2023	11/30/2023
Designation / Role	Relationship Associate	Relationship Associate
Gap Remarks: A Gap of 7 months identified between UG(09-2022) & Genius Consultant(04-2023). After UAN initiation found below emp details during this gap period, NEW EXCELLENT SECURITY & INVESTIGATION SERVICES(01-Dec-2022 To date not mentioned) At Genius Consultants, As per Candidate relieving letter DOR : 30-11-2023 but as per UAN report DOR:01-12-2023.As we are unable to get the gap validated, hence closing the case as Orange.		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Pan Number:	DZBPB0719J	DZBPB0719J
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

4/5/25, 5:29 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 06/04/2025 (21:17:03)

CONTROL NUMBER : L0803839487



CONSUMER CIR

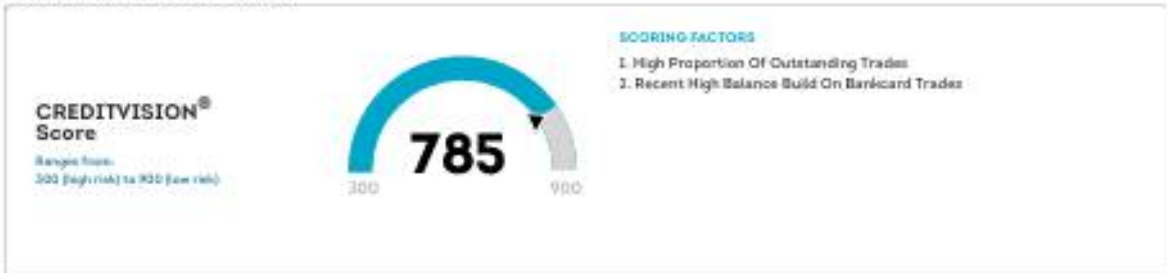
MEMBER ID : B500115009_SHYD23493

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Deepanshu Balthara	PAN	DZBPG0719J
DOB	16/07/2000	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSEPORT NO	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	6	High Cr/Sanc. Amt	₹36,24,478	Recent	18/06/2023
Zero balance	5	Current	₹12,778	Oldest	19/01/2019
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	08/11/2025	0	1	0

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

Annexure 8 (b)

08/20, 9:35 PM

CRIL | Consumer CR

TELEPHONE(S)

TYPE	Telephone Number	Telephone Extension
Office Phone	7134471821	-
Mobile Phone	7134471821	-
Mobile Phone	8000331167	-
Not Classified	800331167	-

(4) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

DEBPA@HUBBELLINDIA.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	STATUS CODE	Date Reported
PROJECT SALES CORPORATION, C/O PROJECT SALES CORPORATION, 5th FLOOR, JERMAN Vihar, SOHRAT HARYANA - 121001	Office	-	08/20/2021
C/O RILDEEP SINGH, 175, HELDAG (7/F), SOHRAT HARYANA - 121001 HARYANA - 121001	Residence	-	08/20/2021
175, HELDAG (7/F) SOHRAT SOHRAT, SOHRAT HARYANA 7087 HARYANA, HARYANA - 121001	Not Classified	-	08/20/2021
175, HELDAG (7/F) SOHRAT SOHRAT, SOHRAT HARYANA 7087 HARYANA, HARYANA - 121001	Permanent	-	08/20/2021

(4) - ADDRESSES REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

ADDRESS TYPE (As Reported)	Occupational Category	Income	RELIGIOUS INCIDENT INDICATOR	PHYSICAL/EMERGENCY INCIDENT INDICATOR
CREDIT CARD (08/12/2021)	Business	Not Available	Not Available	Not Available

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand Saraswati University	Maharshi Dayanand Saraswati University
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Enroll No:	1917460038	1917460038
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Maharshi Dayanand Saraswati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

क्रमांक/संख्या
Serial No.

22-2473474



पंजीकरण संख्या
Regn. No. 1917460038
अनुक्रमणिका संख्या
Roll No. 3116615

महर्षि दयानन्द विश्वविद्यालय रोहतक

(हरियाणा राज्य अधिनियम संख्या २५/१९७५ के अन्तर्गत स्थापित)
("A+" ग्रेड, रा. नू. प्र. प. - प्रत्यापित)

व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि दीपंशु बल्हारा, सुपुत्र/सुपुत्री श्री कुलदीप सिंह, विद्यार्थी हिन्दू महाविद्यालय, सोनीपत को इस विश्वविद्यालय द्वारा कुलदीप, २०२२ में आयोजित तत्सम्बन्धी परीक्षा द्वितीय श्रेणी में उत्तीर्ण कर लेने के उपरान्त व्यवसाय प्रशासन स्नातक की उपाधि प्रदान की जाती है।

Maharshi Dayanand University Rohtak


(Established under Haryana Act No. 25 of 1975)

("A+" Grade, NAAC Accredited)

BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that DEEPANSHU BALHARA, son / daughter of Mr. KULDEEP SINGH, a student of HINDU COLLEGE, SONEPAT is hereby awarded the degree of BACHELOR OF BUSINESS ADMINISTRATION on his / her having passed the examination for the said degree held in JULY, 2022. He / She is placed in SECOND DIVISION .


परिष्ठा-नियंत्रक
Controller of Examinations



कुलसचिव
Vice-Chancellor
रोहतक, तिथि : सितम्बर २०, २०२२
Rohtak Date - September 20, 2022

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the seal of the University



Controller of Examination
Maharshi Dayanand University
Rohtak


कुलसचिव
Vice-Chancellor


कुलसचिव
Controller

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Balhara	Deepanshu Balhara
Application Id:	GQ-AMRSN-3308	GQ-AMRSN-3308
UAN No:	101605163830	101605163830
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101605163830
NAME DEEPANSHU BALHARA
FATHER'S NAME KULDEEP SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL00346090000445632	GENIUS HRTECH LIMITED	17-Apr-2023	01-Dec-2023
2	HRKNL00169830000010730	NEW EXCELLENT SECURITY & INVESTIGATION SERVICES	01-Dec-2022	NA
3	MRMRT00172340000968171	B4S SOLUTIONS PVT. LTD.	01-Sep-2020	06-Apr-2021

Generated on 04-04-2026 13:20:59 Report Runtime 2026-04-04 13:20:38

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

