

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rajdeep Arora	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-15	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Jun 2001	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116173	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Dy Registrar	26-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Rajdeep Arora	Rajdeep Arora
<b>Enroll No:</b>	01091101719	01091101719
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Jun-2022	Jun-2022
<b>Certification Issued Date:</b>	2022-07	2022-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Dy Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy Registrar	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 1 (a)**



Guru Gobind Singh Indraprastha University, Delhi

CT<sup>69</sup>A111652

**CONSOLIDATED GRADE SHEET**

## **BACHELOR OF BUSINESS ADMINISTRATION**

NAME	BALEDEEP ARORA	TOTAL CREDIT OF PROGRAMME	18
ENROLLMENT	20090101	MINIMUM CREDITS REQUIRED	18
PATIENT'S NAME	GYANMEER ARORA	YEAR OF COMPLETION	June 2011
YEAR OF ADMISSION	2009	PROGRAMME LOCATION	1
INSTITUTE	THE GURU TEG BHADRAK INSTITUTE OF MANAGEMENT AND INFORMATION TECHNOLOGY		

CODE	PAPER	CH	HR	EXAM	TOTAL	GRADE	LP
<b>FIRST SEMESTER</b>							
BRAB01	MANAGEMENT PRINCIPLES & ORGANIZATIONAL BEHAVIOR	4	20	20	60	A	6
BRAB02	STRATEGIC MARKETING	4	20	20	60	A+	6
BRAB03	FINANCIAL MANAGEMENT & ACCOUNTING	4	20	20	60	A	6
BRAB04	BUSINESS FINANCIALS	3	15	15	45	A	5
BRAB05	COMPETITIVE STRATEGY	3	15	15	45	A	5
BRAB06	COMPETITIVE STRATEGY LAB	3	15	15	45	A	5
<b>SECOND SEMESTER</b>							
BRAB07	COST ACCOUNTING	3	15	15	45	A	5
BRAB08	QUALITY ASSURANCE	3	15	15	45	A+	5
BRAB09	PRODUCTION	3	15	15	45	A	5
BRAB10	LOGISTICS & SCM	3	15	15	45	A	5
BRAB11	MANUFACTURING INNOVATION	3	15	15	45	A	5
BRAB12	BUSINESS INNOVATION	3	15	15	45	A	5
<b>THIRD SEMESTER</b>							
BRAB13	INNOVATION LAB	3	15	15	45	A	5
BRAB14	MANUFACTURING MANAGEMENT	3	15	15	45	A	5
BRAB15	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	3	15	15	45	A+	5
BRAB16	MANUFACTURING ACCOUNTING	3	15	15	45	A	5
BRAB17	INDUSTRIAL ECONOMICS	3	15	15	45	A	5
BRAB18	INDUSTRIAL SCIENCE	3	15	15	45	A	5
<b>FOURTH SEMESTER</b>							
BRAB19	INNOVATION PROJECT MANAGEMENT	3	15	15	45	A	5
BRAB20	FINANCIAL MANAGEMENT	3	15	15	45	A	5
BRAB21	RESEARCH METHODOLOGY	3	15	15	45	A	5
BRAB22	RESEARCH METHODOLOGY LAB	3	15	15	45	A	5
BRAB23	INFORMATION SYSTEMS MANAGEMENT	3	15	15	45	A	5
BRAB24	INFORMATION SYSTEMS MANAGEMENT LAB	3	15	15	45	A	5
BRAB25	INDUSTRIAL INNOVATION	3	15	15	45	A	5
<b>FIFTH SEMESTER</b>							
BRAB26	INCOME TAX LAW AND PRACTICE	3	15	15	45	A	5
BRAB27	PRODUCTION & OPERATIONS MANAGEMENT	3	15	15	45	A	5
BRAB28	SERVICE MANAGEMENT	3	15	15	45	A	5
BRAB29	INFORMATION SYSTEMS DEVELOPMENT	3	15	15	45	A	5
BRAB30	LOGISTICS & SUPPLY CHAIN	3	15	15	45	A	5
BRAB31	LOGISTICS & SUPPLY CHAIN LAB	3	15	15	45	A	5
<b>SIXTH SEMESTER</b>							
BRAB32	PROJECT MANAGEMENT	3	15	15	45	A	5
BRAB33	DIGITAL MARKETING	3	15	15	45	A	5
BRAB34	INTERNATIONAL BUSINESS & OPERATIONS	3	15	15	45	A	5
BRAB35	BUSINESS POLICY & STRATEGY	3	15	15	45	A	5
BRAB36	SALES & DISTRIBUTION MANAGEMENT	3	15	15	45	A	5
BRAB37	SUMMARY REPORT	3	15	15	45	A	5
BRAB38	INTERNSHIP	3	15	15	45	A	5
CODE: 134		EQUIVALENT PERC. ESTD. 75%				DEPARTMENT: FIRST	

CB, Credit Bureau; EMT, External Market Unit; M&A, Mergers & Acquisitions; C&I, Commercial; CPM, Credit Protection Margin; CDPK, corporate debt protection key.

Additional Dr. Rajendra  
G.S. Indira Gandhi University



Officer In Charge

Page 1 of 1, 1 page

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
<b>Candidate Name:</b>	Rajdeep Arora	Rajdeep Arora
<b>Date Of Birth:</b>	04-06-2001	04-06-2001
<b>Father Name:</b>	Gulshan Arora	Gulshan Arora
<b>Address1:</b>	8596, New Rohtak Road, Rattan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi 110005	8596, New Rohtak Road, Rattan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi 110005
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-15
NAME OF THE APPLICANT	Rajdeep Arora
FATHER NAME	Gulshan Arora
DATE OF BIRTH	04-June-2001
ADDRESS OF THE APPLICANT	8596, New Rohtak Road, Raitan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi-110005.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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.

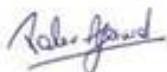
### LAWYER'S COMMENT:

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.

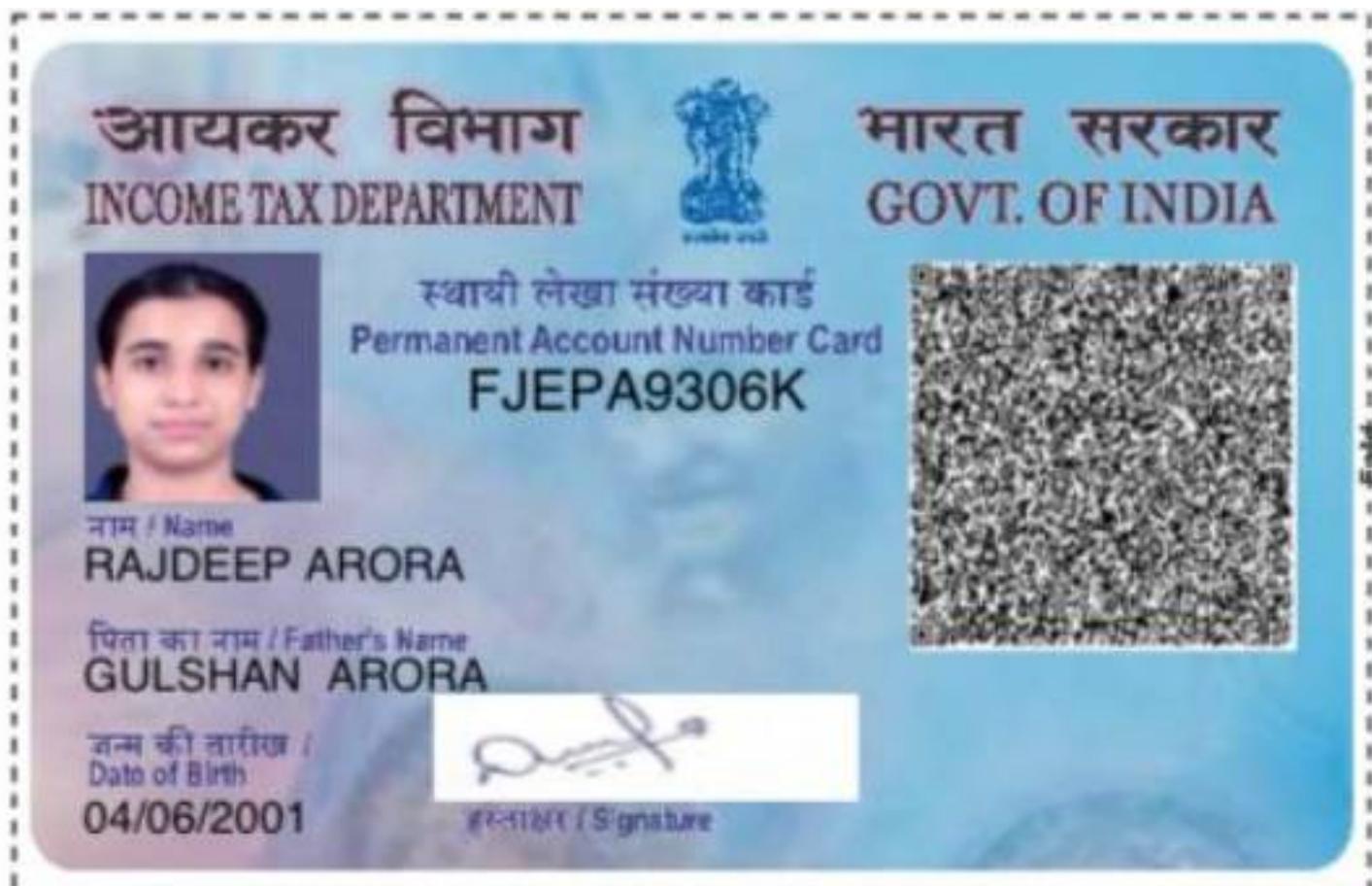
Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FJEPA9306K	FJEPA9306K
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:	24-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (b)

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

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## e-Pay Tax

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

PAN / TAN FJEPA9306K	Name XXXXXXP AXXXA
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[◀ Back](#) [Continue >](#)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rajdeep Arora	Rajdeep Arora
<b>Application Id:</b>	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	A Gap of 1 year identified between UG(2022) & PGD(2023). During this gap period, Candidate was doing self study for the development of soft skills and other things and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajdeep Arora	Rajdeep Arora
DOB	04-06-2001	04-06-2001
<b>Post Graduation</b>		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	Pursuing	Pursuing
<b>Gap Remarks:</b> NA		
<b>Post Graduation</b>		
Name of the Board / School	Imarticus Learning	Imarticus Learning
Course	PGD	PGD
Specialization / Major	Data Science & Data Analytics	Data Science & Data Analytics
Year of Passing	2024	2024
<b>Gap Remarks:</b> NA		

## Annexure 4 (b)

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
<b>Gap Remarks:</b> A Gap of 1 year identified between UG(2022) & PGD(2023).During this gap period, Candidate was doing self study for the development of soft skills and other things and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2019	2019
<b>Gap Remarks:</b> 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	2017	2017
<b>Gap Remarks:</b> NA		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rajdeep Arora	Rajdeep Arora
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Rajdeep Arora		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMRSNVJ-15		
Current Group	World-Check		
Gender	Female	Date of Birth	04-Jul-2001
Last Screened	19-Nov-2025 07:21	Case Created	19-Nov-2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unmatched Matches	0

Master  
Data Verified  
Policy and Risk  
Compliance

Published At 10:41 AM IST (ET-14)  
2025-09-19 07:21:46  
PROD-CR-0001



## Annexure 5 (b)

### AUDIT

Date	Actions By	Action	From	Source
19-Nov-2025 07:21	database check	Case Screened for Worl...		Desktop
		ld-Check (Initial/Re-Screen Only)		Batch
19-Nov-2025 07:21	database check	New Case added		Desktop
				Batch

### NOTES

No changes in the exports in LTLI and may be in variance with the actual time shown on the application.

#### Legal Notice

The contents of this record are your own and confidential and should not be disclosed to third parties. (i) If the terms of your agreement with LTLI allow you to do so, (ii) the record subject requests any data that you may hold on them, and such data includes their medical details received; or (iii) you are under some other legal obligation to do so. You must disclose and allow to your own's dependents or relatives to the data privacy rights of consumers and their family members of your intention to search the agreed Proto-Check and provide them with information contained in the World-Check **privacy statement**, that analysis will update the content of the report without involving them unless directed to do so. The consumer associated third-party information contained in a consumer's medical record held by you in the context of the other details available in the consumer's record as when this is provided. The accuracy of the information found in the consumer's record must be explained with the relevant subject before any action is taken and you should inform the consumer as to what, if any, rights, if any, the consumer has in respect of this. If this record contains negative information, it should be assumed that such rating has been set by the subject. You should not claim any negative information about individuals or entities merely because they are described in this database, nor because they are described as "Required for my credit" or are associated with this database. The reason for taking action consistently may be justified using because they hold or have held positions of trust connected to such individuals.

Name:  
Date Printed:  
Printed By:  
Edition:

Parvathy Arora  
19-Nov-2025 07:21  
Database check  
19-Nov-2025



### Annexure 5 (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 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (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 5 (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 5 (h)

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

## Annexure 5 (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 5 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rajdeep Arora	Rajdeep Arora
<b>Pan Number:</b>	FJEPA9306K	FJEPA9306K
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

10/08/2021, 12:44 PM

10/08/2021 | Consumer CIR



### CONSUMER CIR

Consumer ID	REGISTRATION_DATE	Consumer Status
<b>CONSUMER INFORMATION</b>		
Consumer Name	Supriya Devra	Active
Code	81401708	Address Line 1
Consumer ID	1	Address Line 2
Mobile No	98	Address Line 3
Gender	Female	Address Line 4
Address	81401708, DABCO - 120001	Address Line 5

CIBIL TRANSPURCH SCORE(S)	
Score	71
Comments	Excellent Credit History To Date.

CONSUMER ACCOUNT SUMMARY	
1	No Consumer Summary available.
2	No Inquiry Summary available.
3	No Creditworthiness available.
4	No Mortgagor Repayment available.

CONSUMER DETAILS			
<b>CONSUMER INFORMATION</b>			
Consumer ID: REGISTRATION_DATE: 10/08/2021			
Consumer Status: Active			
<b>IDENTIFICATION(S)</b>			
Consumer Name	Supriya Devra		
Code	81401708		
(a) - OFFICIAL NAME(S) (BOTH IN CAPITAL LETTERS)			
<b>TELEPHONE(S)</b>			
(a) - Home Number	available		
<b>EMAIL CONTACT(S)</b>			
(a) - Email Address	available		
<b>CONSUMER'S REPORTED ADDRESS(S)</b>			
Address	Address Line 1	Address Line 2	Address Line 3
81401708, DABCO - 120001	Permanent	1	0/1/2021
(a) - ADDRESS(S) REPORTED TO CIBIL			

## **Annexure 6 (b)**

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THE BOSTONIAN

www.BESTTECHNICALS.COM

## 白　　山　　市　　人　　民　　政　　府

## CONSUMER ACCOUNT RETAIL

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#### CONSUMER PURCHASE DETAILS

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10 of 10

G. O. ODEH

EIN-Patenten-System

Information Item	Value / Value Range	Description
Report Name	—	Consumer CDR
Consumer Details	—	Included through Property
Identification(s)	SSN/SSN	Internal Tax ID Number (ITIN) Passport Number Driver's License Number Military Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Type	Landline Telephone (likely reported) Mobile phone Home Phone Office phone Non Classified
Email Contact(s)	—	Landline phone reported
Employment Information(s)	Occupation Codes	Landline Employment status reported Retired Self-Employed Professional Self-Employed Other
Address(es)	Address Category	Landline address reported Permanent Address Temporary address Offices address Non categorized
Consumer Account Details	Consumer Information	Address, Account and account history Bank/Credit accounts Data reported: Date of first delinquency Data/Closed: Date of account closure Data reported & Current: Most recent data reported by reporting number Last Payment: Date most recent date a payment was made on the account
Consumer Account Details	Pay Back/Not Used Classification	Start date: Beginning of the payment history End date: End of the payment history 0-120: Payment is made on the due date 0-120+30: Payment is missed by amount of days from the due date 0-120+60: Payment is incomplete within 60 days Data: Report account created for reporting Standard no account money issue date reported 120+: Payment is being made after 120 days Off 1: The account has a balance from Standard for 12 months Off 2: The account above has been late but not to make nonperforming Off 3: Data not reported by institution
Consumer Account Details	Performance under chapter	Consumer has reject previous request regarding use in connection with the data reported by Financial Institutions
Enquiry Details	Non-Enquiry	Enquiry made with other Institutions

## Annexure 6 (c)

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LITERATURE

On 20 January 2010, the Office of the Privacy Commissioner for Personal Information ("OPC") issued a notice of violation to the Canadian Broadcast Corporation ("CBC") for failing to adequately protect personal information in its possession. The notice of violation is the result of an investigation into a data breach that occurred in 2008, in which CBC's personal information system was hacked and 1.2 million CBC members' personal information was compromised.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-15	GQ-AMRSNVJ-15
<b>Candidate Name:</b>	Rajdeep Arora	Rajdeep Arora
<b>Date Of Birth:</b>	04-06-2001	04-06-2001
<b>Father Name:</b>	Gulshan Arora	Gulshan Arora
<b>Address1:</b>	8596, New Rohtak Road, Rattan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi 110005	8596, New Rohtak Road, Rattan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi 110005
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	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-AMRSNVJ-15
NAME OF THE APPLICANT	Rajdeep Amra
FATHER NAME	Gulshan Azora
DATE OF BIRTH	04-June-2001
ADDRESS OF THE APPLICANT	8596, New Rohtak Road, Rattan Nagar, Karol Bagh, Jain Petrol Pump, New Delhi-110005.
NAME OF THE POLICE STATION AS PER ADDRESS	Karol Bagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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.

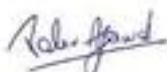
### LAWYER'S COMMENT:

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**

