

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aditi Chandel	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-50	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Jan 2002	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116123	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Akriti (Senior Education Dept.)	27-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-12-2025	<b>GREEN</b>
GRADUATION	Online	27-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	18-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	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.	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	UPES University	UPES University
Name Of The Candidate:	Aditi Chandel	Aditi Chandel
Enroll No:	5001182	5001182
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
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 Akriti (Senior Education Dept.) of UPES University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akriti (Senior Education Dept.)	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

**Akriti**

---

**From:** Gautam Pharasi (gautam.pharasi@ddn.upes.ac.in)  
**Sent:** 24 November 2025 14:48  
**To:** Akriti  
**Cc:** Controller of Examination; Nimit Sharma; Sunita William; Sawan  
**Subject:** Fw: Student document Verification (Very Urgent)  
**Attachments:** image001.png; Outlook-hdy34mg3.png; GQ-AMR5NVJ-50 PG.PDF

Dear Sir/Ma'am,

The document attached/ academic details of UPES for the student as per your mail is hereby verified.

Thanks & Regards,

**GAUTAM PHARASI**

Office of Controller of Examination

Energy Acres, P.O. Bidholi Via Prem Nagar

Dehradun - 248 007 Uttarakhand (India)

Email: [gautam.pharasi@ddn.upes.ac.in](mailto:gautam.pharasi@ddn.upes.ac.in)



---

**From:** Sawan <sawan@ddn.upes.ac.in>  
**Sent:** Monday, November 24, 2025 2:08 PM  
**To:** Gautam Pharasi <gautam.pharasi@ddn.upes.ac.in>  
**Subject:** FW: Student document Verification (Very Urgent)

*Thanks & Regards,*

**Sawan Lakhera**

Office of Controller of Examination

Energy Acres, P.O. Bidholi, Via Prem Nagar,

Dehradun - 248007

[upes.ac.in](http://upes.ac.in)

## Annexure 1 (b)

subject: student document verification (very urgent)

EXTERNAL EMAIL WARNING: Do not click on links or open attachments unless you recognise the sender and know the content is safe.

Dear SIR/MAM

**RD Verify Services** is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

### Education Qualification Details

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Aditi Chandel		
Father's Name		Please Provide		
Course Name		Master of Business Administration		
College / University		UPES University		
Year of Passing		2025		
Student ID		5001182		
Course Type		Regular/Private/Distance		
Attached document Genuine Yes/No		Please Mention		
Verifier Name	Designation	Contact Details	Email ID	
Please Mention	Please Mention	Please Mention	Please Mention	

Note – We need verification in this format and if any candidate which is fake or did not match with your records then please give us the special remarks also let us acknowledge whether the pass out candidates have any kind of backlog.

Warm Regards

1

Aloni (Senior Education Dept.)  
104, 2nd Floor Saiico Bhawan Commercial  
Complex Near Akash Cinema Azadpur Delhi 110033  
Mob:- 91+ 8368040157  
Web: [www.rdverifyservices.com](http://www.rdverifyservices.com) | Email:- [aloni@rdverifyservices.com](mailto:aloni@rdverifyservices.com)

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
Candidate Name:	Aditi Chandel	Aditi Chandel
Date Of Birth:	11-01-2002	11-01-2002
Father Name:	Hemant Kumar	Hemant Kumar
Address1:	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
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:	21-11-2025	
Verification Status(Color Code):	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-50
NAME OF THE APPLICANT	Aditi Chandel
FATHER NAME	Hemant Kumar
DATE OF BIRTH	11-January-2002
ADDRESS OF THE APPLICANT	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Chandel	Aditi Chandel
Pan Number:	COMPC5760D	COMPC5760D
CIBIL Transunion Score:	Not Applicable	-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:	02-12-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)

CONSUMER CIR

**Abstract**

#### CONTACT INFORMATION

Attribute	Value	Unit	Reference
Age	14	Years	14
Gender	Female		14
Weight	100	kg	14
Height	1.65	m	14
Body Mass Index (BMI)	37.0	kg/m <sup>2</sup>	14
Waist Circumference	100	cm	14
Neck Circumference	35	cm	14
Arm Circumference	30	cm	14
Leg Circumference	45	cm	14
Hand Circumference	18	cm	14
Foot Length	25	cm	14
Foot Width	8	cm	14
Hand Length	18	cm	14
Hand Width	8	cm	14
Wrist Circumference	15	cm	14
Forearm Circumference	25	cm	14
Upper Arm Circumference	30	cm	14
Lower Arm Circumference	25	cm	14
Thigh Circumference	45	cm	14
Calf Circumference	30	cm	14
Ankle Circumference	20	cm	14
Heel Circumference	15	cm	14
Ball Circumference	15	cm	14
Toe Circumference	10	cm	14
Thumb Circumference	5	cm	14
Index Circumference	5	cm	14
Middle Circumference	5	cm	14
Ring Circumference	5	cm	14
Pinky Circumference	5	cm	14
Wrist Flexion	15	cm	14
Wrist Extension	15	cm	14
Forearm Flexion	15	cm	14
Forearm Extension	15	cm	14
Upper Arm Flexion	15	cm	14
Upper Arm Extension	15	cm	14
Lower Arm Flexion	15	cm	14
Lower Arm Extension	15	cm	14
Thigh Flexion	15	cm	14
Thigh Extension	15	cm	14
Calf Flexion	15	cm	14
Calf Extension	15	cm	14
Ankle Flexion	15	cm	14
Ankle Extension	15	cm	14
Heel Flexion	15	cm	14
Heel Extension	15	cm	14
Ball Flexion	15	cm	14
Ball Extension	15	cm	14
Toe Flexion	15	cm	14
Toe Extension	15	cm	14
Thumb Flexion	15	cm	14
Thumb Extension	15	cm	14
Index Flexion	15	cm	14
Index Extension	15	cm	14
Middle Flexion	15	cm	14
Middle Extension	15	cm	14
Ring Flexion	15	cm	14
Ring Extension	15	cm	14
Pinky Flexion	15	cm	14
Pinky Extension	15	cm	14
Wrist Flexion (Right)	15	cm	14
Wrist Flexion (Left)	15	cm	14
Wrist Extension (Right)	15	cm	14
Wrist Extension (Left)	15	cm	14
Forearm Flexion (Right)	15	cm	14
Forearm Flexion (Left)	15	cm	14
Forearm Extension (Right)	15	cm	14
Forearm Extension (Left)	15	cm	14
Upper Arm Flexion (Right)	15	cm	14
Upper Arm Flexion (Left)	15	cm	14
Upper Arm Extension (Right)	15	cm	14
Upper Arm Extension (Left)	15	cm	14
Lower Arm Flexion (Right)	15	cm	14
Lower Arm Flexion (Left)	15	cm	14
Lower Arm Extension (Right)	15	cm	14
Lower Arm Extension (Left)	15	cm	14
Thigh Flexion (Right)	15	cm	14
Thigh Flexion (Left)	15	cm	14
Thigh Extension (Right)	15	cm	14
Thigh Extension (Left)	15	cm	14
Calf Flexion (Right)	15	cm	14
Calf Flexion (Left)	15	cm	14
Calf Extension (Right)	15	cm	14
Calf Extension (Left)	15	cm	14
Ankle Flexion (Right)	15	cm	14
Ankle Flexion (Left)	15	cm	14
Ankle Extension (Right)	15	cm	14
Ankle Extension (Left)	15	cm	14
Heel Flexion (Right)	15	cm	14
Heel Flexion (Left)	15	cm	14
Heel Extension (Right)	15	cm	14
Heel Extension (Left)	15	cm	14
Ball Flexion (Right)	15	cm	14
Ball Flexion (Left)	15	cm	14
Ball Extension (Right)	15	cm	14
Ball Extension (Left)	15	cm	14
Toe Flexion (Right)	15	cm	14
Toe Flexion (Left)	15	cm	14
Toe Extension (Right)	15	cm	14
Toe Extension (Left)	15	cm	14
Thumb Flexion (Right)	15	cm	14
Thumb Flexion (Left)	15	cm	14

#### COOL TEAM IN HIGH SCHOOL

**Abstract**

-1

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 **McGraw-Hill**

## THEORY

**Fig. 1** The frequency distribution of variables

#### CRIMINAL RECORD ALGORITHM

**Figure 1** The distribution of the number of

### CONSUMER DETAILS

#### CONTACT INFORMATION

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[About Us](#)
[Contact Us](#)
[Privacy Policy](#)
[Terms of Service](#)

#### REINFORCEMENT

CONTRIBUTO SULLA SALUTE E SULLA SICUREZZA	CONTRIBUTO SULLA SALUTE E SULLA SICUREZZA	CONTRIBUTO SULLA SALUTE E SULLA SICUREZZA	CONTRIBUTO SULLA SALUTE E SULLA SICUREZZA
100 (100% SULLA SALUTE E SULLA SICUREZZA)	100 (100% SULLA SALUTE E SULLA SICUREZZA)	100 (100% SULLA SALUTE E SULLA SICUREZZA)	100 (100% SULLA SALUTE E SULLA SICUREZZA)

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

**TOLL FREE ORDERING:**

DOI: 10.1002/for

## MAIL CONTACT

**► *Reviewed by***

COMMENTS: REPORTED APPROXIMATE

NAME	ADDRESS	REGISTRATION NO.	DATE EXPIRATION
DR. JAMES C. GILBERT, JR., D.D.S.	Evansville	1	12/31/1960

[illegible]

## Annexure 3 (b)

Page 3 of 76

CRB - Consumer CRB

### EMPLOYMENT INFORMATION

No Employment Information available

### CONSUMER ACCOUNT DETAILS

No Account Detail is available

### CONSUMER ENQUIRY DETAILS

#### ENQUIRY

No Enquiry Details available

### GLOSSARY

#### CRB DATA GLOSSARY

CRB Data Category	CRB Data Type	CRB Data Item
Employment	---	Consumer CRB
Consumer Details	---	Printed Name (Printing)
Identification(s)	30 Types	Income Tax Identification (PAN)
		Panquest Number
		voter ID
		Driver's License Number
		Ration Card Number
		Aadhaar ID Number (UID)
Telephone(s)	Telephone Types	Address if Telephone details reported:
		Mobile phone
		Home Phone
		Office phone
		Not Classified
Email Contact(s)	---	Address if email reported
Employment Information(s)	Occupation Status	Latest Employment detail reported:
		Retired
		Self-Employed/Entrepreneur
		Self-Employed
		Unemployed
Address(es)	Address Category	Address if address reported:
		Permanent Address
		Residence Address
		Office Address
		Not Classified
Consumer Account Details	Account Information	Active Account Information
		Primary Classification
		Bank-Spanned: Date of first disbursement
		Bank-Closed: Date of account closure
		Bank-reported & Credit/Risk: First loan date reported/ reporting institution
		Last Payment Date: First month date a payment was made on the account
Consumer Account Details	Day Post Due/Asset Classification	Start date: Beginning of the payment history
		End Date: End of the payment history
		DDI: Payments made on the due date
		DDI-90D: Payment is monthly number of days from the due date
		DDI: Payments made within 90 days
		DDI: Special account created for reporting financial institution, toward
		Not Standard
		DDI: Payments being made after 90 days
		DDI: The account has remained in Standard for 12 months
		DDI: The account status has been identified and remains consistent
		DDI: Data not reported by Institution
Consumer Account Details	Information/Report Request	Consumer has opted/withdrawn request reporting issue in performance of the
		requesting financial institution
Enquiry Details	Not Classified	Enquiry made with other institutions

Report Generated On: 2023-08-08 10:00:00 AM, CRB - Consumer CRB

24

### Annexure 3 (c)

**Abstract**

**TABLE 1**

© 2004 Blackwell Publishing Ltd, *Journal of Internal Medicine* 255: 105–112

100

[illegible]

© 2005 Blackwell Publishing Ltd, *Journal of Internal Medicine* 258: 103–110

© 2004 Blackwell Publishing Ltd, *Journal of Internal Medicine* 255: 105–112

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Name Of The Candidate:	Aditi Chandel	Aditi Chandel
Enroll No:	20208140001	20208140001
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online of Hemvati Nandan Bahuguna Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



### Hemvati Nandan Bahuguna Garhwal University (A Central University)

College Name	D.B.S.(P.G.) College, Dehradun		
HNBGU Enrolment no	G202080199		
Exam Roll No	20208140001		
Course:	Bachelor of Science		
Semester	6		
Name of the student	Aditi chandel		
Father's Name:	Hemant kumar		
Aadhar No.	*****		
Mother's Name:	Manju lata		
Permanent Address	Sainik colony, mukta niwas, kaulagarh Distt.:DEHRADUN, 38-248195		
Admission Type	Regular	Medium	English
Physically Handicapped	NO	Sex	Female
Cast category	UR	DOB	*****
Email	aditichandel853@gmail.com	Mobile	*****



#### Fee Details

Ref. No.	Order ID	Provisional Degree Fee	Total Amount(Rs.)	Transaction date
92563393881	HNB-P-1710748485VBVVNI0C8I	120	0 120	2024-03-18 13:24:45

**Payment**

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	COMPC5760D	COMPC5760D
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

COMPC5760D

नाम / Name  
ADITI CHANDEL


पिता का नाम / Father's Name  
HEMANT KUMAR

जन्म की तारीख / Date of Birth  
11/01/2002

00432

A PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Annexure 5 (b)




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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditi Chandel	Aditi Chandel
Application Id:	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
Employee Id:	NA	NA
Remarks:	A Gap of 6 months identified between PG(05-2025) & AMRSNVJ(11-2025).During this gap period, Candidate was preparing for Interviews and provided the relevant proofs, Hence this gap period is considered as Green	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditi Chandel	Aditi Chandel
DOB	11-01-2002	11-01-2002
<b>Post Graduation</b>		
Name of the Board / School	University of Petroleum and Energy Studies	University of Petroleum and Energy Studies
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
<b>Gap Remarks:</b> A Gap of 6 months identified between PG(05-2025) & AMRSNVJ(11-2025).During this gap period, Candidate was preparing for Interviews and provided the relevant proofs, Hence this gap period is considered as Green.		
<b>Graduation</b>		
Name of the Board / School	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2023	2023
<b>Gap Remarks:</b> NA		

## Annexure 6 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Chandel	Aditi Chandel
Remarks:	Refinitiv / World Check One	
Information Source Name:	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.	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Aditi Chandel		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSMVJ-50		
Current Group	World-Check		
Gender	Male	Date of Birth	11 Jan 2002
Last Screened	18 Nov 2025 07:21	Case Created	18 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Aditi Chandel  
Date Printed: 18-11-2025 07:30  
Printed By: Saksham Choudhary  
Screen: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for War Is-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 07:21	database check	New Case added		Desktop Batch

### NOTES

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

#### Legislation

The contents of this record are private and confidential and should not be disclosed to third parties (where) (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 this World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and decide, 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](#). This record may only be used for the purpose 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, nor because they are listed as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they held or have held prominent political positions or are connected to such individuals.

Name  
Data Provided  
Provided By  
Client

Age Check  
19-11-2025 07:21  
Database Check  
World-Check



## Annexure 7 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 7 (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 7 (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 7 (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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 7 (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 7 (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 7 (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 7 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
Candidate Name:	Aditi Chandel	Aditi Chandel
Date Of Birth:	11-01-2002	11-01-2002
Father Name:	Hemant Kumar	Hemant Kumar
Address1:	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-50
NAME OF THE APPLICANT	Aditi Chandel
FATHER NAME	Hemant Kumar
DATE OF BIRTH	11-January-2002
ADDRESS OF THE APPLICANT	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
NAME OF THE POLICE STATION AS PER ADDRESS	Sahaspur 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

