

**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

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	UPES University	UPES University
<b>Name Of The Candidate:</b>	Aditi Chandel	Aditi Chandel
<b>Enroll No:</b>	5001182	5001182
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-06	2025-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Akriti (Senior Education Dept.)	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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; Nirmil Sharma; Sunita William; Sawan  
**Subject:** Fw: Student document Verification (Very Urgent)  
**Attachments:** image001.png; Outlook-hdy34mg3.png; GQ-AMRSNVJ-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)



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

*Thanks & Regards,*

**Sawan Lakhhera**  
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 recognize 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

3

Akriti (Senior Education Dept.)  
104, 2nd Floor Saico Bhawan Commercial  
Complex Near Akash Cinema Azadpur Delhi 110033  
Mob- 91+ 9368040157  
Web: [www.rverifysevices.com](http://www.rverifysevices.com) | Email: - [akriti@rverifysevices.com](mailto:akriti@rverifysevices.com)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
<b>Candidate Name:</b>	Aditi Chandel	Aditi Chandel
<b>Date Of Birth:</b>	11-01-2002	11-01-2002
<b>Father Name:</b>	Hemant Kumar	Hemant Kumar
<b>Address1:</b>	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
<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>	21-11-2025	
<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-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
<b>Name Of The Candidate:</b>	Aditi Chandel	Aditi Chandel
<b>Pan Number:</b>	COMPC5760D	COMPC5760D
<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>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



### CONSUMER CIR

Consumer ID : 98555555555555555555		Consumer Status : 0																									
<b>CONSUMER INFORMATION</b> <table border="1"> <tr> <td>Consumer Name</td> <td>John Charles</td> <td>Sex</td> <td>Male</td> </tr> <tr> <td>Age</td> <td>21/01/2000</td> <td>Occupation</td> <td>Student</td> </tr> <tr> <td>Marital Status</td> <td>Single</td> <td>Employment Status</td> <td>Part-time</td> </tr> <tr> <td>Address</td> <td></td> <td>Education Level</td> <td>10th</td> </tr> <tr> <td>Gender</td> <td>Female</td> <td>Employment Status</td> <td>Part-time</td> </tr> <tr> <td>Address</td> <td>1234 Main Street - 12345</td> <td>Education Level</td> <td>10th</td> </tr> </table>				Consumer Name	John Charles	Sex	Male	Age	21/01/2000	Occupation	Student	Marital Status	Single	Employment Status	Part-time	Address		Education Level	10th	Gender	Female	Employment Status	Part-time	Address	1234 Main Street - 12345	Education Level	10th
Consumer Name	John Charles	Sex	Male																								
Age	21/01/2000	Occupation	Student																								
Marital Status	Single	Employment Status	Part-time																								
Address		Education Level	10th																								
Gender	Female	Employment Status	Part-time																								
Address	1234 Main Street - 12345	Education Level	10th																								
<b>CIBIL TRANSMISSION SCORE(S)</b> <table border="1"> <tr> <td>Consumer Status</td> <td>Good/Moderate/Fair</td> </tr> <tr> <td>CREDITVISION® Score</td> <td>-1</td> </tr> </table>				Consumer Status	Good/Moderate/Fair	CREDITVISION® Score	-1																				
Consumer Status	Good/Moderate/Fair																										
CREDITVISION® Score	-1																										

### CONSUMER ACCOUNT SUMMARY

- No consumer accounts available.
- No history accounts available.
- CREDITVISION® ALGORITHM(S)
- No consumer accounts available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

Consumer Name : JOHN CHARLES	Sex : Male	Occupation : Student	Employment Status : 0
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#### IDENTIFICATION(S)

Consumer ID : 98555555555555555555	Consumer Status : 0	Consumer ID : 98555555555555555555	Consumer Status : 0
State : Karnataka	City : Bangalore	State : Karnataka	City : Bangalore

(a) IDENTIFICATION DOCUMENTS FROM INDIA

#### TELEPHONE(S)

No consumer accounts available.

#### EMAIL CONTACT(S)

No consumer accounts available.

#### CONSUMER'S REPORTED ADDRESS(ES)

Address : 1234 Main Street - 12345	City : Bangalore	State : Karnataka	Country : India
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(a) CONSUMER'S REPORTED ADDRESS(ES)

## Annexure 3 (b)

Section 2(2)(b)		Section 2(2)(b)
<b>EMPLOYMENT INFORMATION</b>		
<input checked="" type="checkbox"/> No Employment Information available		
<b>CONSUMER ACCOUNT DETAILS</b>		
<input checked="" type="checkbox"/> No Consumer Account is available.		
<b>CONSUMER ENQUIRY DETAILS</b>		
<input checked="" type="checkbox"/> No Enquiry Details available.		
<b>GLOSSARY</b>		
<b>CIB DATA GLOSSARY</b>		
<b>Report Type</b>	<b>Report Status</b>	<b>Report Type</b>
Report name	—	Consumer CIB
Consumer Details	—	Previous Enquiry/Query
Identification(s)	SSN/ PAN	Income Tax Returns (ITR)
Telephone(s)	Telephone Types	Legend of telephone details reported: mobile phone; Home Phone; Office phone; Not Classified
Email Contact(s)	—	Legend of emails reported
Employment Information(s)	Employment Details	Legend Employment details reported: Not available; Self Employed/Professional; Self Employed; Employee
Address(es)	Address Category	Legend of address categories: Permanent address; Residential address; Office address; Not categorized
Consumer Account Details	Account Information	Active Account maintained; Standing查查 account; Non-Operational/Out of use account; Non-Operational/Out of use account closure; Last reported to CreditBureau/Non-bank institution/Regulatory authority regarding maturity; Last Payment Date/This account has a payment due date and the account
Consumer Account Details	Non-Pmt Due Date/Status	Starts after Beginning of the payment maturity; End Date/End of the payment maturity; NED/Deceased/ceased the due date; NED/Deceased/ceased the due date of NED; NED/Deceased/ceased the due date of NED; Non-Operational/Out of use account for reporting Standard account owing, non-std. Non-std; NED/Deceased/ceased the due date after 90 days; Non-Operational/Out of use account for reporting Standard account owing, non-std. Non-std; NED/Deceased/ceased the due date after 90 days; NED/Deceased/ceased the due date after 90 days; NED/Deceased/ceased the due date after 90 days;
Consumer Account Details	Information center Report	Information center provides report regarding issue in enforcement of the data reporting by Financial Institutions
Enquiry Details	Non-Standard	Enquiry made with other institutions

### **Annexure 3 (c)**

1996-1997

Digitized by srujanika@gmail.com

10 of 10

Financial institutions have a responsibility to ensure that their products and services are not used for money laundering or terrorist financing.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
<b>Name Of The Candidate:</b>	Aditi Chandel	Aditi Chandel
<b>Enroll No:</b>	20208140001	20208140001
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	Not Provided	Not Provided
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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-1710748485VBVNV1OC8I	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 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text 'e-Filing Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right, there are links for 'Call Us' and 'English' with a dropdown arrow. Below this is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area shows a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are listed: 'PAN / TAN' followed by 'COMPC5760D' and 'Name' followed by 'AXXXI CXXXXXL'. At the bottom, there are two buttons: a white 'Back' button with a left arrow icon and a dark blue 'Continue' button with a right arrow icon.

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
COMPC5760D	AXXXI CXXXXXL

[Back](#) [Continue](#)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aditi Chandel	Aditi Chandel
<b>Application Id:</b>	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
<b>Employee Id:</b>	NA	NA
<b>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>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	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
Gap 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.		
<b>Graduation</b>		
Name of the Board / School	Hemvati Nandan Bahuguna Garhwal Univers	Hemvati Nandan Bahuguna Garhwal University
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2023	2023
Gap Remarks: NA		

## Annexure 6 (b)

<b>12th std</b>		
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
<b>Gap Remarks: NA</b>		

<b>10th Std</b>		
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
<b>Gap Remarks: NA</b>		

## CRIMINAL DATABASE

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

## LSEG World-Check One CASE REPORT

Confidential

Name	Abhi Chanda		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	OQ-AMREBNVJ-60		
Current Group	World-Check		
Gender	Male	Date of Birth	11-Jan-2002
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
Unresolved Matches	0

Entered:  
Date Printed:  
Reviewed By:  
Editor:

Abhi Chanda  
19-Nov-2025 07:21  
Abhi Chanda  
19-Nov-2025

 LSEG RISK INTELLIGENCE

## Annexure 7 (b)

### AUDIT

Date	Actions By	Action	Notes	Source
19-Nov-2025 07:21	database check	Case Screened for Wor ld-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 local time zones on the system.

#### Legal notice

The contents of this report are private and confidential and should not be disclosed to third parties unless, at the terms of your agreement with LSEG, allow you to do so. Any other subject receives any data that you may hold on them, such data excludes those individuals named, or to whom you are under some other legal obligation to do so. You must consider and assess by your own judgement as to what the privacy rights of individuals and Third Party States of your analysis in respect of your World-Check and provide them with information contained in the [Your-Check privacy statement](#). You must not rely upon the content of this report without having independently checked to verify the information contained therein. Information contained in this report is not necessarily final and should be read by you in the context of the full details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources is not consistent with the content of this report, any decisions taken and you should inform us if any links to the sources are broken. This report does not represent a legal opinion. It cannot be assumed that such findings are correct by the subject. You should not draw any negative inferences about individuals or entities named because they are described in the database, nor because they are shown as "Reported being linked to" or associated on the database. The nature of linking varies considerably. Many companies do not know exactly because they hold or have held preferred partner positions or are connected to such individuals.

Master  
Data Provider  
Periodic Ry  
Criteria

Paris (France)  
19-11-2025, 07:21  
AM/AM/AM/AM  
AM/AM/AM/AM

 LSEG RISK INTELLIGENCE

### 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
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 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
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 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 (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 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
<b>Reference Number:</b>	GQ-AMRSNVJ-50	GQ-AMRSNVJ-50
<b>Candidate Name:</b>	Aditi Chandel	Aditi Chandel
<b>Date Of Birth:</b>	11-01-2002	11-01-2002
<b>Father Name:</b>	Hemant Kumar	Hemant Kumar
<b>Address1:</b>	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.	Lower Sainik Colony, Lower Sainik Colony, Kaulagarh, Dehradun, Uttarakhand-248195.
<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 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**

