

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Deepanshu Bhardwaj	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-65	Report Status	Closed
Date of Birth	20 Oct 2002	Application Received	19-11-2025
Candidate Employee ID	116143	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-11-2025
Verification Purpose	NA	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	24-11-2025	<b>GREEN</b>
GRADUATION	Section officer	24-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	21-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>

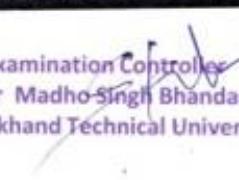
**End of summary report**

Legend:	 -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>	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
<b>Name Of The Candidate:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Enroll No:</b>	231820505043	231820505043
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<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 Controller of Examinations of Veer Madho Singh Bhandari Uttarakhand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

 <p><b>VEER MADHO SINGH BHANDARI UTTARAKHAND TECHNICAL UNIVERSITY, DEHRADUN (INDIA)</b></p> <p>(Formerly Uttarakhand Technical University Established by Act no. 415 of 2005 by Uttarakhand Government)</p> <p>M.S.No.: 2910500504005</p> <p>STATEMENT OF MARKS - 2024-25</p> <p>MASTER OF BUSINESS ADMINISTRATION</p> <p>FINAL YEAR</p> <p>ROLL NO.: 2318200504005 ENROLLMENT NO.: STU200510047</p> 											
<p>NAME OF CANDIDATE : DEEPRANJU BHARDWAJ FATHER'S NAME : RAJ KUMAR MOTHER'S NAME : DARTSHARANI NAME OF INSTITUTION : DEHRADUN SCHOOL OF BUSINESS &amp; ENTREPRENEURSHIP DEHRADUN</p>											
<p>Semester - B</p>					<p>Semester - M</p>						
<p>Subject Code : Subject Name</p>		<p>Credits</p>	<p>Max Marks</p>	<p>Obtained Marks</p>	<p>Grade</p>	<p>Subject Code : Subject Name</p>		<p>Credits</p>	<p>Max Marks</p>	<p>Obtained Marks</p>	<p>Grade</p>
<p>MET201: Strategic Management MET202: International Business MET203: Universal Human Values and Professional Ethics MET204: Total Quality Management MET205: Society Analysis and Foreign Management MET206: Financial Markets and Institutions MET207: Consumer Behavior MET208: Survey Writing Project Report and Viva-Voce (Training Report and Presentation followed by viva-voce)</p>		<p>3 3 3 3 2 2 2 2</p>	<p>100 100 100 100 100 100 100 100</p>	<p>89 67 74 85 72 81 85 85</p>	<p>B B B+ A B+ B B+ A+</p>	<p>MET401: Business Ethics and Corporate Governance MET402: Project Management MET403: Entrepreneurship Development MET404: Financial Derivatives MET404A: Financial Services MET404B: Sales Management MET405: Dissertation &amp; Viva-Voce</p>		<p>3 3 3 2 2 2 6</p>	<p>100 100 100 100 100 100 200</p>	<p>87 72 71 92 71 83 175</p>	<p>B B+ B+ A B+ A A+</p>
<p>Total</p>		<p>21</p>	<p>800</p>	<p>589</p>	<p></p>	<p>YEARLY CGPA</p>		<p>EC</p>	<p>CEC</p>	<p>CGPA</p>	<p>Result</p>
<p>Carry Over Papers (if any)</p>		<p>Grace Marks (if any)</p>	<p>First Year</p>	<p>Second Year</p>	<p>First Year</p>	<p>Second Year</p>	<p>84</p>	<p>7.25</p>	<p>PASS FIRST DIVISION</p>		
<p>7.31</p>		<p>7.40</p>	<p>52</p>	<p>42</p>	<p></p>			<p></p>			
<p>CG = 10 Grade Point (90% and above) A+ = 9 Grade Point (85%–90%) A = 8 Grade Point (80%–85%) B = 7 Grade Point (70%–80%) C = 6 Grade Point (60%–70%) D = 5 Grade Point (50%–60%) F = 4 Grade Point (40%–50%) P = 3 Grade Point (Less Than 40%) AB = Absent PCP = Promoted with Carry Over Paper ; Sem = Semester ; * = Back Paper</p>											
<p>Grading System : CG = Cumulative Grade Point Average ; EC = Earned Credits ; CEC = Cumulative Earned Credits</p>											
<p>Date of Result Declaration : 26/07/2025 Print Date : 08/09/2025</p>											
<p>Prepared By :  Checked By :  Checked By : </p>											
<p></p>											
<p>Examination Controller Veer Madho Singh Bhandari Uttarakhand Technical University</p>											
<p></p>											
<p>Controller of Examination Veer Madho Singh Bhandari - Uttarakhand Technical University Controller of Examination</p>											
<p>Pass Marks / Division : As per University Ordinance</p>											

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Enroll No:</b>	20081503106	20081503106
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-07	2023-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section officer	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### दिल्ली विश्वविद्यालय University of Delhi

Semester Examination 2023-MAY-JUNE-REGULAR  
STATEMENT OF MARKS / GRADES  
BACHELOR OF COMMERCE



Name: DEEPANSHU BHARDWAJ ( दीपांशु भारद्वाज )  
Roll No: 20081503106  
Father Name: RAJ KUMAR ( राज कुमार )  
Mother Name: DARSHAN DEVI ( दर्शन देवी )

Part & Semester : III & VI  
Enrolment Number: 20SNDCBCOM000120  
College: Swami Shraddhanand College



Sr. No.	Paper Code	Paper Title	PPT	SEM	CREDT	GRANTHO	GRPRO	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SDPA	RESULT	CGPA
1	52001104	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	I	6	B		B	B	36						
2	524111010	FINANCIAL ACCOUNTING (PART A & B)	DSC	I	6	A-		A+	B	54						
3	524111007	BUSINESS ORGANISATION AND MANAGEMENT	DSC	I	6	A		A	B	48						
4	72032001	English-A	AECO	I	4	A		A	B	32						
5	52001222	HINDI-A	DSC	I	6	B		B+	B	36						
6	52411201	BUSINESS LAWS	DSC	I	6	B+		B+	B	42						
7	52411202	BUSINESS MATHEMATICS AND STATISTICS	DSC	I	6	A		A	B	48						
8	72112001	ENVIRONMENTAL SCIENCE	AECO	I	4	B+		B+	B	28						
9	52001316	HINDI-B	DSC	II	6	B+		B+	B	42						
10	524113001	CYBER CRIMES AND LAWS	SEC	II	4	B+		B+	B	28						
11	524114003	COMPANY LAW (CORE)	DSC	II	6	B+		B+	B	42						
12	52411404	INCOME TAX LAW AND PRACTICE (Core)	DSC	II	6	A-	A+	A-	A	54						
13	52021901	English Language Through Literature (English - A)	CORE	IV	6	B		B	B	36						
14	52413401	E-COMMERCE	SEC	IV	4	B+	A-	B+	B	28						
15	52414403	CORPORATE ACCOUNTING	DSC	IV	6	C		C	C	30						
16	52414404	COST ACCOUNTING	DSC	IV	6	B+		B+	B	42						
17	52413003	Human Resource Development	SEC	V	4	B		B	B	24						
18	52417502	PRINCIPLES OF MARKETING (3. COM)	DSE	V	6	B		B	B	36						
19	52417505	Principles of Financial Management (3. COM)	DSE	V	6	C		C	C	30						
20	62295002	Business Management	GE	V	6	B		B	B	36						
21	52413613	Advertising, Personal Selling and Salesmanship	SEC	VI	4	A		A	B	32						
22	52417609	CONSUMER PROTECTION	DSE	VI	6	B+		B+	B	42						
23	52417612	MANAGEMENT ACCOUNTING	DSE	VI	6	B+		B+	B	42						
24	52032009	MEDIA AND COMMUNICATION SKILLS	GE	VI	6	B		B	B	36						

Grand CGPA: 6.848, Division: First

Result Declared On: 07 Jul 2023

Generated On: 08 Jul 2023

Digitally signed by  
DINAN SINGH RAWAT



1268884\_056\_SAM

Section Officer  
Examination Branch-III (II)  
University of Delhi  
Delhi-110007

(Dean Examination)

21/08/2023  
SECTION OFFICER (ADMIN.)  
SWAMI SHRADDHANAND COLLEGE  
(UNIVERSITY OF DELHI)  
ALIPUR DEHLI-110036

Note: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-65	GQ-AMRSNVJ-65
<b>Candidate Name:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Date Of Birth:</b>	20-10-2002	20-10-2002
<b>Father Name:</b>	Raj kumar	Raj kumar
<b>Address1:</b>	H.No.- 358, Gali no. 5, Arya Nagar, Near sector2, Ballabghar, Chetanya Prem Mandir, Faridabad, Haryana-121004.	H.No.- 358, Gali no. 5, Arya Nagar, Near sector2, Ballabghar, Chetanya Prem Mandir, Faridabad, Haryana-121004.
<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 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-65
NAME OF THE APPLICANT	Deepanshu Bhardwaj
FATHER NAME	Raj kumar
DATE OF BIRTH	20-October-2002
ADDRESS OF THE APPLICANT	H.No.- 358, Gali no. 5, Arya Nagar, Near sector 2, Ballabgarh, Chetanya Prem Mandir, Faridabad, Haryana-121004.
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Application Id:</b>	GQ-AMRSNVJ-65	GQ-AMRSNVJ-65
<b>Employee Id:</b>	116143	116143
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepanshu Bhardwaj	Deepanshu Bhardwaj
DOB	20-10-2002	20-10-2002

#### Post Graduation

Name of the Board / School	Uttarakhand Technical University	Uttarakhand Technical University
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		

#### Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.com	B.com
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
<b>Gap Remarks:</b> NA		

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks:</b> NA		

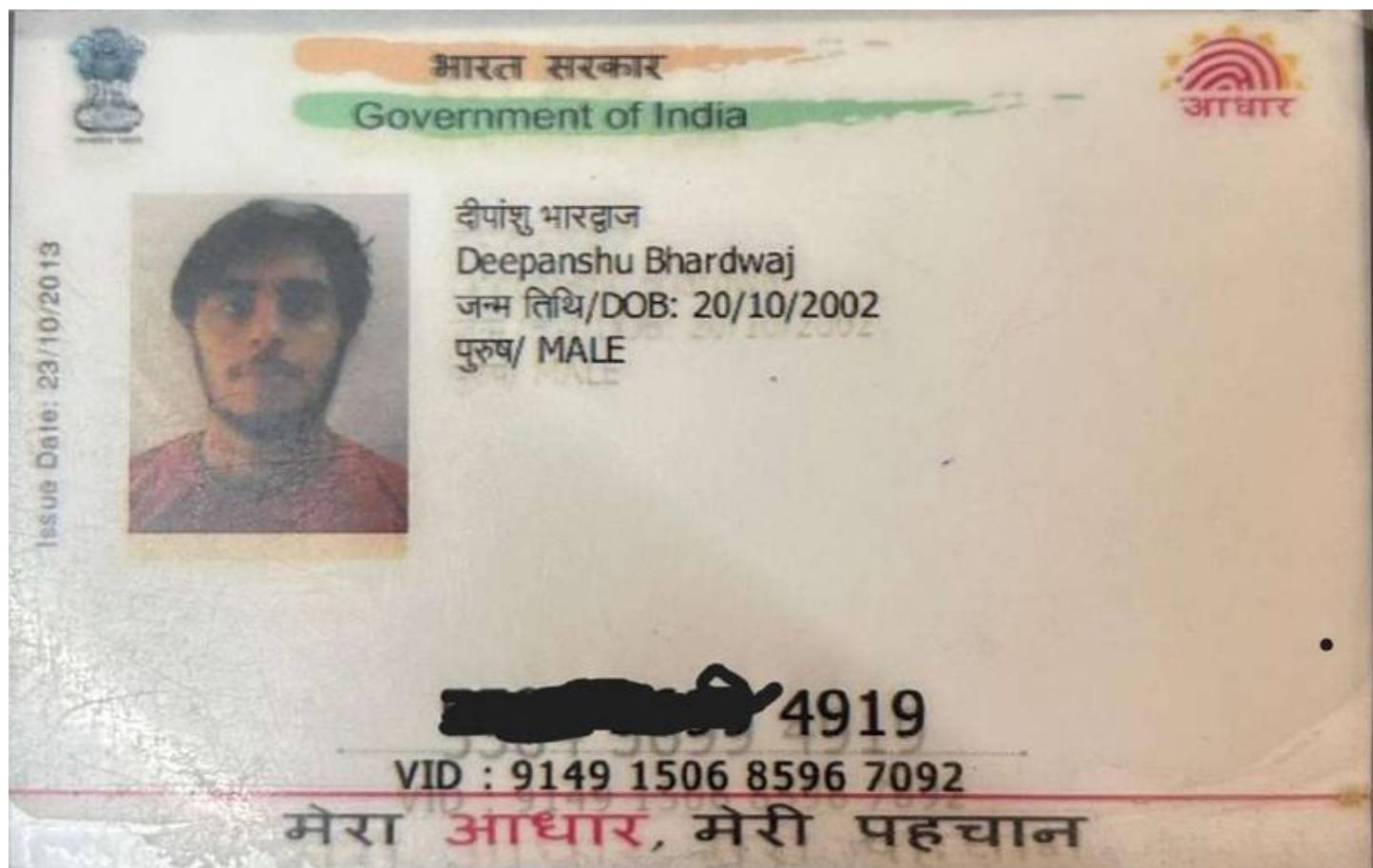
#### 10th Std

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	2018	2018
<b>Gap Remarks:</b> NA		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	558436994919	558436994919
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, 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>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



## Annexure 5 (b)

 English ▾

Dashboard > Check Aadhaar Validity



**558436994919 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****114

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<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	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Deepanshu Bhardwaj		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-65		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Oct 2002
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Deepanshu Bhardwaj  
Date Printed: 19-11-2025, 11:01  
Printed By: database check  
Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 10:58	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 10:58	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated 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 shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Deepanshu Bhardwaj  
Date Printed: 19-11-2025, 11:01  
Printed By: database check  
Group: World-Check



## Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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-65	GQ-AMRSNVJ-65
<b>Candidate Name:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Date Of Birth:</b>	20-10-2002	20-10-2002
<b>Father Name:</b>	Raj kumar	Raj kumar
<b>Address1:</b>	H.No.- 358, Gali no. 5, Arya Nagar, Near sector2, Ballabghar, Chetanya Prem Mandir, Faridabad, Haryana-121004.	H.No.- 358, Gali no. 5, Arya Nagar, Near sector2, Ballabghar, Chetanya Prem Mandir, Faridabad, Haryana-121004.
<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	
<b>Report Verified Date:</b>	21-11-2025	
<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-65
NAME OF THE APPLICANT	Deepanshu Bhardwaj
FATHER NAME	Raj kumar
DATE OF BIRTH	20-October-2002
ADDRESS OF THE APPLICANT	H.No.- 358, Gali no. 5, Arya Nagar, Near sector2, Ballabgarh, Chetanya Prem Mandir, Faridabad, Haryana-121004.
NAME OF THE POLICE STATION AS PER ADDRESS	Ballabgarh 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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepanshu Bhardwaj	Deepanshu Bhardwaj
<b>Pan Number:</b>	FXJPB9373N	FXJPB9373N
<b>CIBIL Transunion Score:</b>	Not Applicable	735
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<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 8 (a)

REPORT DATE &amp; TIME: 19/11/2025 (17:09:35)

CONTROL NUMBER: 9935647325

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: 8500115009\_SHYD20737

REFERENCE NUMBER: 11

#### CONSUMER INFORMATION

CONSUMER NAME	Deepanshu Bhardwaj	PAN	FXJPB9373N
DOB	20/10/2002	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER	(U120)
ADDRESS	DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt: ₹11,986	Recent : 12/05/2025
Zero balance : 0	Current: ₹8,986	Oldest : 12/05/2025
Overdue : 0	Overdue: ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 36 MONTHS
1	02/05/2025	0	1	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: DEEPPANSHU BHARDWAJ	D.O.B.: 20/10/2002	GENDER: Male	CREDITVISION® SCORE: 735
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FXJPB9373N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## **Annexure 8 (b)**

**TELEPHONE(S)**

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9654670114	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

**EMAIL CONTACT(S)**

DEEPANSHU.0232MBAL17@DOONBUSINESSSCHOOL.COM

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

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(b) S/O: RAJ KUMAR, HOUSE NO-A-M C F-358, GALL NO-5 WARD NO-32, KALYAN HOSPITAL, ARAY NAGAR, BALLABGARH, BALLABGARH, FARIDABAD, BALLABGARH, HARYANA, INDIA, HARYANA - 121004	Permanent	-	02/05/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

#### EMPLOYMENT INFORMATION

 No Employment Information available.

## CONSUMER ACCOUNT DETAILS

## 1. ACCOUNT

**CONSUMER ENQUIRY DETAILS**

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/05/2025	PERSONAL LOAN	₹ 3,000

## Annexure 8 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name:	"	Consumer CIR
Consumer Details:	"	Enriched through Enquiry
Identification(s):	ID Types:	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types:	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	"	Latest 4 emails reported.
Employment Information(s):	Occupation Codes:	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category:	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information:	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification:	Start Date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute:	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed:	Enquiry made with other Members

END OF REPORT ON DEEPAK BHARDWAJ

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## 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**

