

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ramnath	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-15	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Dec 2001	<b>Application Received</b>	24-09-2025
<b>Candidate Employee ID</b>	01232	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PERMANENT ADDRESS	Anand	25-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	07-10-2025	<b>GREEN</b>
GRADUATION	Swami Vivekanand Subharti University	26-09-2025	<b>GREEN</b>
12TH STD	Secretary	26-09-2025	<b>GREEN</b>
CURRENT ADDRESS	Candidate's PG Owner	26-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	24-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-09-2025	<b>GREEN</b>
10TH STD	Secretary	NIL	<b>GREEN</b>

**End of summary report**

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ramnath	Ramnath
<b>Period Of Stay:</b>	Not Provided	Since 2020 to Jul 2025 Shifted
<b>Address:</b>	F No G 2 Niwas Residency, Nimi Vihar, Sector 89, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301	F No G 2 Niwas Residency, Nimi Vihar, Sector 89, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301
<b>Landmark:</b>	Not Provided	Near KS Enterprises
<b>Remarks:</b>	Visited the given address, Met Anand(Neighbour), who confirmed that the candidate is residing at the provided address Since 2020 to Jul 2025 Shifted, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anand	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)



Full name of the candidate	Ramnath
Date of verification	25-09-2025
Address as provided by the candidate	F No G 2 Niwas Residency, Nimi Vihar, Sector 89, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Anand
Relationship with the candidate	Neighbor
Number of years at present residence	Since 2020 to Jul 2025 Shifted
Status (Owned/Rental/Hostel/PG)	Rented
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near KS Enterprises
Nearby Police Station (Mandatory)	Gautam Buddha Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

### Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)



## Annexure 1 (e)



## Annexure 1 (f)

+91 88266 39238

Hi Ramnath,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VELAN IT Solutions Private Limited

Whether our field executive has visited your address  
physically?  
Were you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct.

3:24 PM 

Today

1 unread message

You

Hi Ramnath,  
Greetings from GoldQuest Glob...

Correct

10:00 AM



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Unique Delta Force Security Private Limited	Unique Delta Force Security Private Limited
<b>Name Of The Candidate:</b>	Ramnath	Ramnath
<b>Emp Code:</b>	N4305	Not Disclosed
<b>From:</b>	01-12-2021	01-12-2021
<b>To:</b>	29-08-2025	29-08-2025
<b>Designation:</b>	Sr. Console Operator	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	07-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Unique Delta Force Security Private Limited	
Candidate Name	Ram Nath	
Employee Code/ID/No	N4305	
From (Date of Joining)	01-12-2021	
To (Date of Exit/Relieving)	29-08-2025	
Designation (At the time of leaving the company):	Sr. Console Operator	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## Annexure 2 (b)

### UAN Details Report

UAN	100487963809
NAME	RAMNATH
FATHER'S NAME	PRABHU DAYAL TRIPATHI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00425290000013770	UNIQUE DELTA FORCE SECURITY PVT LTD	01-Dec-2021	NA
2	DLCPM00290270000162513	PEREGRINE GUARDING PVT LTD	01-Jul-2017	30-Apr-2021
3	DSSHD0035070000001636	MATTOX CONSULTANCY PRIVATE LIMITED	18-May-2015	01-Jun-2017

Generated on 07-10-2025 16:35:50 Report Runtime 2025-09-25 15:12:42

## Annexure 2 (c)

### UAN Passbook Report

UAN	100487963809
NAME	RAM NATH (MALE)
FATHER'S NAME	PRABHU DAYAL
REGD. MOBILE NUMBER	8826639238
DATE OF BIRTH	1991-06-12

### Work & PF accumulation History

#### UNIQUE DELTA FORCE SECURITY PVT LTD

- Member ID: *DLCPM00425290000013770*
- Date of joining: *2021-12-01*
- Service period: *46 Months*
- Org type: *NON\_EXEMPTED*
- Total Employer share: *50733*
- Total Employee share: *112428*
- Total Pension share: *54478*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	331	320	NA	02, 2026	TRANSFER IN - INTEREST AMOUNT ONLY(Old Member Id-:DLCPM00290270000162513 )
2	Cr.	1,510	462	1,048	08, 2025	Cont. For Due-Month 092025
3	Cr.	1,800	550	1,250	07, 2025	Cont. For Due-Month 082025
4	Cr.	1,800	550	1,250	06, 2025	Cont. For Due-Month 072025
5	Cr.	24,093	23,303	NA	05, 2025	TRANSFER IN - SAME OFFICE(Old Member Id-:DLCPM00290270000162513 )
6	Cr.	1,800	550	1,250	05, 2025	Cont. For Due-Month 062025
7	Cr.	1,800	550	1,250	04, 2025	Cont. For Due-Month 052025
8	Cr.	1,800	550	1,250	03, 2025	Cont. For Due-Month 042025
9	Cr.	1,662	509	1,153	02, 2025	Cont. For Due-Month 032025
10	Cr.	1,800	550	1,250	01, 2025	Cont. For Due-Month 022025
11	Cr.	1,800	550	1,250	12, 2024	Cont. For Due-Month 012025
12	Cr.	1,731	530	1,201	11, 2024	Cont. For Due-Month 122024
13	Cr.	1,731	530	1,201	10, 2024	Cont. For Due-Month 112024
14	Cr.	1,800	550	1,250	09, 2024	Cont. For Due-Month 102024
15	Cr.	1,800	550	1,250	08, 2024	Cont. For Due-Month 092024
16	Cr.	1,800	550	1,250	07, 2024	Cont. For Due-Month 082024
17	Cr.	1,800	550	1,250	06, 2024	Cont. For Due-Month 072024
18	Cr.	1,800	550	1,250	05, 2024	Cont. For Due-Month 062024
19	Cr.	1,800	550	1,250	04, 2024	Cont. For Due-Month 052024
20	Cr.	1,800	550	1,250	03, 2024	Cont. For Due-Month 042024
21	Cr.	1,731	530	1,201	02, 2024	Cont. For Due-Month 032024
22	Cr.	1,800	550	1,250	01, 2024	Cont. For Due-Month 022024
23	Cr.	1,800	550	1,250	12, 2023	Cont. For Due-Month 012024
24	Cr.	1,315	402	913	11, 2023	Cont. For Due-Month 122023
25	Cr.	1,800	550	1,250	10, 2023	Cont. For Due-Month 112023
26	Cr.	1,731	530	1,201	09, 2023	Cont. For Due-Month 102023
27	Cr.	1,800	550	1,250	08, 2023	Cont. For Due-Month 092023
28	Cr.	1,800	550	1,250	07, 2023	Cont. For Due-Month 082023
29	Cr.	1,800	550	1,250	06, 2023	Cont. For Due-Month 072023
30	Cr.	1,800	550	1,250	05, 2023	Cont. For Due-Month 062023
31	Cr.	1,751	536	1,215	04, 2023	Cont. For Due-Month 052023

## Annexure 2 (d)

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
32	Cr.	1,818	568	1,250	03, 2023	Cont. For Due-Month 042023
33	Cr.	1,616	494	1,122	02, 2023	Cont. For Due-Month 032023
34	Cr.	1,885	635	1,250	01, 2023	Cont. For Due-Month 022023
35	Cr.	1,818	568	1,250	12, 2022	Cont. For Due-Month 012023
36	Cr.	1,751	536	1,215	11, 2022	Cont. For Due-Month 122022
37	Cr.	1,818	568	1,250	10, 2022	Cont. For Due-Month 112022
38	Cr.	1,713	524	1,189	09, 2022	Cont. For Due-Month 102022
39	Cr.	1,844	594	1,250	08, 2022	Cont. For Due-Month 092022
40	Cr.	1,779	544	1,235	07, 2022	Cont. For Due-Month 082022
41	Cr.	1,713	524	1,189	06, 2022	Cont. For Due-Month 072022
42	Cr.	1,844	594	1,250	05, 2022	Cont. For Due-Month 062022
43	Cr.	1,317	403	914	04, 2022	Cont. For Due-Month 052022
44	Cr.	1,777	543	1,234	03, 2022	Cont. For Due-Month 042022
45	Cr.	1,523	466	1,057	02, 2022	Cont. For Due-Month 032022
46	Cr.	1,714	524	1,190	01, 2022	Cont. For Due-Month 022022
47	Cr.	1,819	569	1,250	12, 2021	Cont. For Due-Month 012022

### PEREGRINE GUARDING PVT LTD

- Member ID: *DLCPM00290270000162513*
- Date of joining: *2017-07-01*
- Service period: *45 Months*
- Org type: *NOT\_AVAILABLE*
- Total Employer share: *Unknown*
- Total Employee share: *Unknown*
- Total Pension share: *Unknown*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description

### MATTOX CONSULTANCY PRIVATE LIMITED

- Member ID: *DSSH00350700000001636*
- Date of joining: *2015-05-18*
- Service period: *24 Months*
- Org type: *NON\_EXEMPTED*
- Total Employer share: *Unknown*
- Total Employee share: *Unknown*
- Total Pension share: *14698*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	De.	NA	NA	NA	09, 2017	Claim
2	De.	23,447	7,172	NA	09, 2017	Claim Against PARA 89(2)
3	Cr.	NA	NA	NA	06, 2017	Cont. For Due-Month 072017
4	Cr.	977	299	678	05, 2017	Cont. For Due-Month 062017
5	Cr.	814	249	565	04, 2017	Cont. For Due-Month 052017
6	Cr.	952	291	661	03, 2017	Cont. For Due-Month 042017
7	Cr.	884	270	614	02, 2017	Cont. For Due-Month 032017
8	Cr.	952	291	661	01, 2017	Cont. For Due-Month 022017
9	Cr.	938	287	651	12, 2016	Cont. For Due-Month 012017
10	Cr.	938	287	651	11, 2016	Cont. For Due-Month 122016
11	Cr.	908	278	630	10, 2016	Cont. For Due-Month 112016
12	Cr.	844	258	586	09, 2016	Cont. For Due-Month 102016
13	Cr.	787	241	546	08, 2016	Cont. For Due-Month 092016
14	Cr.	908	278	630	07, 2016	Cont. For Due-Month 082016

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
<b>Name Of The Candidate:</b>	Ramnath	Ramnath
<b>Enroll No:</b>	W1220514137	W1220514137
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-03	2023-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Swami Vivekanand Subharti University	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

**SWAMI VIVEKANAND SUBHARTI UNIVERSITY**  
(A University under Section 2(f) of the UGC Act, 1956 Established by U.P. Govt. under Act No. 29 of 2008)  
MEERUT - 250005 (U.P.) INDIA

**Directorate of Distance Education**  
(Approved by DEB of UGC)  
**Statement of Marks**  
**BACHELOR OF SCIENCE (ZBC) - SECOND YEAR**

NAME: RAMNATH  
FATHER'S NAME: PRABH DASAYAL TRIPATHI  
MOTHER'S NAME: RAMA DEVI  
Exam Centre: DOE, SVSU, MEERUT

ENROLLMENT NO: W1220514137  
MODE OF DELIVERY: Distance Mode  
LSC: HEADQUARTER

SL. No.: 1134141

**MARKS SHEET**

COURSE CODE	SUBJECTS	MAXIMUM MARKS			MARKS OBTAINED			GRADE/STATUS
		TEE	INTERNAL ASSESSMENT	TOTAL	TEE	INTERNAL ASSESSMENT	TOTAL	
Semester 3, Roll No. 0123453332, Examination: MARCH 2022								
BC-BZ-302	Solutions, Electrochemistry & Organic Chemistry	75	15	90	55	12	80	B CC
BC-BZ-304	Plant Anatomy and Endocrinology	75	15	90	55	12	80	B CC
BC-BZ-305	Discovery of Higher Chalcogens	75	15	90	55	12	80	B CC
BC-BZ-307	Basic Analytical Chemistry	75	15	90	55	12	80	B CC
BC-BZ-308P	Chemistry Practical	-	-	-	-	-	80	B CC
BC-BZ-309P	Botany Practical	-	-	-	-	-	80	B CC
BC-BZ-310P	Zoology Practical	-	-	-	-	-	80	B CC
Date of Completion: 10-04-2022 Semester Total: 300								
Semester 4, Roll No. G13352075, Examination: AUGUST 2022								
BC-BZ-402	Coordination Chemistry, States of Matter & Chemical Kinetics	75	15	90	100	45	12	B CC
BC-BZ-404	Plant Physiology and Metabolism	75	15	90	25	11	30	B CC
BC-BZ-405	Physiology and Biochemistry	75	15	90	24	11	30	B CC
BC-BZ-407	Fuel Chemistry, Chemistry of Cosmetics & Perfumes	75	15	90	42	11	53	A CC
BC-BZ-407P	Coordination Chemistry, States of Matter & Chemical Kinetics	-	-	-	-	-	53	A CC
BC-BZ-408P	Plant Physiology and Metabolism	-	-	-	-	-	53	A CC
BC-BZ-409P	Physiology and Biochemistry	-	-	-	-	-	53	A CC
Date of Completion: 10-11-2022 Semester Total: 300								
GRAND TOTAL: 1000								

Result: Passed Division: A Pass

Abbreviations:  
TEE: Term End Examination, IA: Internal Assessment, AW: Assignment Work, CC: Credits Clear, NC: Not Clear, AB: Absent  
Grade: A++: 85% and above, A+: 75% and above and below 85%, A: 60% and above and below 75%, B: 50% and above and below 60%, C: 40% and above and below 50%, D: below 40%  
Pass Marks: 40% in aggregate and in each paper separately for T.E.E. and Continuous Internal Assessment

Prepared By:   
Checked By:   
Controller of Examinations:   
Date of Admission: 28-11-2022

MEERUT  
SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
★ ALIYAH ★

### Swami Vivekanand Subharti University

(A University under section 2(f) of the UGC Act, 1956  
Established by U.P. Govt. under Act No.29 of 2008)

Meerut - 250005 (U.P.)

**Centre for Distance and Online Education**  
(Approved by DEB of UGC)  
**Statement of Marks**

### BACHELOR OF SCIENCE (ZBC) - 3rd YEAR Vth Semester

Name		RAMNATH	Roll No.	W1220514137	Book No.	Q0220517151
Father's Name		PRABH DASAYAL TRIPATHI	Enrolment No.	W1220514137	Examination	MARCH 2022
Mother's Name		RAMA DEVI				
Course Code	Subject	Maximum Marks	Continuous Internal Assessment	TEE	Mark Obtained	Grade/Status
BC-BZ-5013	SLC (Chemistry) Food Chemistry	75	15	100	48	A CC
BC-BZ-5028	Industrial Chemicals and Environment	75	15	100	90	A CC
BC-BZ-5034	Cell and Molecular Biology	75	15	100	46	A CC
BC-BZ-5048	Animal Biotechnology	75	15	100	51	A CC
BC-BZ-5058-P	Industrial Chemicals and Environment Practical	-	-	-	30	A CC
BC-BZ-5064-P	Cell and Molecular Biology Practical	-	-	-	30	A CC
BC-BZ-5058-P	Animal Biotechnology Practical	-	-	-	30	A CC
Grand Total:		500	-	-	500	A CC

Result: Passed

Abbreviations:

TEE: Term End Examination, IA: Internal Assessment, AW: Assignment Work, CC: Credits Clear, NC: Not Clear, AB: Absent

NA : Marks are 'Not Available'

Grade:

A++: 85% and above, A+: 75% and above but below 85%, A: 60% and above but below 75%, B: 50% and above but below 60%, C: 40% and above but below 50%, D: Below 40%

Pass Marks: 40% in aggregate and in each paper separately for T.E.E. and Continuous Internal Assessment.

Note: Although, marks are uploaded after verification, but if there is any inaccuracy in marks than Subharti University will not be responsible for it as original marks sheet issued by Directorate of Distance Education, Subharti University will be the final marksheet.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of High School And Intermediate Education	Board of High School And Intermediate Education
<b>Name Of The Candidate:</b>	Ramnath	Ramnath
<b>Enroll No:</b>	1430206	1430206
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	27-06-2020	
<b>SI No:</b>	1102530	1102530
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board of High School And Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

55051017  
क्रमांक (Sr. No.)

1102530

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, UP



इंटरमीडिएट परीक्षा-२०२०

Intermediate Examination-2020

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	ज़िला/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्कृत-व्याकरण Regular / Private	परीक्षा वर्ग Exam. Type	विषय-समूह Subject-Group	प्रमाणपत्र Certificate No.
1430206	55/04872/1743	REGULAR	FULL EXAM	B-SCIENCE	55151017

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अधिनियमान्वय (according to the Board's record)-

RAM NATH

राम नाथ

आत्मज / आत्मजा श्रीमती (son / daughter of Mrs. ) -

RAMA DEVI

रामा देवी

एवं श्री (and Mr.)

PRABHU DAYAL TRIPATHI

प्रभु दयाल त्रिपाठी

ने फरवरी/मार्च 2020 में अधिकृत इंटरमीडिएट परीक्षा कियारात केंद्र (has passed Intermediate Examination held in February/March 2020 from School/Centre)-

C P GAUTAM INTER COLLEGE PEEPALGAON JHALWA PRAYAGRAJ

सी बी गौतम इंटर कालेज गीष्ठन गांव झलवा प्रयागराज

में श्रेणी (With division)-

SECOND

में उत्तीर्ण रही है।

परीक्षापर्ण द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नलिखित हैं (Marks obtained by the candidate in passed subjects are as under) -

विषय Subject	अधिकतम अंक Max. Marks	प्रत्येकवार द्वारा प्राप्तांक Paper-wise Obtained Marks	कुल Total	मालूम की एवं परिणाम Grand Total & Result
GENERAL HINDI	100	1/63	063	262/500
ENGLISH	100	1/33	033	PASSED
PHYSICS	100	1/23 P/27	050	
CHEMISTRY	100	1/23 P/28	051	
BIOLOGY	100	1/37 P/28	065	
MORAL Y.S.P.EDU	100	1/46 P/47	093	

माध्यमिक शिक्षा परिषद् उत्तर प्रदेश

Note - Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.

For result verification visit website: [www.upmsp.edu.in](http://www.upmsp.edu.in) or [upmspreresults.up.nic.in](http://upmspreresults.up.nic.in)

'D' indicates Distinction in that particular subject.

'HONOURS' indicates candidate "passed with honour"

Note: For important instructions see overleaf

मिति (Date)- 27TH JUNE 2020

स्थान (Place)- Prayagraj, Uttar Pradesh



नीता श्रीवास्तव  
(Neeta Srivastava)  
स�िय (Secretary)

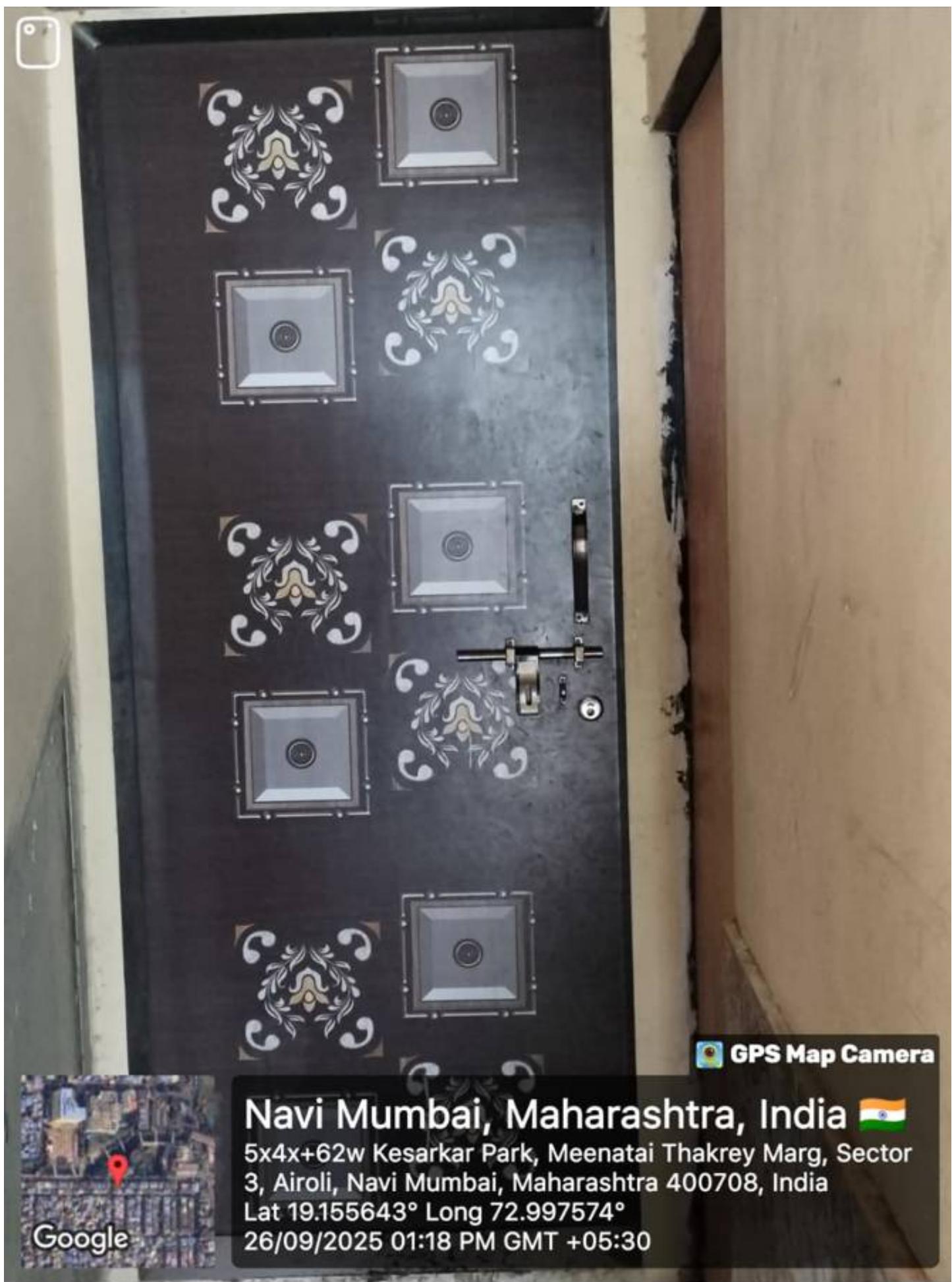
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ramnath	Ramnath
<b>Period Of Stay:</b>	Not Provided	Since 10-September-2025 to till date
<b>Address:</b>	C20 Pg Life Enterprises, Near Fire Brigade, Sector 04, Navi Mumbai, Airoli, Maharashtra-400708	C20 Pg Life Enterprises, Near Fire Brigade, Sector 04, Navi Mumbai, Airoli, Maharashtra-400708
<b>Landmark:</b>	Not Provided	Near Navjivan Hospital
<b>Remarks:</b>	Visited the given address, Met Candidate's PG Owner, who confirmed that the candidate is residing at the provided address since 10-September-2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Candidate's PG Owner	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Full Name of The Candidate	Ramnath
Date of Verification	26-09-2025
Address as provided by the candidate	C20 Pg Life Enterprises, Near Fire Brigade, Sector 04, Navi Mumbai, Airoli, Maharashtra-400708
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Rahul Yadav
Relationship with the candidate	Candidate's PG Owner
Number of Years at present residence	Since 10 Sept'2025 to till date
Status (Ownership/Rental/Hostel/PG)	PG (Rented)
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Navjivan Hospital
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

### Annexure 5 (b)



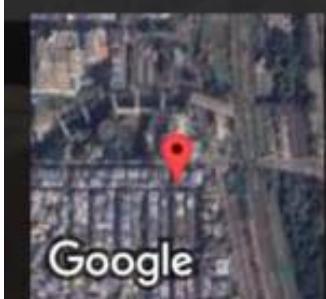
Annexure 5 (c)







 GPS Map Camera



**Navi Mumbai, Maharashtra, India** 

39, Sector 3, Airoli, Navi Mumbai, Maharashtra 400708,  
India

Lat 19.155574° Long 72.998617°

26/09/2025 01:11 PM GMT +05:30

**नवी मुंबई महानगरपालिका**

नवी मुंबई महानगरपालिका, मेसर्कर-१६३, पांडुचेरी नेक्स्ट, गोवींगी, बेलापूर, नवी मुंबई - ४०० ६९६, महाराष्ट्र  
पाणी देयक Bill of Supply

GSTIN : 27AAALCO296J1Z4, HSN CODE NO.: 99

पालक क्र. 200314907	BZ-4226	देयक दिनांक 29-08-2025
देयकाता कालावधी JUN 2025 - JUL 2025		अंतिम दिनांक 29-09-2025
रजा Unit: Bldg:PLOT-D-59, Loc: Airoli, Sect:4, Ward:AIROLI		
रजा PARVEEN G.CHANDANE - -		
पांडुचेरी वाकाता	पाणी आकार	0.00
	विलंब शुल्क	
पाल देयक	पाणी आकार	0.00
	विलंब शुल्क	969.00 (4.75*204.00)
इता शुल्क क.	शेंगा	0.00/0.00
एकूण देय रकम क.		0.00/0.00
जलमापक लप्ती	जलमापक लप्ती	3162098
Connection 01-01-2003	जलमापकाता सांकेतिकी	Average 0
Connection Size: Z Size: 15	जलमापकाता भागील लेव	3497
Domestic Individual Bungalow	जलमापकाता भागील लेव	3803
	संकुल लाभ (ए. ए. १)	204

Scan QR

QR Code

For RTGS / NEFT  
Bank Branch: Dhanbad  
A/c No.: 1000000000000000000  
IFSC Code: DHBK0000000  
Bank Name: Dhanbad

AFTER 29-09-2025 PAY RS. 969.00  
Rs. 4519.00 on 14/Aug/2025

SAVE WATER  
SAVE LIFE

पालील पालती

GPS Map Camera

Navi Mumbai, Maharashtra, India 

5x4x+62w Kesarkar Park, Meenatai Thakrey Marg, Sector 3, Airoli, Navi Mumbai, Maharashtra 400708, India

Lat 19.155655° Long 72.997592°

26/09/2025 01:17 PM GMT +05:30

Google



## Annexure 5 (h)

+91 88266 39238

GPS Map Camera

Navi Mumbai, Maharashtra, India

Hi Ramnath,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VELAN IT Solutions Private Limited

Whether our field executive has visited your address  
physically?  
Were you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

3:35 PM

1 unread message

Yes both are correct 3:44 PM

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VISPLN-15	GQ-VISPLN-15
<b>Candidate Name:</b>	Ramnath	Ramnath
<b>Date Of Birth:</b>	10-12-2001	10-12-2001
<b>Father Name:</b>	PRABHU DAYAL TRIPATHI	PRABHU DAYAL TRIPATHI
<b>Address1:</b>	VILLAGE NAYAGAON GALI NO 06 SECTOR 87 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301	VILLAGE NAYAGAON GALI NO 06 SECTOR 87 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301
<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>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-15
NAME OF THE APPLICANT	Ramnath
FATHER NAME	Prabhu Dayal Tripathi
DATE OF BIRTH	10-December-2001
ADDRESS OF THE APPLICANT	VILLAGE NAYAGAON GALI NO 06 SECTOR 87 NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-September-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.

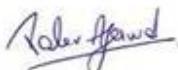
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ramnath	Ramnath
<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>	24-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ramnath		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-VISPLN-15		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Dec 2001
Last Screened	24 Sept 2025 10:06	Case Created	24 Sept 2025 10:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Ramnath  
 Date Printed: 24-09-2025, 10:08  
 Printed By: database check  
 Group: World-Check

## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ramnath K UMAR	1716822	PEP	INDIVIDUAL	MALE	12-Mar-1985	IND	IND	24-Sept-2025		Auto-Resolved	Date of Birth mismatch		Exact - 99%
FALSE	Dr Rani NA TH	1972604	PEP	INDIVIDUAL	MALE		IND	IND	24-Sept-2025		Unknown	No Match		Exact - 99%
FALSE	Ram NATH	4517489	PEP	INDIVIDUAL	MALE		NPL	NPL	24-Sept-2025		Unknown	No Match		Exact - 99%
FALSE	Ram NATH	8000324	PEP	INDIVIDUAL	MALE		IND	IND	24-Sept-2025		Unknown	No Match		Exact - 99%
FALSE	Ram NATH	6968979	PEP	INDIVIDUAL	MALE		IND	IND	24-Sept-2025		Unknown	No Match		Exact - 99%
FALSE	Ram NATH	7187134	OB_SIC	INDIVIDUAL	MALE		IND	IND	24-Sept-2025		Unknown	No Match		Exact - 99%

Name  
Data Printed  
Printed By  
Group

Ramnath  
24-09-2025, 10:06  
database check  
World-Check



## Annexure 7 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Sept 2025 10:08	database check	5 World-Check matches resolved as False		Desktop
24 Sept 2025 10:06	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
24 Sept 2025 10:06	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: Rammath  
Date Printed: 24-09-2025, 10:08  
Printed By: database check  
Group: World-Check



## Annexure 7 (d)

### 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 (e)

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 (f)

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 (g)

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 (h)

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 (i)

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 (j)

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 (k)

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

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of High School And Intermediate Education	Board of High School And Intermediate Education
<b>Name Of The Candidate:</b>	Ramnath	Ramnath
<b>Enroll No:</b>	1941642	1941642
<b>Degree:</b>	10TH STD	10TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	29-04-2018	29-04-2018
<b>SI No:</b>	1403932	1403932
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board of High School And Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

क्रमांक (Sr. No.)  
1403932  
1155/115662



# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



हाईस्कूल परीक्षा - २०१८

High School Examination - 2018

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपट/केन्द्र/विद्यालय कोड Distt/Centre/School Code	सम्पादन/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
1941642	55/14871/1743	REGULAR	FULL EXAM	115644

प्रमाणित किया जाता है कि (This is to certify that)

परिषद के अधिकारी नुसार (according to the Board's record)- RAMNATH

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- RAMA DEVI

एवं जी (and Mr.)- PRABHU DAYAL TRIPATHI

जिवडी जन्मतिथि (whose date of birth is)-

10th DECEMBER TWO THOUSAND ONE (10-12-2001)

ने फरवरी 2018 में भागीदार हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February 2018 from School/Centre)- C.P.GAUTAM I C PEEPA LGAON JHALWA ALLAHABAD

में निम्न विवरणानुसार उत्तीर्ण की है (with the following details):

विषय Subject	अधिकातम अंक Max. Marks	प्रारंभिक टीर्डाक्यूल (Theory)	Obtained Marks अपोकाल्पक (Practical)	योग Total	रेड Grade	परीक्षाफल Result
HINDI	100	024	30	054	C1	
ENGLISH	100	038	30	068	B2	PASSED
MATHEMATICS	100	023	30	053	C1	
SCIENCE	100	034	30	064	B2	
SOCIAL SCIENCE	100	040	30	070	B2	
SANSKRIT	100	023	30	053	C1	

संधिव

माध्यमिक शिक्षा परिषद् उत्तर प्रदेश

No divisions are awarded

Category of Moral, Sports and Physical Education- A

तिथि (Date)- 29TH APRIL, 2018

स्थान (Place)- Allahabad, Uttar Pradesh

Note: For important instructions see overleaf.



(नीता शैवानन्द)  
(Neeta Shrivastava)

सचिव (Secretary)

## 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**

