

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rushikesh Bhale	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-22	Report Status	Closed
Date of Birth	28 Aug 1994	Application Received	12-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	02-12-2025	ORANGE
LATEST EMPLOYMENT 1	Stivan Nade-Customer Support Engineer	03-12-2025	GREEN
PERMANENT ADDRESS	Sunil Mokasure	15-11-2025	GREEN
CURRENT ADDRESS	Reddy	14-11-2025	GREEN
POST GRADUATION	Deputy Registrar	14-11-2025	GREEN
GRADUATION	Deputy Registrar	14-11-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	14-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	12-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	12-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CORE INTEGRA CONSULTING SERVICES LIMITED	CORE INTEGRA CONSULTING SERVICES LIMITED
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Emp Code:	Not Provided	Unable to Verify
Designation:	Not Provided	Unable to Verify
Last Drawn Salary:	Not Provided	Unable to Verify
Reason For Leaving:	Not Applicable	Unable to Verify
Rehire Eligibility:	Not Applicable	Unable to Verify
Remarks:	The following applicant UAN Number was verified through PF Portal & did not find the name of the candidate, name of the organisation & employment records, hence closing the check as UTV-Unable to verify and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)

UAN Details Report

UAN

NAME

Pan Number

Mobile Number

UAN No Count

UAN Nos

101664159329

Rushikesh Rameshrao Bhale

CNOPB5627H

NA

1

101664159329


Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010355	VELAN IT SOLUTIONS PRIVATE LIMITED	10-OCT-2025	
2	MHBAN003510500D0010694	PRINT ELECTRONICS EQUIPMENTS PRIVATE LIMITED	01-MAR-2024	
3	KDMAL02137370000059852	CORE INTEGRA CONSULTING SERVICES LIMITED	01-FEB-2021	

Generated on 01-12-2025 13:03:00

Report Runtime 01-12-2025 13:02:16

Annexure 1 (b)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Home

Establishment Search

* Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment :

CODE INTEGRA

Code Number (Enter Number Only) :

Enter 7 Digit Establishment Code

2 T S L

Enter Captcha :

Search

Reset

List of Establishments

Total Records Found : 4

Number of visitors for establishment search since 01 Dec 2023 : 328,503,064

Excel


Search: CORE INTEGRA CONSULTI

Establishment ID	Establishment Name	Address	Office Name	Action
KDMAL0213737000	CORE INTEGRA CONSULTING SERVICES LIMITED	1ST FLOOR VINMAN HOUSE PLOT NOA/41,ROAD NO 2 MIDC OFF MAROL BUS DEPO	MALAD (KANDIVALI)	View Details/ View Report

Showing page 1 of 1 (filtered from 4 total records)

Previous1Next

Annexure 1 (c)



EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel

Search: DEC-23

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
3172401021318	15-JAN-2024 17:37:24	35,32,574	DEC-23	1101	YES
3172401021624	15-JAN-2024 17:34:32	5,12,951	DEC-23	182	YES
3172401021627	15-JAN-2024 17:35:53	1,53,475	DEC-23	46	YES
3172401021649	15-JAN-2024 17:41:00	1,50,60,787	DEC-23	4764	YES
3172401022721	15-JAN-2024 18:43:31	1,23,750	DEC-23	33	YES
3172401023252	15-JAN-2024 18:43:26	3,56,503	DEC-23	92	YES

Showing page 1 of 1 (filtered from 475 total records)

Previous1Next

Details

Show 10 entries

Search: Rushikesh Ramesh Rao B

Name As Per ECR

No matching records found

Showing 0 to 0 of 0 entries (filtered from 4,764 total entries)

PreviousNext

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Print Electronics Equipment's Pvt Ltd	Print Electronics Equipment's Pvt Ltd
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Emp Code:	9157	9157
From:	01-03-2024	01-03-2024
To:	09-10-2025	09-10-2025
Designation:	Cust Support Engineer	Cust Support Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Stivan Nade-Customer Support Engineer of Print Electronics Equipment's Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Stivan Nade-Customer Support Engineer	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Greetings.

With reference to your request for employment verification of **Mr. Rushikesh Bhale**, please find the verified details below as per our official records:

	Candidate's Particulars	HR/Verifier Inputs
Company Name	Print Electronics Equipment's Pvt Ltd	TRUE
Candidate Name	Rushikesh Bhale	TRUE
Employee Code ID/No	9157	TRUE
From (Date of Joining)	01-Mar-24	TRUE
To (Date of Exit/Relieving)	09-Oct-25	TRUE
Designation (At the time of leaving the company):	Cust Support Engineer	TRUE
Salary/CTC:	Confidential	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Balasaheb Gaikwad	
Reason for Leaving	Resigned for better opportunity	
Rehire Eligibility	Management Discretion	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter / document is authentic?	The attach document is genuine	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision	Punctual	
Verified By (Name, Contact Number & Designation)	Stivan Nade 9619492946 Customer Support Engineer	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rushikesh Bhale	Rushikesh Bhale
Period Of Stay:	Not provided	Since 50 years to till the date
Address:	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra - 431132.	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra - 431132.
Landmark:	Not provided	Near Temple
Remarks:	Visited the given address, Met Sunil Mokasure (Neighbour), who confirmed that the candidate is residing at the provided address since 50 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sunil Mokasure	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Rushikesh Bhale
Date of verification	15-11-2025
Address as provided by the candidate	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra - 431132.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Sunil Mokasure
Relationship with the candidate	Neighbor
Number of years at present residence	Since 50 years
Status (Owned/Rental/Hostel/PG)	Owned
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 Temple
Nearby Police Station (Mandatory)	Walsawangi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



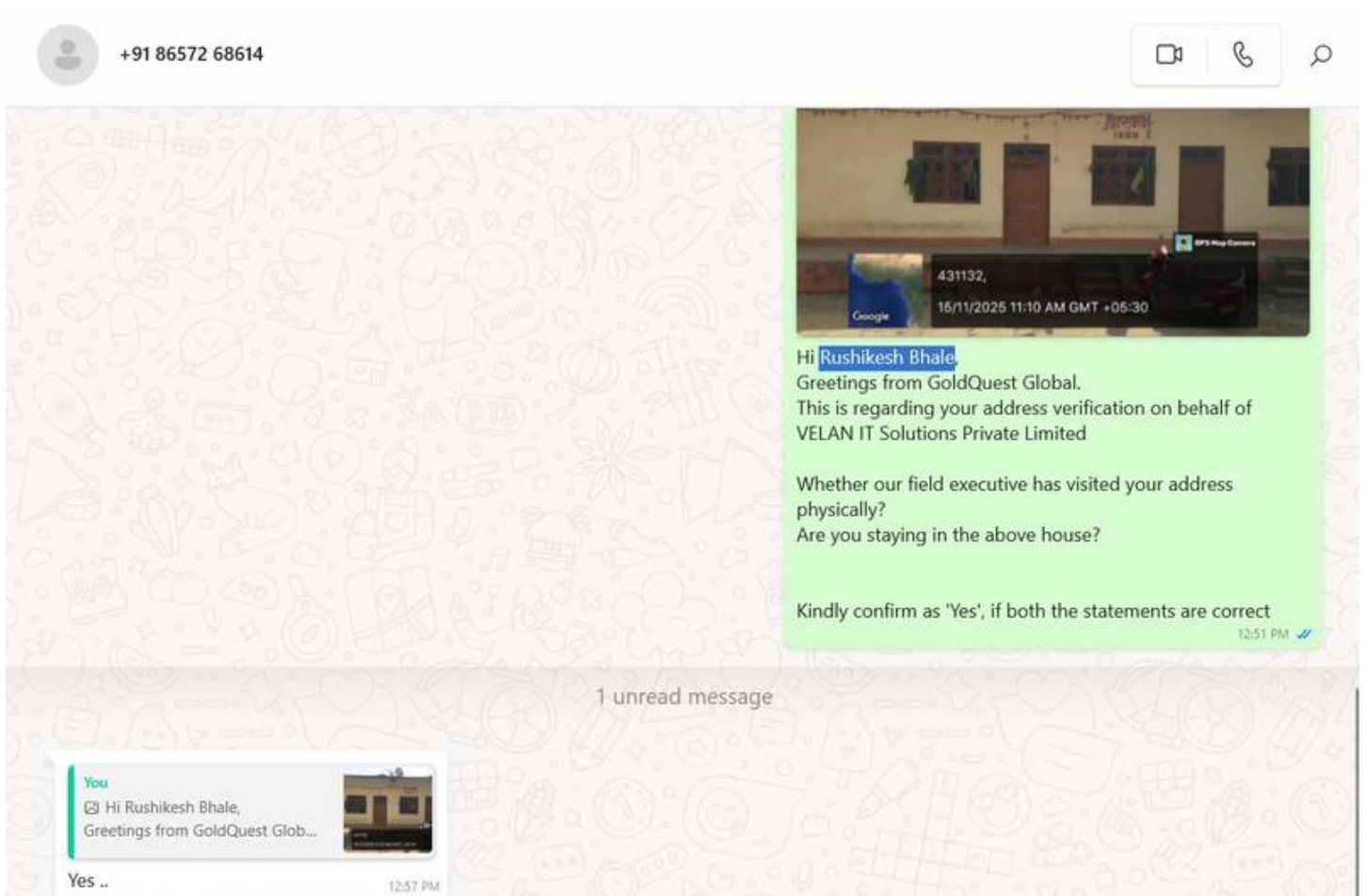
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rushikesh Bhale	Rushikesh Bhale
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	Room No 404 Jai Laxmi PG services, Marunji, Opposite VMB PG, Pune, Maharashtra - 411057.	Room No 404 Jai Laxmi PG services, Marunji, Opposite VMB PG, Pune, Maharashtra - 411057.
Landmark:	Not Provided	Laxmi chowk
Remarks:	Visited the given address, Met Reddy(PG Owner), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Reddy	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

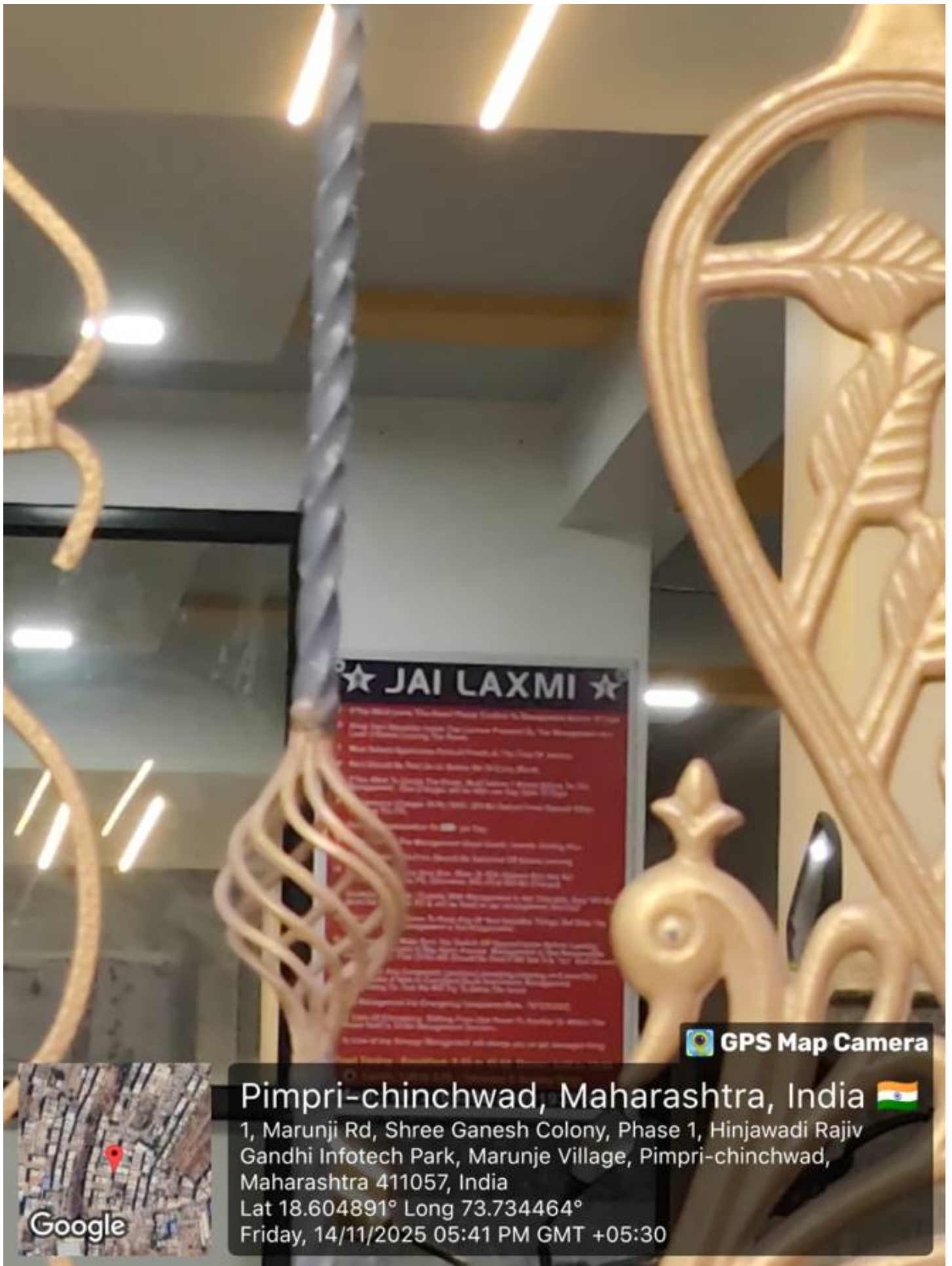


Full Name of The Candidate	Rushikesh Bhale
Date of Verification	14-11-2025
Address as provided by the candidate	Room No 404 Jai Laxmi PG services, Marunji, Opposite VMB PG, Pune, Maharashtra - 411057.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Reddy
Relationship with the candidate	Pg Owner
Number of Years at present residence	1 Year
Status (Ownership/Rental/Hostel/PG)	Pg
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Laxmi chowk
Nearby Police Station (Mandatory)	Marunje
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)



Annexure 4 (c)



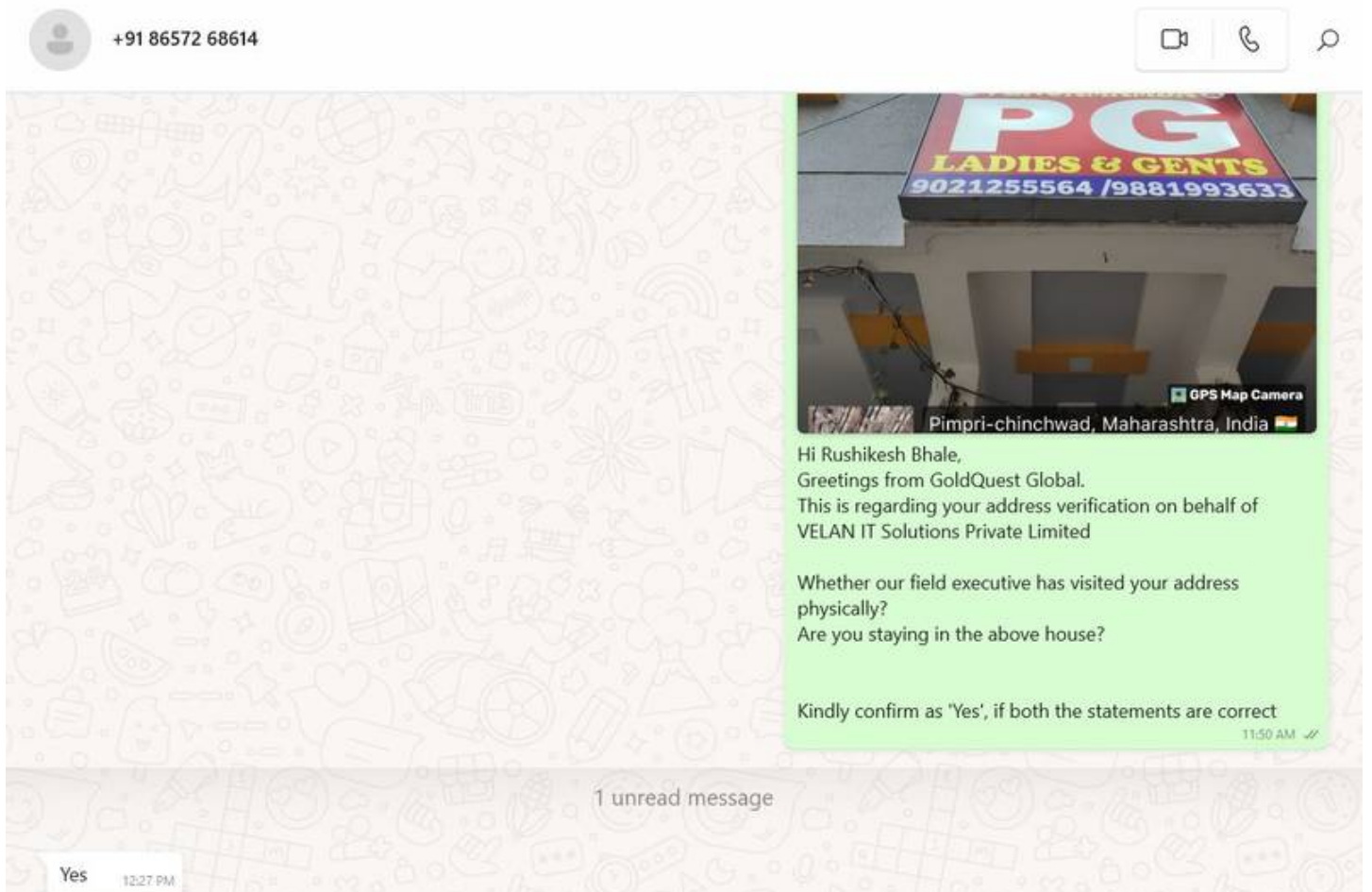
Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Enroll No:	2016015201024667	2016015201024667
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-12	2023-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Deputy Registrar of Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

11/11/2025, 23:01

Dr. Babasaheb Ambedkar Marathwada University



Dr. Babasaheb Ambedkar Marathwada University

University Campus, Chhatrapati Sambhajnagar-431004, Maharashtra(India), Recognized by UGC U/s 2(f) and 12(B),
NAAC Reaccredited with "A+" Grade

Statement of Grade for

**Faculty of Commerce and Management M.B.A.(Information Technology)-Regular-Affiliated P-2018 Second
Year(Fourth Semester) Examination: Oct/Nov-2023**

Name: **BHALE RUSHIKESH RAMESHRAO**

Mother's Name: **REKHABAI**

PRN: **2016015201024667**

Seat Number: ***GMBAI401009**

College: **Shri Sai Institute Of Management and Research, Chhatrapati Sambhajnagar (578)**

Exam Center: **501**

Exam Venue Code: **565**

Exam Center: 501		Exam Venue Code: 565			
Paper Code	Paper Name	Credits	Grade Obtained	Grade Points	Remark
Fourth Semester	Seat Number : *GMBAI401009	Exam: Oct/Nov-2023			
MANB 507	Business Policies and Strategic Management	4.00	B+	5.99>	E,X
MANB 508	DSS and MIS	2.00	A	6.99>	E,X
MANB 509	Entrepreneurship Development	4.00	B+	5.99>	E,X
MANB 510	Quality Management	4.00	A	6.99>	E,X
MANB 511	Indian Economy	4.00	B+	5.99>	E,X
MANB 552	Major Project	8.00	A	6.99>	E,X
Credits:26.00		EGP:169.74	SGPA:6.53	Status:PASS	Grade:A
Third Semester (Seat No: *GMBAI301005 Exam Event: Oct/Nov-2023)					
Credits:32.00		EGP:235.68	SGPA:7.37	Status:PASS	Grade:A+
Second Semester (Seat No: GMBA201038 Exam Event: Oct/Nov-2023)					
Credits:30.00		EGP:174.70	SGPA:5.82	Status:PASS	Grade:B+
First Semester (Seat No: GMBAA00101056 Exam Event: Oct/Nov-2021)					
Credits:32.00		EGP:275.70	SGPA:8.62	Status:PASS	Grade:A++
Cumulative	Total Credits : 120.00	Total EGP : 855.82	CGPA : 7.13		Status : PASS
	Equivalent Percentage : 71.3 %	Grade : A+	Ordinance : Not Applied		
Abbreviations: Gr: Grade, SGPA: Semester Grade Point Average, CGPA: Cumulative Grade Point Average, EGP: Earned Grade Points, E: Exempted, C: Current Appearance, X: Past Performance, N: Not Exempted, #:Additional Credits-Honors/Minor					
Result Declared On: 07 Mar 2024					

Disclaimer:

- These marks/Grades and result information is purely a 'Provisional Statement of Marks/ Grade'.
- This Provisional statement shall not be used for any other purpose other than admission, filling exam forms and redressal procedure.
- Concerned Faculty/College admitting the student must verify the true state of this Provisional Result from <https://bamuaapp.digitaluniversity.ac/>.
- In case of any query, please contact university authorities for further clarifications.

**Deputy Registrar
Examinations
Dr. Babasaheb Ambedkar
Marathwada University
Aurangabad**

**Director,
Board of Examinations & Evaluation**

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Enroll No:	2016015201024667	2016015201024667
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-11	2021-11
SI No:	1051155	1051155
Remarks:	The following applicant details were verified by Deputy Registrar of Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

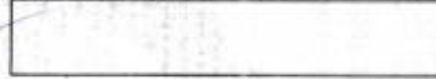
Annexure 6 (a)

Sr. No.: 1051155



We,
the Chancellor, Vice-Chancellor
and Members of the Management Council of
Dr. Babasaheb Ambedkar Marathwada University,
Aurangabad (Maharashtra State), India

Certify that the withinsigned



Bhale Rushikesh Ramesh Rao

Student of P.E.S. College of Engineering

having been examined and found duly qualified for the Degree of
Bachelor of Engineering and placed in the **First Class With Distinction** in Oct-2020

The Degree of

Bachelor of Engineering

(Computer Science & Engineering)

(Under The Faculty of Science & Technology)

has been conferred on him/her at Aurangabad, on the nineteenth day
of the month of November in the year two thousand twenty two.

In Testimony whereof are set the Seal of the Said University and the
signature of the ~~Deputy Registrar~~ Vice-Chancellor.

Examinations
Dr. Babasaheb Ambedkar
Marathwada University
Aurangabad

Seat No. : 428060005

Place : Aurangabad

Date of Issue: 19/11/2022


Vice-Chancellor

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Enroll No:	1011620174	1011620174
Degree:	Diploma	Diploma
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2016	2016
Certification Issued Date:	15-07-2016	15-07-2016
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	



16037561

Maharashtra State Board of Technical Education

Bhale Rushikesh Rameshrao

*the undersigned having successfully
completed the prescribed course of studies and
having passed the final examination with
First class, has been awarded the
Diploma In Information Technology*

*on behalf of the Government of Maharashtra on
the 09th day of the month of June*

*in the year 2016 . In testimony whereof is set
the seal and signature of the Director,
Maharashtra State Board of Technical
Education.*



DIRECTOR



4 / 1162 / IF 6 G / S 16 / 697902 / 1011620174 / 011660173

<http://www.msbt.com>

This certificate is valid only if it bears photograph and signature of the candidate. The candidate must sign below photograph in front of Principal.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rushikesh Bhale	Rushikesh Bhale
Remarks:	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.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rushikesh Bhale		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-22		
Current Group	World-Check		
Gender	Male	Date of Birth	28 Aug 1994
Last Screened	12 Nov 2025 12:12	Case Created	12 Nov 2025 12:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Rushikesh Bhale
Date Printed 12-11-2025, 12:14
Printed By database check
Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
12 Nov 2025 12:12	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
12 Nov 2025 12:12	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
Date Printed
Printed By
Group

Rushikesh Bhale
12-11-2025, 12:14
database check
World-Check



Annexure 8 (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 8 (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
Most Wanted Lists: Europe and Central Asia	
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 8 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
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 8 (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 8 (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 8 (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
European Regulatory Bodies	
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-22	GQ-VISPLN-22
Candidate Name:	Rushikesh Bhale	Rushikesh Bhale
Date Of Birth:	28-08-1994	28-08-1994
Father Name:	Rameshrao Bhale	Rameshrao Bhale
Address1:	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra-431132.	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra-431132.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-22
NAME OF THE APPLICANT	Rushikesh Bhale
FATHER NAME	Rameshrao Bhale
DATE OF BIRTH	28-August-1994
ADDRESS OF THE APPLICANT	545, Main road Walsawangi, Near Ganpati Mandir, Jalna, Maharashtra-431132.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-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.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

