

Deepak Gundurao
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PRATHAMA NIVAS 37th cross
14th main road T Block Jayanagar
Bangalore 560041

Organization Name : Bharadwaj & Co.

Name : Ramanujam Vasan

Case ID : 2366-1951

Report Date : 13 Sep 2023

Overall Status : ● Clear/Verified



Clear/Verified



Major
Discrepancy



Minor
Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Identity Details	IDV_PAN	Clear/Verified	Page No. 2
Address Details	AV1_Local Address Postal	Insufficiency/UTV	Page No. 3
Academic Details	Graduation Certificate	Insufficiency/UTV	Page No. 4
Database Details	Global Database Check	Clear/Verified	Page No. 5
CRC verification	Crime Record Checks	Insufficiency/UTV	Page No. 6

Overall Remarks

No Matches Found

IDV (Identity verification) Report

Ref. ID : 2366-1951-0112-0923	Date : 13 Sep 2023
Document / Check Type : IDV_PAN	Status :  Clear/Verified

Verification Summary

Candidate Name	Ramanujam Vasan	Matched
PAN Number	ABSPV1308D	Matched
PAN Status	ACTIVE	-

Remarks

Verification completed with positive result

AV (Address Verification) Report

Ref. ID : 2366-1951-0108-0923	Date : 13 Sep 2023
Document / Check Type : AV1_Local Address Postal	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

EDV (Education Verification) Report

Ref. ID : 2366-1951-0112-0923	Date : 13 Sep 2023
Document / Check Type : Graduation Certificate	Status :  Minor Discrepancy

Verification Summary

Remarks

Verification completed with positive result

GDC (Global Database Report

Ref. ID : 2366-1951-0110-0923	Date : 13 Sep 2023
Document / Check Type : Global Database Check	Status :  Clear/Verified

Verification Summary

Status	Not Matched
View Details	Click Here to see details
Adverse Media	Not Found
BSE Defaulters Expelled	Not Found
BSE Delisted Companies	Not Found
bse Suspended Companies	Not Found
Enforcement	Not Found
Financial Intelligence Unit Defaulters	Not Found
IRDA Defaulters	Not Found
MCA Defaulter Entities	Not Found
MCA MLM Company	Not Found
MXC Defaulters	Not Found
NCDEX Cessation Members	Not Found
NCDEX Defaulter Members	Not Found
NCDEX Expelled Members	Not Found
NSE Defaulters	Not Found
SFIO Conviction	Not Found
SFIO Proclaimed	Not Found
SFIO Prosecution	Not Found
SEBI Illegal Money List	Not Found
OFAC SDN Criminal Entities	Not Found
NBFC	Not Found
fcracancelled	Not Found

Remarks

CRC (Crime Record Check) Report

Ref. ID : 2366-1951-0111-0923	Date : 13 Sep 2023
Document / Check Type : Crime Record Checks	Status :  Minor Discrepancy

Verification Summary

Case Details

Court Lists

Remarks

No Match Found