


Organization Name : Bharadwaj & Co.

Name : Ramanujam Vasanthan

Case ID : 2366-8619

Overall Status : ● Major Discrepancy

Report Date : 15 Sep 2023


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
Database Details	Negative / Defaulter Database Check	Major Discrepancy	Page No. 3
	Global Database Check	Clear/Verified	Page No. 4
CRC verification	Crime Record Checks	Major Discrepancy	Page No. 5

Overall Remarks

All data verified successfully with some positive and negative feedback.

IDV (Identity verification) Report

Ref. ID : 2366-8619-0116-0923	Date : 14 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

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GDC (Global Database Report)

Ref. ID : 2366-8619-0113-0923	Date : 14 Sep 2023
Document / Check Type : Negative / Defaulter Database Check	Status :  Major Discrepancy

Verification Summary

Name	Ramanujam Vasan
DOB	1963-08-07
Risk status	match
Match	cibil_defaulter
Details	3 Cases found
Full Report	Click here

Remarks

All credit base institutions who have default of payments amounting to above Rs. 25 Lakhs

GDC (Global Database Report)

Ref. ID : 2366-8619-0114-0923	Date : 14 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 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

No Match Found

CRC (Crime Record Check) Report

Ref. ID : 2366-8619-0115-0923	Date : 14 Sep 2023
Document / Check Type : Crime Record Checks	Status : Major Discrepancy

Verification Summary

Name	Ramanujam Vasan	--
Father name	Krishnamachari Ramanujam	Matched
address	No.37/9, Ground Floor, Suresh Nagar Main Road, valasaravakkam, Chennai-600 087	Matched

Case Details

6 cases	--	--	Click here for Details
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Court Lists

high_court	Appellate jurisdiction and Writ jurisdiction	2000	1 Case found
civil_court	All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles.	2000	No Case Found
criminal_court	All district court criminal matters	2000	2 Cases found
supreme_court	Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers.	1947	No Cases found

Remarks

Ramanujam Vasan has 6 cases registered- 2 Cheque Bounce case filed U/s 138 of NI Act, 1 criminal case in High Court of Karnataka and 3 CIBIL - Willful Defaulters list