



**Organization Name :** Atrivias Technology

**Name :** Mohit Kumar

**Case ID :** 4274-3424

**Overall Status :** ● Clear/Verified

**Report Date :** 17 Jan 2024



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

## Summary of Checks

| Verification Type | Document/Contact Point | Status         | Page No.                   |
|-------------------|------------------------|----------------|----------------------------|
| Database Details  | Global Database Check  | Clear/Verified | <a href="#">Page No. 2</a> |
| CRC verification  | Crime Record Checks    | Clear/Verified | <a href="#">Page No. 3</a> |

## Overall Remarks

dhghgdhd

# GDC (Global Database Report)

|                                                      |                                                                     |
|------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID</b> : 4274-3424-0134-0124                 | <b>Date</b> : 17 Jan 2024                                           |
| <b>Document / Check Type</b> : Global Database Check | <b>Status</b> : <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                        |                                           |
|----------------------------------------|-------------------------------------------|
| View Details                           | <a href="#">Click Here to see details</a> |
| 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                                 |

## Remarks

No Match Found

# CRC (Crime Record Check) Report

|                                             |                                       |
|---------------------------------------------|---------------------------------------|
| Ref. ID : 4274-3424-0135-0124               | Date : 17 Jan 2024                    |
| Document / Check Type : Crime Record Checks | Status : <span></span> Clear/Verified |

## Verification Summary

|             |                     |         |
|-------------|---------------------|---------|
| Name        | Mohit Kumar         | --      |
| Father name | Suneet Kumar        | Matched |
| address     | Lal Bagh, New Delhi | Matched |

## Case Details

|   |                 |
|---|-----------------|
| 0 | dbsjhd dshjhjsd |
|---|-----------------|

## Court Lists

|                |              |            |              |
|----------------|--------------|------------|--------------|
| high_court     | dsjhdsdds    | sdsdvhds   | sdvjhjsd     |
| civil_court    | dsjhdsdhjds  | sdvjhdsjds | sdjhjdjshjds |
| criminal_court | sdhjsdhjsd   | sdhjhjsd   | sdjdsbjbds   |
| supreme_court  | sdvjvhjsdjds | sdvvdshjds | sdvjvdshvjds |

## Remarks

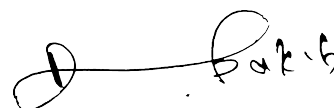
sdvjvdjshjdjshvjdsd

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A handwritten signature in black ink, appearing to read 'D. Park', is positioned above the authorized signatory text.

**Authorized signatory**