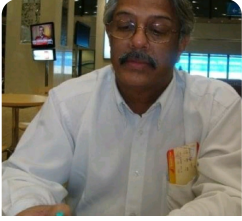




## CRIME RECORD CHECKS VERIFICATION REPORT



**Organization Name :** Bharadwaj & Co.

**Name :** Ramanujam Vasan

**Ref No :** 2366-8619-0115-0923

**Location :**

**Report Date :** 15 Sep 2023



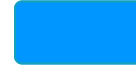
Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

### Verification Summary

**Status:** Major Discrepancy

|                |                                                                                |                  |
|----------------|--------------------------------------------------------------------------------|------------------|
| Name           | Ramanujam Vasan                                                                |                  |
| Father Name    | Krishnamachari Ramanujam                                                       | ● Clear/Verified |
| DOB            | 1963-08-07                                                                     | ● Clear/Verified |
| Address        | No.37/9, Ground Floor, Suresh Nagar Main Road, valasaravakkam, Chennai-600 087 | ● Clear/Verified |
| Risk Indicator | Very High Risk                                                                 |                  |

### Remarks

Ramanujam Vasan has 3 cases registered- 2 Cheque Bounce case filed U/s 138 of NI Act, 1 criminal case in High Court of Karnataka.