

To,  
Ramniranjan Jhunjhunwala College - Mumbai  
Shival Nagar  
Mumbai - 400086

**Date : 21-Oct-2020**

Sub: - Advance Fund Transfer & Settlement Report-RJCM5

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
20-Oct-2020	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :AXISP00153154591
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

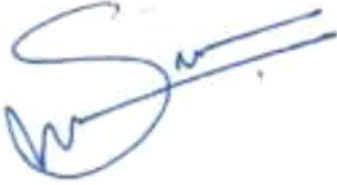
RJCM5 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Verification_Status
1	AVN229376	ORD107845-7	academic@in.matrixbsindia.com	08 Dec 2019	500.00	Approved
2	AVN230404	ORD108469-1	Verifications.in@fadv.com	23 Dec 2019	Refund	Decline
3	VN70726	29132681	sunil.kochale@gmail.com	28 Dec 2019	500.00	Approved
4	AVN231207	ORD108990-1	Verifications.in@fadv.com	03 Jan 2020	500.00	Approved
5	AVN232699	ORD109959-1	Verifications.in@fadv.com	22 Jan 2020	500.00	Approved
6	AVN232853	ORD110078-1	online.verification@cfirstcorp.com	24 Jan 2020	Refund	Decline
7	AVN233141	ORD110252-1	vsplonline@verifacts.co.in	28 Jan 2020	500.00	Approved
8	AVN233206	ORD110294-1	online.verification@cfirstcorp.com	29 Jan 2020	500.00	Approved
9	AVN233895	ORD110723-1	online.verification@cfirstcorp.com	05 Feb 2020	500.00	Approved
10	AVN234314	ORD110985-1	vsplonline@verifacts.co.in	11 Feb 2020	500.00	Approved
11	AVN234418	ORD111055-1	vsplonline@verifacts.co.in	12 Feb 2020	Refund	Decline
12	AVN234493	ORD111100-1	vsplonline@verifacts.co.in	12 Feb 2020	500.00	Approved
13	AVN235164	ORD111522-1	online.verification@cfirstcorp.com	20 Feb 2020	500.00	Approved
14	AVN235283	ORD111635-1	Verifications.in@fadv.com	24 Feb 2020	Refund	Decline
15	AVN235836	ORD111978-1	Verifications.in@fadv.com	02 Mar 2020	500.00	Approved
16	AVN235891	ORD112005-2	academic@in.matrixbsindia.com	02 Mar 2020	500.00	Approved
17	AVN235925	ORD112011-1	academic@in.matrixbsindia.com	02 Mar 2020	500.00	Approved

18	AVN236153	ORD112118-5	academic@in.matrixbsindia.com	03 Mar 2020	500.00	Approved
19	AVN237785	ORD113189-1	divya.magesh@acheckglobal.in	21 Apr 2020	500.00	Approved
20	AVN238880	ORD113866-1	humanresources@globalscreeningservices.co.in	24 Jun 2020	500.00	Approved
21	AVN239897	ORD114657-1	education@amsinform.com	24 Jul 2020	500.00	Approved
22	AVN240454	ORD114958-1	Verifications.in@fadv.com	10 Aug 2020	500.00	Approved
23	VN84910	36080253	Santosh@vibrantasia.com	15 Sep 2020	500.00	Approved
					Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at Ramniranjan Jhunjhunwala College - Mumbai.

Authorized Signatory,



ShameemJaleel, Director - Operations

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

**Date : 05-Feb-2021**

Sub: - Advance Fund Transfer & Settlement Report-RJCM6

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
04-Feb-2021	Advance Fund Transfer	9500.00	19

## Fund Transfer To

Neft Transaction No :AXISP00178318751
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

## Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

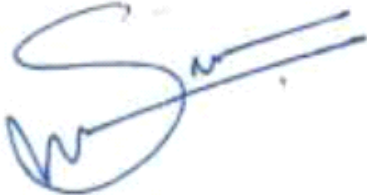
### RJCM6 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Verification_Status
1	AVN237026	ORD112676-1	tanvi.m@integrityvs.com	16 Mar 2020	500.00	Approved
2	AVN242014	ORD116131-1	Verifications.in@fadv.com	16 Sep 2020	500.00	Approved
3	AVN244462	ORD117942-1	vsplonline@verifacts.co.in	31 Oct 2020	500.00	Approved
4	VN89760	38082696	lakshmi.dillibabu@derisq.com	17 Nov 2020	500.00	Approved
5	VN90758	38472339	Santosh@vibrantasia.com	30 Nov 2020	500.00	Approved
6	VN90760	38472843	Santosh@vibrantasia.com	30 Nov 2020	500.00	Approved
7	AVN245871	ORD119126-1	education@authbridge.com	02 Dec 2020	Refund	Decline
8	AVN246043	ORD119263-1	education@authbridge.com	04 Dec 2020	Refund	Decline
9	AVN246420	ORD119491-1	Verifications.in@fadv.com	09 Dec 2020	500.00	Approved
10	VN92021	38943965	apurvanaik17@gmail.com	11 Dec 2020	Refund	Decline
11	VN92022	38943965	apurvanaik17@gmail.com	11 Dec 2020	500.00	Approved
12	AVN246839	ORD119845-1	education@authbridge.com	15 Dec 2020	Refund	Decline
13	AVN246840	ORD119846-1	education@authbridge.com	15 Dec 2020	Refund	Decline

14	AVN247007	ORD120002-1	education@authbridge.com	16 Dec 2020	500.00	Approved
15	AVN247502	ORD120373-1	education@authbridge.com	21 Dec 2020	Refund	Decline
16	VN93351	39685928	Santosh@vibrantasia.com	29 Dec 2020	500.00	Approved
17	AVN248036	ORD120782-1	academic@in.matrixbsindia.com	30 Dec 2020	Refund	Decline
18	AVN248041	ORD120787-1	education@authbridge.com	30 Dec 2020	500.00	Approved
19	AVN248170	ORD120872-1	academic@in.matrixbsindia.com	04 Jan 2021	500.00	Approved
20	AVN248513	ORD121116-1	Verifications.in@fadv.com	06 Jan 2021	Refund	Decline
21	AVN248681	ORD121245-2	academic@in.matrixbsindia.com	07 Jan 2021	500.00	Approved
22	VN94543	40203558	Santosh@vibrantasia.com	12 Jan 2021	500.00	Approved
23	VN94558	40208719	Santosh@vibrantasia.com	12 Jan 2021	500.00	Approved
24	AVN249305	ORD121720-1	education@authbridge.com	15 Jan 2021	Refund	Decline
25	VN95145	40468756	Santosh@vibrantasia.com	19 Jan 2021	500.00	Approved
26	VN95149	40469661	annapurnashriyan@gmail.com	19 Jan 2021	500.00	Approved
27	VN95150	40469661	annapurnashriyan@gmail.com	19 Jan 2021	500.00	Approved
28	AVN249795	ORD122081-1	Kapil.Narang@helloverify.com	21 Jan 2021	Refund	Decline
29	AVN249821	ORD122099-1	academic@in.matrixbsindia.com	21 Jan 2021	500.00	Approved
					Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

Authorized Signatory,



ShameemJaleel, Director - Operations

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 22-Apr-2021

Sub: - Advance Fund Transfer & Settlement Report-RJCM7

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
21-Apr-2021	Advance Fund Transfer	9500.00	19

## Fund Transfer To

Neft Transaction No :AXISP00194855373
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

## Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

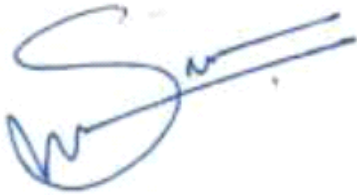
RJCM7 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Verification_Status
1	AVN249873	ORD122133-5	academic@in.matrixbsindia.com	21 Jan 2021	500.00	Approved
2	AVN249874	ORD122133-6	academic@in.matrixbsindia.com	21 Jan 2021	500.00	Approved
3	AVN250135	ORD122359-1	education@amsinform.com	23 Jan 2021	500.00	Approved
4	AVN250257	ORD122463-7	academic@in.matrixbsindia.com	24 Jan 2021	500.00	Approved
5	AVN250488	ORD122681-1	academic@in.matrixbsindia.com	25 Jan 2021	500.00	Approved
6	VN96063	74J01690CL852702H	dhaval_jvyas@outlook.com	29 Jan 2021	500.00	Approved
7	AVN251008	ORD123110-1	Verifications.in@fadv.com	30 Jan 2021	Refund	Decline
8	VN96303	40935669	Santosh@vibrantasia.com	02 Feb 2021	500.00	Approved
9	AVN251483	ORD123518-1	Verifications.in@fadv.com	03 Feb 2021	500.00	Approved
10	AVN251484	ORD123519-1	Verifications.in@fadv.com	03 Feb 2021	500.00	Approved
11	AVN251486	ORD123521-1	Verifications.in@fadv.com	03 Feb 2021	500.00	Approved
12	AVN251711	ORD123698-1	Verifications.in@fadv.com	06 Feb 2021	500.00	Approved
13	AVN251712	ORD123699-1	Verifications.in@fadv.com	06 Feb 2021	Refund	Decline
14	VN96983	41259461	vmt@himadi.com	09 Feb 2021	500.00	Approved
15	AVN252521	ORD124243-1	Verifications.in@fadv.com	20 Feb 2021	500.00	Approved

16	AVN252522	ORD124244-1	Verifications.in@fadv.com	20 Feb 2021	500.00	Approved
17	AVN252551	ORD124262-1	online.verification@cfirstcorp.com	22 Feb 2021	500.00	Approved
18	AVN252638	ORD124341-1	vsplonline@verifacts.co.in	23 Feb 2021	Refund	Decline
19	AVN252730	ORD124423-1	vsplonline@verifacts.co.in	24 Feb 2021	500.00	Approved
20	AVN253261	ORD124850-1	Verifications.in@fadv.com	01 Mar 2021	500.00	Approved
21	VN99223	42275626	Santosh@vibrantasia.com	08 Mar 2021	500.00	Approved
22	VN99388	42322177	vmt@himadi.com	09 Mar 2021	500.00	Approved
					Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

Authorized Signatory,



ShameemJaleel, Director - Operations

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

**Date : 05-May-2021**

Sub: - Advance Fund Transfer & Settlement Report-RJCM8

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
04-May-2021	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :AXISP00197485295
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

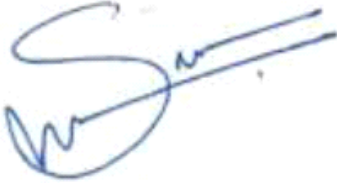
#### RJCM8 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Verification_Status
1	AVN253794	ORD125270-1	vsplonline@verifacts.co.in	09 Mar 2021	500.00	Approved
2	VN99422	42325202	aishwaryarawade@kpmg.com	09 Mar 2021	500.00	Approved
3	VN99424	42325488	aishwaryarawade@kpmg.com	09 Mar 2021	500.00	Approved
4	AVN254193	ORD125551-1	academic@in.matrixbsindia.com	15 Mar 2021	500.00	Approved
5	AVN254213	ORD125559-1	academic@in.matrixbsindia.com	15 Mar 2021	500.00	Approved
6	AVN254266	ORD125587-1	vsplonline@verifacts.co.in	16 Mar 2021	500.00	Approved
7	AVN254407	ORD125723-1	vsplonline@verifacts.co.in	17 Mar 2021	500.00	Approved
8	AVN254408	ORD125724-1	vsplonline@verifacts.co.in	17 Mar 2021	500.00	Approved
9	AVN254593	ORD125874-1	humanresources@globalscreeningservices.co.in	19 Mar 2021	Refund	Decline
10	AVN254616	ORD125897-1	online.verification@cfirstcorp.com	20 Mar 2021	500.00	Approved
11	AVN254673	ORD125953-1	online.verification@cfirstcorp.com	22 Mar 2021	Refund	Decline
12	AVN254848	ORD126083-1	online.verification@cfirstcorp.com	24 Mar 2021	500.00	Approved
13	VN100963	42880186	Santosh@vibrantasia.com	26 Mar 2021	500.00	Approved
14	AVN255032	ORD126219-1	academic@in.matrixbsindia.com	27 Mar 2021	500.00	Approved
15	AVN255036	ORD126223-1	academic@in.matrixbsindia.com	27 Mar 2021	500.00	Approved
16	AVN255116	ORD126270-1	humanresources@globalscreeningservices.co.in	29 Mar 2021	Refund	Decline
17	VN101296	43013065	Santosh@vibrantasia.com	31 Mar 2021	500.00	Approved

18	AVN255471	ORD126532-1	online.verification@cfirstcorp.com	05 Apr 2021	Refund	Decline
19	AVN255926	ORD126882-1	Verifications.in@fadv.com	12 Apr 2021	500.00	Approved
20	AVN256060	ORD126982-1	online.verification@cfirstcorp.com	15 Apr 2021	500.00	Approved
21	VN103248	43709300	vmt@himadi.com	20 Apr 2021	500.00	Approved
22	AVN256302	ORD127158-1	edu_checks@idfy.com	20 Apr 2021	500.00	Approved
23	AVN256391	ORD127214-1	humanresources@globalscreeningservices.co.in	21 Apr 2021	500.00	Approved
24	AVN256420	ORD127243-1	edu_checks@idfy.com	22 Apr 2021	Refund	Decline
					Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

Authorized Signatory,



ShameemJaleel, Director - Operations



To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 09-Jul-2021

Sub: - Advance Fund Transfer & Settlement Report-RJCM9

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
07-Jul-2021	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :AXISP00209576973
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

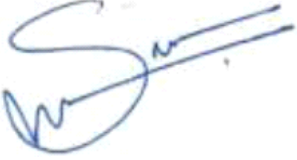
Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM9 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	AVN256402	ORD127225-1	education@authbridge.com	21 Apr 2021	500.00	0.00	500.00	Approved
2	AVN256590	ORD127385-1	edu_checks@idfy.com	26 Apr 2021	500.00	0.00	500.00	Approved
3	AVN256684	ORD127457-1	humanresources@globalscreeningservices.co.in	27 Apr 2021	500.00	0.00	500.00	Approved
4	AVN256907	ORD127634-1	edu_checks@idfy.com	29 Apr 2021	500.00	0.00	500.00	Approved
5	VN104274	44085554	aishwaryanaik.an@gmail.com	02 May 2021	500.00	0.00	500.00	Approved
6	AVN257020	ORD127732-1	education@authbridge.com	03 May 2021	500.00	0.00	500.00	Approved
7	AVN257272	ORD127931-1	education@amsinform.com	06 May 2021	500.00	0.00	500.00	Approved
8	AVN257648	ORD128239-1	edu_checks@idfy.com	13 May 2021	500.00	0.00	500.00	Approved
9	AVN257681	ORD128272-1	edu_checks@idfy.com	13 May 2021	500.00	0.00	500.00	Approved
10	AVN258074	ORD128597-1	Verifications.in@fadv.com	20 May 2021	505.05	5.05	500.00	Approved
11	VN105861	44775351	Santosh@vibrantasia.com	25 May 2021	505.05	5.05	500.00	Approved
12	VN105863	44775670	Santosh@vibrantasia.com	25 May 2021	505.05	5.05	500.00	Approved
13	VN105865	44775808	Santosh@vibrantasia.com	25 May 2021	505.05	5.05	500.00	Approved
14	AVN258474	ORD128901-1	tinku.singh@helloverify.com	31 May 2021	Refund	Refund	Refund	Decline
15	AVN258542	ORD128957-1	reports@iscreening.in	01 Jun 2021	505.05	5.05	500.00	Approved
16	AVN258587	ORD128984-1	Verifications.in@fadv.com	02 Jun 2021	505.05	5.05	500.00	Approved
17	AVN258663	ORD129060-1	online.verification@cfirstcorp.com	03 Jun 2021	505.05	5.05	500.00	Approved
18	AVN258892	ORD129225-1	online.verification@cfirstcorp.com	08 Jun 2021	Refund	Refund	Refund	Decline
19	VN107183	1465873703	vmt@himadi.com	10 Jun 2021	505.05	5.05	500.00	Approved
20	VN107604	1471274357	verify7@asdintech.com	16 Jun 2021	505.05	5.05	500.00	Approved
21	AVN259601	ORD129776-1	edu_checks@idfy.com	21 Jun 2021	505.05	5.05	500.00	Approved
Total							9500.00	

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

Authorized Signatory,

A handwritten signature in blue ink, appearing to be 'ShameemJaleel', written over a horizontal line.

ShameemJaleel, Director - Operations

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com |  
www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 13-Oct-2021

Sub: - Advance Fund Transfer & Settlement Report-RJCM10

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
29-Sep-2021	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :AXISP00227767238
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM10 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN108501	45659652	Santosh@vibrantasia.com	24 Jun 2021	505.05	5.05	500.00	Approved
2	VN108503	45660099	Santosh@vibrantasia.com	24 Jun 2021	505.05	5.05	500.00	Approved
3	VN111175	46585310	rixen.jose86@gmail.com	19 Jul 2021	505.05	5.05	500.00	Approved
4	VN111693	46781029	sandysk03@gmail.com	23 Jul 2021	505.05	5.05	500.00	Approved
5	VN112427	3GC35513T0488444A	bsmpunjab21@gmail.com	29 Jul 2021	505.05	5.05	500.00	Approved
6	VN112512	47108817	vmt@himadi.com	30 Jul 2021	505.05	5.05	500.00	Approved
7	VN113242	47513054	Santosh@vibrantasia.com	05 Aug 2021	505.05	5.05	500.00	Approved
8	VN113244	47514153	Santosh@vibrantasia.com	05 Aug 2021	505.05	5.05	500.00	Approved
9	VN113245	47515018	Santosh@vibrantasia.com	05 Aug 2021	505.05	5.05	500.00	Approved
10	VN113247	47515838	Santosh@vibrantasia.com	05 Aug 2021	505.05	5.05	500.00	Approved
11	VN113975	7CY97387LV625773V	bhartimankar@gmail.com	11 Aug 2021	505.05	5.05	500.00	Approved
12	AVN264053	ORD133563-1	Verifications.in@fadv.com	13 Aug 2021	Refund	Refund	Refund	Decline
13	VN114766	20E60710MX881805X	bhartimankar@gmail.com	19 Aug 2021	505.05	5.05	500.00	Approved
14	AVN264586	ORD133973-1	Verifications.in@fadv.com	21 Aug 2021	Refund	Refund	Refund	Decline
15	VN115150	9V523236HG0941037	bsmpunjab21@gmail.com	24 Aug 2021	505.05	5.05	500.00	Approved
16	AVN264718	ORD134086-1	edu_checks@idfy.com	24 Aug 2021	Refund	Refund	Refund	Decline
17	AVN264993	ORD134315-1	Verifications.in@fadv.com	27 Aug 2021	505.05	5.05	500.00	Approved
18	AVN265494	ORD134721-5	Verifications.in@fadv.com	02 Sep 2021	505.05	5.05	500.00	Approved
19	VN116336	49295467	praliptha.samal@securesearch.co.in	04 Sep 2021	505.05	5.05	500.00	Approved
20	VN116624	4FL10818MV487390L	sudhapremila@gmail.com	07 Sep 2021	505.05	5.05	500.00	Approved
21	AVN266105	ORD135213-1	humanresources@globalscreeningservices.co.in	08 Sep 2021	Refund	Refund	Refund	Decline
22	AVN266190	ORD135298-1	Verifications.in@fadv.com	09 Sep 2021	505.05	5.05	500.00	Approved
23	VN117246	49812987	umeshsiddhividita@gmail.com	14 Sep 2021	505.05	5.05	500.00	Approved
							Total	9500.00

This is a computer-generated document and hence does not require any signature.

---

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com |  
www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 20-Dec-2021

Sub: - Advance Fund Transfer & Settlement Report-RJCM11

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
16-Dec-2021	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :AXISP00247799446
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM11 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	AVN267602	ORD136536-1	Verifications.in@fadv.com	21 Sep 2021	505.05	5.05	500.00	Approved
2	VN118593	1RC99710XE718225A	thomas.t.george@gmail.com	27 Sep 2021	505.05	5.05	500.00	Approved
3	AVN268391	ORD137193-1	online.verification@cfirstcorp.com	28 Sep 2021	505.05	5.05	500.00	Approved
4	VN118792	OKF80478VW2811708	thomas.t.george@gmail.com	04 Oct 2021	505.05	5.05	500.00	Approved
5	AVN268671	ORD137418-1	online.verification@cfirstcorp.com	30 Sep 2021	Refund	Refund	Refund	Decline
6	AVN268905	ORD137618-3	Verifications.in@fadv.com	05 Oct 2021	505.05	5.05	500.00	Approved
7	AVN268971	ORD137684-1	online.verification@cfirstcorp.com	05 Oct 2021	Refund	Refund	Refund	Decline
8	AVN269155	ORD137827-1	Verifications.in@fadv.com	06 Oct 2021	Refund	Refund	Refund	Decline
9	AVN269520	ORD138140-1	edu_checks@idfy.com	09 Oct 2021	505.05	5.05	500.00	Approved
10	AVN269592	ORD138212-1	Verifications.in@fadv.com	10 Oct 2021	Refund	Refund	Refund	Decline
11	AVN269731	ORD138350-1	Verifications.in@fadv.com	11 Oct 2021	505.05	5.05	500.00	Approved
12	AVN270000	ORD138578-1	Verifications.in@fadv.com	14 Oct 2021	505.05	5.05	500.00	Approved
13	AVN270295	ORD138802-1	edu_checks@idfy.com	19 Oct 2021	505.05	5.05	500.00	Approved
14	AVN270557	ORD139012-1	online.verification@cfirstcorp.com	22 Oct 2021	Refund	Refund	Refund	Decline
15	AVN270859	ORD139262-1	online.verification@cfirstcorp.com	26 Oct 2021	505.05	5.05	500.00	Approved
16	AVN271216	ORD139560-1	edu_checks@idfy.com	28 Oct 2021	505.05	5.05	500.00	Approved
17	AVN271292	ORD139634-1	online.verification@cfirstcorp.com	28 Oct 2021	505.05	5.05	500.00	Approved
18	AVN271301	ORD139643-1	edu_checks@idfy.com	28 Oct 2021	505.05	5.05	500.00	Approved
19	AVN271514	ORD139838-1	Verifications.in@fadv.com	29 Oct 2021	Refund	Refund	Refund	Decline
20	VN122181	52397660	Santosh@vibrantasia.com	03 Nov 2021	505.05	5.05	500.00	Approved
21	AVN272024	ORD140286-1	Verifications.in@fadv.com	03 Nov 2021	505.05	5.05	500.00	Approved
22	AVN272624	ORD140766-1	online.verification@cfirstcorp.com	10 Nov 2021	505.05	5.05	500.00	Approved
23	AVN273873	ORD141874-1	humanresources@globalscreeningservices.co.in	19 Nov 2021	505.05	5.05	500.00	Approved
24	VN123737	53217044	pralipta.samal@securesearch.co.in	22 Nov 2021	Refund	Refund	Refund	Decline
25	AVN274616	ORD142549-1	reports@iscreening.in	25 Nov 2021	Refund	Refund	Refund	Decline
26	AVN274617	ORD142550-1	reports@iscreening.in	25 Nov 2021	Refund	Refund	Refund	Decline

27	AVN274933	ORD142743-1	online.verification@cfirstcorp.com	29 Nov 2021	Refund	Refund	Refund	Decline
28	AVN275074	ORD142854-1	online.verification@cfirstcorp.com	30 Nov 2021	505.05	5.05	500.00	Approved
29	AVN275354	ORD143125-1	humanresources@globalscreeningservices.co.in	01 Dec 2021	Refund	Refund	Refund	Decline
30	AVN276110	ORD143723-1	humanresources@globalscreeningservices.co.in	06 Dec 2021	505.05	5.05	500.00	Approved
							Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com | www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 24-Feb-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM12

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
23-Feb-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN22054585919
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM12 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN125028	53853461	richaemmanuel@gmail.com	06 Dec 2021	505.05	5.05	500.00	Approved
2	AVN276702	ORD144265-1	jatin.kumar@cisive.com	10 Dec 2021	505.05	5.05	500.00	Approved
3	AVN277963	ORD145350-1	edu_checks@idfy.com	21 Dec 2021	505.05	5.05	500.00	Approved
4	AVN278107	ORD145450-1	reports@iscreening.in	22 Dec 2021	505.05	5.05	500.00	Approved
5	AVN278182	ORD145500-1	academic@in.matrixbsindia.com	23 Dec 2021	505.05	5.05	500.00	Approved
6	AVN278479	ORD145734-1	Verifications.in@fadv.com	28 Dec 2021	505.05	5.05	500.00	Approved
7	AVN278641	ORD145887-1	humanresources@globalscreeningservices.co.in	29 Dec 2021	505.05	5.05	500.00	Approved
8	VN127839	55417854	aishwaryanaik.an@gmail.com	06 Jan 2022	505.05	5.05	500.00	Approved
9	VN127941	55471864	verify@mapsservices.in	07 Jan 2022	505.05	5.05	500.00	Approved
10	VN127974	55487550	verify7@asdintech.com	07 Jan 2022	505.05	5.05	500.00	Approved
11	AVN279902	ORD146927-1	edu_checks@idfy.com	15 Jan 2022	505.05	5.05	500.00	Approved
12	AVN280025	ORD146992-1	edu_checks@idfy.com	17 Jan 2022	505.05	5.05	500.00	Approved
13	VN128999	56077353	vmt@himadi.com	19 Jan 2022	505.05	5.05	500.00	Approved
14	VN129006	56078985	vmt@himadi.com	19 Jan 2022	505.05	5.05	500.00	Approved
15	VN129009	56080130	vmt@himadi.com	19 Jan 2022	505.05	5.05	500.00	Approved
16	AVN280697	ORD147507-1	edu_checks@idfy.com	25 Jan 2022	505.05	5.05	500.00	Approved
17	AVN280896	ORD147650-2	Verifications.in@fadv.com	27 Jan 2022	505.05	5.05	500.00	Approved
18	AVN280897	ORD147650-3	Verifications.in@fadv.com	27 Jan 2022	505.05	5.05	500.00	Approved
19	AVN281426	ORD148076-1	edu_checks@idfy.com	02 Feb 2022	505.05	5.05	500.00	Approved
Total							9500.00	

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.





To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 06-Apr-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM13

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
05-Apr-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN22095926921
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM13 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	AVN281856	ORD148380-1	edu_checks@idfy.com	08 Feb 2022	505.05	5.05	500.00	Approved
2	AVN281959	ORD148454-1	naveen@helloverify.com	09 Feb 2022	505.05	5.05	500.00	Approved
3	VN131017	57173256	cro@bdservices.in	10 Feb 2022	505.05	5.05	500.00	Approved
4	VN131021	57174015	cro@bdservices.in	10 Feb 2022	505.05	5.05	500.00	Approved
5	AVN282483	ORD148814-1	naveen@helloverify.com	15 Feb 2022	Refund	Refund	Refund	Decline
6	AVN282595	ORD148899-1	edu_checks@idfy.com	16 Feb 2022	Refund	Refund	Refund	Decline
7	AVN282757	ORD149017-1	naveen@helloverify.com	17 Feb 2022	Refund	Refund	Refund	Decline
8	AVN282800	ORD149041-1	edu_checks@idfy.com	18 Feb 2022	505.05	5.05	500.00	Approved
9	AVN283259	ORD149335-1	online_verification@cfirstcorp.com	23 Feb 2022	505.05	5.05	500.00	Approved
10	VN132345	58000240	pralipta.samal@securesearch.co.in	24 Feb 2022	505.05	5.05	500.00	Approved
11	AVN283818	ORD149734-1	education@authbridge.com	03 Mar 2022	505.05	5.05	500.00	Approved
12	AVN284147	ORD149958-1	edu_checks@idfy.com	07 Mar 2022	505.05	5.05	500.00	Approved
13	AVN284160	ORD149971-1	edu_checks@idfy.com	07 Mar 2022	505.05	5.05	500.00	Approved
14	AVN284171	ORD149982-1	edu_checks@idfy.com	07 Mar 2022	505.05	5.05	500.00	Approved
15	AVN284172	ORD149983-1	edu_checks@idfy.com	07 Mar 2022	505.05	5.05	500.00	Approved
16	VN133436	58570458	cro@bdservices.in	07 Mar 2022	505.05	5.05	500.00	Approved
17	VN133439	58571045	cro@bdservices.in	07 Mar 2022	505.05	5.05	500.00	Approved
18	VN133443	58571426	cro@bdservices.in	07 Mar 2022	505.05	5.05	500.00	Approved
19	VN133632	58679376	pralipta.samal@securesearch.co.in	09 Mar 2022	505.05	5.05	500.00	Approved
20	AVN284621	ORD150304-1	edu_checks@idfy.com	12 Mar 2022	505.05	5.05	500.00	Approved

21	AVN284731	ORD150396-1	edu_checks@idfy.com	13 Mar 2022	Refund	Refund	Refund	Decline
22	AVN285106	ORD150691-1	edu_checks@idfy.com	17 Mar 2022	505.05	5.05	500.00	Approved
23	AVN285107	ORD150692-1	edu_checks@idfy.com	17 Mar 2022	505.05	5.05	500.00	Approved
							Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 |  
Email:corporateSecretary@vfglobal.com | www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 20-Jun-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM14

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
17-Jun-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN22168437298
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

#### RJCM14 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	AVN285108	ORD150693-1	edu_checks@idfy.com	17 Mar 2022	505.05	5.05	500.00	Approved
2	AVN285639	ORD151082-1	naveen@helloverify.com	24 Mar 2022	Refund	Refund	Refund	Decline
3	AVN285661	ORD151103-1	Verifications.in@fadv.com	24 Mar 2022	505.05	5.05	500.00	Approved
4	VN134990	59478762	pralipita.samal@securesearch.co.in	24 Mar 2022	505.05	5.05	500.00	Approved
5	AVN285727	ORD151151-1	naveen@helloverify.com	24 Mar 2022	Refund	Refund	Refund	Decline
6	AVN286028	ORD151424-1	naveen@helloverify.com	29 Mar 2022	505.05	5.05	500.00	Approved
7	AVN286372	ORD151698-1	edu_checks@idfy.com	31 Mar 2022	505.05	5.05	500.00	Approved
8	AVN286374	ORD151700-1	edu_checks@idfy.com	31 Mar 2022	505.05	5.05	500.00	Approved
9	AVN286578	ORD151879-1	education@authbridge.com	04 Apr 2022	505.05	5.05	500.00	Approved
10	AVN286814	ORD152022-1	education@authbridge.com	06 Apr 2022	505.05	5.05	500.00	Approved
11	AVN286873	ORD152074-1	education@authbridge.com	07 Apr 2022	505.05	5.05	500.00	Approved
12	AVN287084	ORD152236-1	naveen@helloverify.com	09 Apr 2022	505.05	5.05	500.00	Approved
13	VN136918	60886959	cro@bdservices.in	13 Apr 2022	Refund	Refund	Refund	Decline
14	AVN287500	ORD152598-1	education@authbridge.com	18 Apr 2022	505.05	5.05	500.00	Approved
15	AVN288070	ORD153009-1	naveen@helloverify.com	25 Apr 2022	505.05	5.05	500.00	Approved
16	AVN288131	ORD153070-1	naveen@helloverify.com	26 Apr 2022	Refund	Refund	Refund	Decline
17	AVN288892	ORD153596-1	naveen@helloverify.com	07 May 2022	505.05	5.05	500.00	Approved
18	AVN288954	ORD153658-1	education@authbridge.com	09 May 2022	505.05	5.05	500.00	Approved
19	AVN289052	ORD153740-1	naveen@helloverify.com	10 May 2022	Refund	Refund	Refund	Decline
20	AVN289160	ORD153824-1	education@authbridge.com	12 May 2022	505.05	5.05	500.00	Approved

21	AVN289198	ORD153854-1	naveen@helloverify.com	12 May 2022	505.05	5.05	500.00	Approved	
22	AVN289519	ORD154079-1	arvind@dcoderesearch.com	17 May 2022	505.05	5.05	500.00	Approved	
23	AVN289889	ORD154313-1	naveen@helloverify.com	24 May 2022	Refund	Refund	Refund	Decline	
24	AVN290191	ORD154521-1	naveen@helloverify.com	28 May 2022	505.05	5.05	500.00	Approved	
25	AVN290879	ORD155004-1	naveen@helloverify.com	08 Jun 2022	505.05	5.05	500.00	Approved	
							Total	9500.00	

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 |  
Email:corporateSecretary@vfglobal.com | www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 11-Aug-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM15

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
10-Aug-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN2222954829
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM15 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN140871	64626563	Santosh@vibrantasia.com	09 Jun 2022	505.05	5.05	500.00	Approved
2	VN140876	64627274	Santosh@vibrantasia.com	09 Jun 2022	505.05	5.05	500.00	Approved
3	VN141015	64844555	cro@bdservices.in	13 Jun 2022	505.05	5.05	500.00	Approved
4	VN141017	64845294	cro@bdservices.in	13 Jun 2022	505.05	5.05	500.00	Approved
5	AVN291261	ORD155290-1	naveen@helloverify.com	14 Jun 2022	505.05	5.05	500.00	Approved
6	AVN291337	ORD155345-1	naveen@helloverify.com	15 Jun 2022	505.05	5.05	500.00	Approved
7	VN141618	65270174	cro@bdservices.in	20 Jun 2022	505.05	5.05	500.00	Approved
8	AVN291582	ORD155532-1	naveen@helloverify.com	20 Jun 2022	505.05	5.05	500.00	Approved
9	AVN291882	ORD155764-1	naveen@helloverify.com	23 Jun 2022	505.05	5.05	500.00	Approved
10	VN141866	65463610	pralipita.samal@securesearch.co.in	23 Jun 2022	505.05	5.05	500.00	Approved
11	AVN292196	ORD156007-1	jatin.kumar@cisive.com	27 Jun 2022	505.05	5.05	500.00	Approved
12	VN142361	65845777	vmt@himadi.com	29 Jun 2022	505.05	5.05	500.00	Approved
13	AVN293066	ORD156756-1	naveen@helloverify.com	08 Jul 2022	505.05	5.05	500.00	Approved
14	VN143053	66693820	cro@bdservices.in	08 Jul 2022	505.05	5.05	500.00	Approved
15	AVN293216	ORD156865-1	naveen@helloverify.com	12 Jul 2022	505.05	5.05	500.00	Approved
16	AVN293785	ORD157282-1	education@authbridge.com	19 Jul 2022	505.05	5.05	500.00	Approved
17	VN143870	67620764	pralipita.samal@securesearch.co.in	20 Jul 2022	505.05	5.05	500.00	Approved
18	VN143874	67624759	cro@bdservices.in	20 Jul 2022	505.05	5.05	500.00	Approved
19	VN144208	68012212	pralipita.samal@securesearch.co.in	25 Jul 2022	Refund	Refund	Refund	Decline
20	VN144369	68163205	Santosh@vibrantasia.com	27 Jul 2022	505.05	5.05	500.00	Approved

Total	9500.00
-------	---------

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

---

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 |  
Email:corporateSecretary@vfsglobal.com | www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 06-Oct-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM16

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
04-Oct-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN22277690250
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM16 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN144402	68208696	cro@bdservices.in	27 Jul 2022	505.05	5.05	500.00	Approved
2	AVN294498	ORD157748-1	naveen@helloverify.com	28 Jul 2022	505.05	5.05	500.00	Approved
3	AVN294827	ORD158032-1	naveen@helloverify.com	01 Aug 2022	505.05	5.05	500.00	Approved
4	VN145425	69169750	devang.suru@crowe.ae	10 Aug 2022	505.05	5.05	500.00	Approved
5	AVN295594	ORD158537-1	arvind@dcoderesearch.com	10 Aug 2022	Refund	Refund	Refund	Decline
6	VN145981	69668492	Santosh@vibrantasia.com	18 Aug 2022	505.05	5.05	500.00	Approved
7	VN145985	69669784	Santosh@vibrantasia.com	18 Aug 2022	505.05	5.05	500.00	Approved
8	AVN296719	ORD159272-1	naveen@helloverify.com	23 Aug 2022	505.05	5.05	500.00	Approved
9	AVN297535	ORD159831-1	academic@in.matrixbsindia.com	30 Aug 2022	505.05	5.05	500.00	Approved
10	AVN297660	ORD159886-1	naveen@helloverify.com	31 Aug 2022	505.05	5.05	500.00	Approved
11	AVN297999	ORD160157-4	academic@in.matrixbsindia.com	03 Sep 2022	505.05	5.05	500.00	Approved
12	AVN298141	ORD160252-1	education@amsinform.com	05 Sep 2022	505.05	5.05	500.00	Approved
13	AVN298862	ORD160658-1	humanresources@globalscreeningservices.co.in	13 Sep 2022	505.05	5.05	500.00	Approved
14	VN147810	71233865	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
15	VN147813	71234549	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
16	VN147816	71235163	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
17	VN147818	71235915	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
18	VN147822	71236657	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
19	VN147825	71237434	Santosh@vibrantasia.com	14 Sep 2022	505.05	5.05	500.00	Approved
20	AVN299004	ORD160788-1	online.verification@cfirstcorp.com	14 Sep 2022	Refund	Refund	Refund	Decline
21	AVN299151	ORD160866-1	naveen@helloverify.com	15 Sep 2022	505.05	5.05	500.00	Approved
<b>Total</b>							<b>9500.00</b>	

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com |  
www.docswallet.com | CIN:U72900KL2008PTC022141



To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 07-Dec-2022

Sub: - Advance Fund Transfer & Settlement Report-RJCM17

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
25-Nov-2022	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN22329547366
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM17 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	AVN283683	ORD149654-1	humanresources@globalscreeningservices.co.in	28 Feb 2022	505.05	5.05	500.00	Approved
2	AVN299225	ORD160928-1	edu_checks@idfy.com	16 Sep 2022	505.05	5.05	500.00	Approved
3	AVN299522	ORD161107-1	academic@in.matrixbsindia.com	20 Sep 2022	505.05	5.05	500.00	Approved
4	AVN299880	ORD161317-1	ashish.upadhyay@netrika.in	23 Sep 2022	505.05	5.05	500.00	Approved
5	AVN300315	ORD161585-1	naveen@helloverify.com	27 Sep 2022	505.05	5.05	500.00	Approved
6	AVN300614	ORD161791-1	online.verification@cfirstcorp.com	29 Sep 2022	505.05	5.05	500.00	Approved
7	VN149222	72584588	pralipta.samal@securesearch.co.in	03 Oct 2022	505.05	5.05	500.00	Approved
8	AVN300928	ORD162037-1	naveen@helloverify.com	04 Oct 2022	505.05	5.05	500.00	Approved
9	VN149446	72753146	Santosh@vibrantasia.com	06 Oct 2022	505.05	5.05	500.00	Approved
10	VN149490	72798220	Santosh@vibrantasia.com	07 Oct 2022	505.05	5.05	500.00	Approved
11	AVN301806	ORD162612-1	education@authbridge.com	12 Oct 2022	505.05	5.05	500.00	Approved
12	AVN301813	ORD162619-1	naveen@helloverify.com	12 Oct 2022	505.05	5.05	500.00	Approved
13	VN151466	74672406	Santosh@vibrantasia.com	02 Nov 2022	505.05	5.05	500.00	Approved
14	VN151470	74673060	Santosh@vibrantasia.com	02 Nov 2022	505.05	5.05	500.00	Approved
15	AVN304121	ORD164292-1	Verifications.in@fadv.com	04 Nov 2022	505.05	5.05	500.00	Approved
16	AVN304130	ORD164300-1	Verifications.in@fadv.com	04 Nov 2022	Refund	Refund	Refund	Decline
17	AVN304264	ORD164420-1	education@authbridge.com	07 Nov 2022	505.05	5.05	500.00	Approved
18	AVN304722	ORD164688-1	naveen@helloverify.com	11 Nov 2022	505.05	5.05	500.00	Approved
19	VN152497	75498637	deepak.kumar3@securitas-india.com	14 Nov 2022	Refund	Refund	Refund	Decline
20	AVN304902	ORD164812-1	naveen@helloverify.com	15 Nov 2022	505.05	5.05	500.00	Approved
21	VN152745	75787268	deepak.kumar3@securitas-india.com	16 Nov 2022	505.05	5.05	500.00	Approved
Total							9500.00	

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com |  
www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

Date : 18-Jan-2023

Sub: - Advance Fund Transfer & Settlement Report-RJCM18

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
17-Jan-2023	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN23017105644
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM18 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN152868	75958409	vipin@digiverifi.com	18 Nov 2022	505.05	5.05	500.00	Approved
2	VN152921	76028425	Santosh@vibrantasia.com	18 Nov 2022	505.05	5.05	500.00	Approved
3	VN153233	76462078	pralipta.samal@securesearch.co.in	23 Nov 2022	505.05	5.05	500.00	Approved
4	AVN306149	ORD165543-1	Sanjay1@Helloverify.com	29 Nov 2022	505.05	5.05	500.00	Approved
5	VN154175	77296623	Santosh@vibrantasia.com	06 Dec 2022	505.05	5.05	500.00	Approved
6	AVN306680	ORD165866-1	naveen@helloverify.com	06 Dec 2022	505.05	5.05	500.00	Approved
7	AVN306695	ORD165874-1	divya.magesh@acheckglobal.in	06 Dec 2022	505.05	5.05	500.00	Approved
8	AVN307867	ORD166551-1	naveen@helloverify.com	19 Dec 2022	505.05	5.05	500.00	Approved
9	AVN307894	ORD166567-1	education@authbridge.com	19 Dec 2022	505.05	5.05	500.00	Approved
10	AVN307969	ORD166627-1	Sanjay1@Helloverify.com	19 Dec 2022	505.05	5.05	500.00	Approved
11	AVN308226	ORD166801-1	Verifications.in@fadv.com	22 Dec 2022	Refund	Refund	Refund	Decline
12	VN155884	78760163	pralipta.samal@securesearch.co.in	28 Dec 2022	505.05	5.05	500.00	Approved
13	VN155910	78775297	Santosh@vibrantasia.com	28 Dec 2022	505.05	5.05	500.00	Approved
14	VN155912	78776034	Santosh@vibrantasia.com	28 Dec 2022	505.05	5.05	500.00	Approved
15	AVN308855	ORD167173-1	naveen@helloverify.com	29 Dec 2022	505.05	5.05	500.00	Approved
16	AVN308864	ORD167182-1	education@authbridge.com	29 Dec 2022	505.05	5.05	500.00	Approved
17	AVN309031	ORD167267-1	education@authbridge.com	31 Dec 2022	505.05	5.05	500.00	Approved
18	AVN309235	ORD167410-1	arvind@dcoderesearch.com	03 Jan 2023	Refund	Refund	Refund	Decline
19	AVN309346	ORD167483-1	naveen@helloverify.com	04 Jan 2023	505.05	5.05	500.00	Approved
20	VN156353	79338739	sapna.panwar@vleadergroup.com	05 Jan 2023	505.05	5.05	500.00	Approved

21	AVN309418	ORD167537-1	Verifications.in@fadv.com	05 Jan 2023	505.05	5.05	500.00	Approved
							Total	9500.00

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

---

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 |  
Email:corporateSecretary@vfglobal.com | www.docswallet.com | CIN:U72900KL2008PTC022141

To,  
R.J. College of Arts, Science & Commerce  
Shival Nagar  
Mumbai - 400086

**Date : 08-Mar-2023**

Sub: - Advance Fund Transfer & Settlement Report-RJCM19

As per the agreed terms with your esteemed institution to implement the Direct Verify System, we are glad to update the Settlement Fund Transfer to the below mentioned bank account.

Fund Transferred Date	Particulars	Amount Transferred	No of Transactions
06-Mar-2023	Advance Fund Transfer	9500.00	19

### Fund Transfer To

Neft Transaction No :HSBCN23065368819
Fund Deposit Bank : IDBI BANK
Deposit Bank Branch:RJ DEGREE A/C
Fund Transfer Account:0033104000120609

### Fund Transfer From

Payee Acc Name :Tharakan Web Innovations
Payee Bank : Axis Bank
Bank Branch:Vellachery, Chennai
Payee Account No: 912020033428318

RJCM19 Settlement Transactions Mentioned Below

S.No	Transaction_Id	Payment_ID	User_Email	Verification_Request_Date	Verification_Amount	Tax deducted at source	Net verification amount after TDS	Verification_Status
1	VN155907	78774527	Santosh@vibrantscreen.com	28 Dec 2022	505.05	5.05	500.00	Approved
2	AVN309025	ORD167261-1	education@authbridge.com	31 Dec 2022	505.05	5.05	500.00	Approved
3	AVN309945	ORD167902-1	arvind@dcoderesearch.com	12 Jan 2023	505.05	5.05	500.00	Approved
4	AVN309958	ORD167910-1	naveen@helloverify.com	12 Jan 2023	505.05	5.05	500.00	Approved
5	AVN309998	ORD167944-1	Verifications.in@fadv.com	12 Jan 2023	Refund	Refund	Refund	Decline
6	AVN310000	ORD167946-1	naveen@helloverify.com	12 Jan 2023	505.05	5.05	500.00	Approved
7	AVN310137	ORD168049-1	arvind@dcoderesearch.com	16 Jan 2023	505.05	5.05	500.00	Approved
8	AVN310145	ORD168054-1	Verifications.in@fadv.com	17 Jan 2023	505.05	5.05	500.00	Approved
9	AVN310162	ORD168071-1	education@amsinform.com	17 Jan 2023	505.05	5.05	500.00	Approved
10	VN157444	80636617	deepak.kumar3@securitas-india.com	19 Jan 2023	505.05	5.05	500.00	Approved
11	VN157523	80689604	pralipta.samal@securesearch.co.in	20 Jan 2023	505.05	5.05	500.00	Approved
12	AVN310518	ORD168304-6	academic@in.matrixbsindia.com	20 Jan 2023	505.05	5.05	500.00	Approved
13	AVN310542	ORD168328-1	education@authbridge.com	21 Jan 2023	505.05	5.05	500.00	Approved
14	VN157734	80903213	vmt@himadi.com	23 Jan 2023	505.05	5.05	500.00	Approved
15	VN157735	80904785	vmt@himadi.com	23 Jan 2023	505.05	5.05	500.00	Approved
16	AVN311054	ORD168626-1	academic@in.matrixbsindia.com	30 Jan 2023	Refund	Refund	Refund	Decline
17	AVN311159	ORD168671-1	education@amsinform.com	31 Jan 2023	505.05	5.05	500.00	Approved
18	VN158449	81524160	pcn4priya.2000@gmail.com	01 Feb 2023	505.05	5.05	500.00	Approved
19	VN158954	82170601	deepak.kumar3@securitas-india.com	08 Feb 2023	Refund	Refund	Refund	Decline
20	AVN311771	ORD169065-5	academic@in.matrixbsindia.com	09 Feb 2023	505.05	5.05	500.00	Approved
21	AVN311885	ORD169132-4	academic@in.matrixbsindia.com	10 Feb 2023	505.05	5.05	500.00	Approved

22	VN159354	82687421	deepak.kumar3@securitas-india.com	14 Feb 2023	505.05	5.05	500.00	Approved	
							Total	9500.00	

We thank you for giving us the opportunity to partner and implement the Global Document Authentication System (GDAS) at R.J. College of Arts, Science & Commerce.

This is a computer-generated document and hence does not require any signature.

Tharakan Web innovation Private Limited,EP/XII/492A EZHUPUNNA P.O ALAPPUZHA Alappuzha 688548,Kerala Tel: +91 9344516161 | Email:corporateSecretary@vfsglobal.com  
| www.docswallet.com | CIN:U72900KL2008PTC022141