

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	R. Arthi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1791	Report Status	Closed
Date of Birth	10 Jul 1995	Application Received	31-07-2025
Candidate Employee ID	114884	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	29-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team - HR Helpdesk	01-08-2025	GREEN
EX EMPLOYMENT 2	Shaila Shinde - Corporate HR – Employee Welfare Services	08-08-2025	GREEN
GRADUATION	E Cert	20-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	05-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
GAP CHECK	Unable To Verify	29-08-2025	ORANGE

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance India	Teleperformance India
Name Of The Candidate:	R. Arthi	R. Arthi
Emp Code:	200000000062573	200000000062573
From:	28-08-2023	28-08-2023
To:	09-06-2025	09-06-2025
Designation:	Subject Matter Expert	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Voluntary	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team - HR Helpdesk, Teleperformance India , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 01-Aug-25 3:36 PM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-200000000062573)

To - verifyemployment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Arthi	Verified
Employee Middle Name		Not Received
Employee Last Name	R	Verified
Employee ID	200000000062573	Verified
Employee Mobile No.	8807029745	Verified
Employee Designation	SUBJECT MATTER EXPERT	Not Verified
Employee DOB	10-Jul-95	Verified
Employee DOJ	28-Aug-23	Verified
Employee DOR	09-Jun-25	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk
Teleperformance India

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TCS e-Serve International Limited	TCS e-Serve International Limited
Name Of The Candidate:	R. Arthi	R. Arthi
Emp Code:	1188396	1188396
From:	06-10-2016	06-10-2015
To:	14-08-2022	19-08-2022
Designation:	Senior Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Shaila Shinde - Corporate HR – Employee Welfare Services, Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shaila Shinde - Corporate HR – Employee Welfare Services	
Report Verified Date:	08-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 08-Aug-25 10:41 AM

Shaila Shinde <shaila.shinde@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
RE: Requesting for Ex-Employment Verification for candidate Arthi R - GQ-AMRSN-1791

To: Parimala

Cc: 'Jayakumar Velu- CEO'; 'Arthi - GoldQuest Global'; Rahul Gaiwad

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1188396	Ms. Arthi Arthi	6-Oct-15	19-Aug-22	Senior Process Associate	Settlement Closed

Best Regards,

Shaila Shinde

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63716270/16373/16274 (9.00am - 6.00pm I.S.T)

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	R. Arthi	R. Arthi
Enroll No:	D200848	D200848
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounting & Finance	Accounting & Finance
Month And Year Of Passing:	April 2015	April 2015
Certification Issued Date:	2015-09	2015-09
SI No:	2K-14/ 062482	2K-14/ 062482
Remarks:	The following applicant details were verified by E Cert - University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	E Cert	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

0110

Register Number

D200848



FACULTY OF COMMERCE
BACHELOR OF COMMERCE

The Senate of the University of Madras hereby makes known that ARTHUR has been admitted to the DEGREE OF BACHELOR OF COMMERCE IN ACCOUNTING AND FINANCE

he / she having been certified by duly appointed Examiners to be qualified to receive the same and placed in the FIRST CLASS at the Examination held in APRIL 2015

Given under the seal of the University

சென்னை பல்கலைக்கழகப் பேரவை 2015 ஆம் ஆண்டு ஏப்ரல்

மாதம் நடைபெற்ற கணக்கீடு மற்றும் நிதிநியல்

தேர்வில் ஆர்தர் ரா

என்பவர் வணிகவியல் இளமையர் பட்டத்தினை

முதல் வகுப்பில்

தஞ்சை தேர்வுகள் எழுதினவரால் சான்றிதழைப் பெற்றுள்ளது உறுதி

ஆகியவற்றால் அவர் இதன்வழி அறிவிக்கப்படுகிறது.

பல்கலைக்கழக இலங்கை, உ. ம. பல்கலைக்கழக வழங்கப்படுகிறது.



Date: 28-09-2015

Place: Chennai-600 005, Tamil Nadu, India

2K-14 062482

Controller of Examinations
தேர்வுகாணியர்
பதவிமேல்

Vice-Chancellor
துணைவேந்தர்

சென்னை

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	R. Arthi	R. Arthi
Pan Number:	BSCPA7558N	BSCPA7558N
CIBIL Transunion Score:	Not Applicable	662
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 31/07/2025 (17:13:39)

CONTROL NUMBER : 9405063713



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: R. Arthi	PAN	: BSCPA7558N
DOB	: 10/07/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi-110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months
4. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES		ACCOUNT OPENED DATE	
Total	:	19	High Cr/Sanc. Amt	:	Recent	: 29/09/2024
Zero balance	:	14	Current	:	Oldest	: 18/05/2015
Overdue	:	1	Overdue	:		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	04/07/2025	1	1	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ARTHI RAMESH KUMAR D.O.B : 10/07/1995 GENDER : Female CREDITVISION® SCORE : 662

Annexure 4 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BsCPA7558N	-	-
VOTER ID	UXV2079226	-	-
DRIVER'S LICENSE NO	TN1822013000628	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10041562308767	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918807029745	-
Home Phone	0448807029745	-
Mobile Phone	9600060250	-
Mobile Phone	918807029745	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ARTHI@TCs.COM
ARTHI.RIYA297@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O: PAPPU KUMAR, HATTA, RAOHUNATHPUR, BAZAR, SUGAULI, EAST CHAMPARAN, MANMUNHA, BIHAR, INDIA, PURBI CHAMPARAN, BH, 845431, BIHAR - 845431	Residence	-	30/06/2024
PURBI CHAMPARAN, BIHAR, 845431, BIHAR - 845431	Residence	-	30/06/2024
NO 21 NO 21 NO 21 sVT NAAR NULL TIRUVAL, TIR25, TAMIL_NA 600062, TAMIL NADU - 600062	Residence	Owned	31/03/2024
NO 21 sVT NAAR, TIRUVALLUR, TN, TAMIL NADU - 600062	Permanent	-	20/03/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Short Term Personal Loan (31/10/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/07/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	13/04/2025	Personal Loan	₹ 25,000
NOT DISCLOSED	21/06/2024	Personal Loan	₹ 3,000
NOT DISCLOSED	18/06/2024	Personal Loan	₹ 50,000
NOT DISCLOSED	19/03/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	12/12/2023	Consumer Loan	₹ 62,400

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months Lss : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	452397933725	452397933725
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **இந்திய அரசாங்கம்**
Government of India

ஆர்த்தி
R. ARTHI





பிறந்த நாள்/DOB: 10/07/1995
பெண்பால் / Female

4523 9793 3725




ஆதார் - சாதாரண மனிதனின் அதிகாரம்

Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



452397933725 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Tamil Nadu
Mobile	*****745

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1791	GQ-AMRSN-1791
Candidate Name:	R. Arthi	R. Arthi
Date Of Birth:	10-07-1995	10-07-1995
Father Name:	Ramesh	Ramesh
Address1:	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1791
NAME OF THE APPLICANT	R. Arthi
FATHER NAME	Ramesh
DATE OF BIRTH	10-July-1995
ADDRESS OF THE APPLICANT	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062
NAME OF THE POLICE STATION AS PER ADDRESS	Kaval Udhavi Maiyam Senthil Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1791	GQ-AMRSN-1791
Candidate Name:	R. Arthi	R. Arthi
Date Of Birth:	10-07-1995	10-07-1995
Father Name:	Ramesh	Ramesh
Address1:	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1791
NAME OF THE APPLICANT	R. Arthi
FATHER NAME	Ramesh
DATE OF BIRTH	10-July-1995
ADDRESS OF THE APPLICANT	No:21, 3rd cross street Street Venkateshwara Nagar, Thirumullaivoyal Chennai 600062
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	R. Arthi	R. Arthi
Application Id:	GQ-AMRSN-1791	GQ-AMRSN-1791
Employee Id:	114884	114884
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100972033976	GNGGN00252970000367932	R ARTHI	RAMESH R	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	2023-08-28	2025-06-09	
100972033976	MHBAN16011000000015297	R ARTHI	RAMESH R	TCS ESERVE INTERNATIONAL LIMITED	2021-08-01	2022-08-19	
100972033976	MHBAN00484750000617864	R ARTHI	RAMESH R	TATA CONSULTANCY SERVICES LIMITED	2016-10-01	2021-07-31	

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	R. Arthi	R. Arthi
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	R. Arthi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1791		
Current Group	World Check		
Gender	Female	Date of Birth	10 Jul 1995
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name R. Arthi
Date Printed 31-07-2025, 12:21
Printed By Anil Agarwal
Group World Check



LSEG RISK
INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:06	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
31 Jul 2025 12:06	Anil Agarwal	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

R. Arthi
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 9 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 9 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	R. Arthi	Unable To Verify
Application Id:	GQ-AMRSN-1791	Unable To Verify
Employee Id:	114884	Unable To Verify
Remarks:	Please note that the candidate failed to provide the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable To Verify	
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	R. Arthi	R. Arthi
DOB	10-07-95	10-07-95

Graduation

Name of the Board / School	University of Madras	University of Madras
Course	B.Com	B.Com
Specialization / Major	Accounting & Finance	Accounting & Finance
Year of Passing	2015	2015

Gap Remarks: NA

12th Std

Name of the Board / School	State Board of School Examination	State Board of School Examination
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012

Gap Remarks: NA

10th Std

Name of the Board / School	State Board of School Examination	State Board of School Examination
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

Gap Remarks: NA

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED
Full Name of the Employee	R. Arthi	R. Arthi
Date of joining - From	28-08-23	28-08-23
Date of Relieving/Exit - To	09-06-25	09-06-25
Designation / Role	Subject Matter Expert	Subject Matter Expert

Gap Remarks:A Gap of 1 year identified between TCS Eserver(08-2022) & Teleperformance(08-2023). After UAN initiation, found no employments during this gap period. But the candidate failed to provide the Supported documents for the verification, hence closing this check as Orange.

EMPLOYMENT - 2

Name of the Employer	TCS ESERVER INTERNATIONAL LIMITED	TCS ESERVER INTERNATIONAL LIMITED
Full Name of the Employee	R. Arthi	R. Arthi
Date of joining - From	01-08-21	01-08-21
Date of Relieving/Exit - To	19-08-22	19-08-22
Designation / Role	Senior Associate	Senior Associate

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	TATA CONSULTANCY SERVICES LIMITED	TATA CONSULTANCY SERVICES LIMITED
Full Name of the Employee	R. Arthi	R. Arthi
Date of joining - From	01-10-16	01-10-16
Date of Relieving/Exit - To	31-07-21	31-07-21
Designation / Role	Process Associate	Process Associate

Gap Remarks: NA

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

