

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Praveenkumar Prakash	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-189	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Sept 2001	<b>Application Received</b>	24-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Global HR Services – SettlementsTeam	24-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Rahisha Rageshlal, Principal, Mlzs Dharmapuri	25-02-2026	<b>GREEN</b>
GRADUATION	Controller Of examiantion	20-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-02-2026	<b>GREEN</b>
POST GRADUATION	Controller Of examiantion	18-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	24-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-02-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Sutherland Global Services	Sutherland Global Services
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Emp Code:</b>	620424	620424
<b>From:</b>	21-12-2023	21-12-2023
<b>To:</b>	22-12-2023	22-12-2023
<b>Designation:</b>	Associate-CS Internet	Associate-CS Internet
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Global HR Services – SettlementsTeam , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Global HR Services – SettlementsTeam	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Ex-Employment verification for Praveenkumar Prakash (2)-GQ-ARSIPLN-189- Sutherland Global Services



Settlements-Sutherland India <settlements@SutherlandGlobal.COM>  
To: Akshatha ; Settlements-Sutherland India; Sutherland HR & Payroll; vaishnavikirad@sutherlandglobal.com  
Cc: jay@goldquestglobal.in; 'ex employment'

Reply Reply All Forward ...  
Tue 24-02-2026 19:22



Hello Team,

Thank you for contacting Global HR Services.

With regards to your request, please find the details below:

Employee Name (Praveenkumar Prakash )	<b>Confirmed</b>
Employee Code	<b>620424</b>
Employment Start Date (21/Dec/2023)	<b>Confirmed</b>
Employment End Date (22/Dec/2023)	<b>Confirmed</b>
Designation (Associate-CS Internet)	<b>Confirmed</b>

As per our company policy we can only provide the above details for an employee. All other information is categorized as confidential.

Regards  
Global HR Services – Settlements Team  
SUTHERLAND


Activate Windows  
Go to Settings to activate Windows

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Mount Litera Zee School	Mount Litera Zee School
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Emp Code:</b>	EKEB1065	EKEB1065
<b>From:</b>	19-02-2024	19-02-2024
<b>To:</b>	31-07-2024	31-07-2024
<b>Designation:</b>	TEACHING STAFF	TEACHING STAFF
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rahisha Rageshlal, Principal, Mlzs Dharmapuri of Mount Litera Zee School , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rahisha Rageshlal, Principal, Mlzs Dharmapuri	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Ex-Employment verification for Ihtesham Afzal (1)-GQ-ARSIPLN-189- Mount Litera Zee School

 MLZS Dharmapuri <mlzs.dharmapuri@mountlitera.com>  
To Akshatha

↩ Reply ↩ Reply All → Forward ⋮  
 Wed 25-02-2026 13:00

Mount Litera Zee School

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mount Litera Zee School	Correct
Candidate Name	PRAVEEN KUMAR P	Correct
From (Date of Joining)	19 FEBURARY 2024	Correct
To (Date of Exit/Relieving)	31 July 2024	Correct
Designation (At the time of leaving the company):	TEACHING STAFF	Correct
Employee Code/ID/No	Please Provide	EKEB1065
Salary/CTC:	Please Provide	14000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Neil gomez
Reason for Leaving	Please Provide	Career growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
<b>Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)</b>	Please explain/comment briefly	- No
<b>Any Misappropriation of Fund ? (if "Yes" Please explain briefly)</b>	Please explain/comment briefly	- No
<b>DATA – BREACH of any kind</b>		- No
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		Nil
Verified By ( Name, Contact Number & Designation)	Rahisha Rageshial, Principal, MLZS Dharmapuri	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Madras	University Of Madras
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Enroll No:</b>	1901711018065	1901711018065
<b>Degree:</b>	Bachelor Of Arts	Bachelor Of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2022	2022
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of examiantion University Of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of examiantion	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

0171

Register Number

1901711018065



FACULTY OF ARTS  
கலைவியல் புலம்

The Senate of the University of Madras hereby makes known that **PRAVEEN KUMAR P** has been admitted to the

**DEGREE OF BACHELOR OF ARTS IN ECONOMICS**

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 2022**

Given under the seal of the University

சென்னைப் பல்கலைக்கழகப் பேரவை 2022 ஆம் ஆண்டு ஏப்ரல்  
மாதம் நடைபெற்ற பொருளியல்  
தேர்வில் பிரவேன் குமார் பி  
என்பவர் கலைவியல் இளமைப் பட்டத்தினை

முதல் வகுப்பில் தேர்ச்சி பெற்றார் என்று  
தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ் பெறுவதற்கு உரியவரின்  
ஆய்வின்றாள் என இதன்மேல் அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினைபடம் இச்சான்றிதழ் வழங்கப்படுகின்றது.



Controller of Examination  
University of Madras  
CHENNAI

Controller of Examinations  
தேர்வாளர்

S. Chandrasekhar  
Registrar  
புள்ளியாளர்

Vice-Chancellor  
தலைமைப்பேரறிஞர்

Dated: 06-08-2023  
திகதி: 06-08-2023  
Chennai, Chennai 600 005, Tamilnadu, India.  
சென்னை, சென்னை-005, தமிழ்நாடு, இந்தியா

2K-22/ 00183674

**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-ARSIPLN-189	GQ-ARSIPLN-189
<b>Candidate Name:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Date Of Birth:</b>	07-09-2001	07-09-2001
<b>Father Name:</b>	Prakash	Prakash
<b>Address1:</b>	S/O: Prakash, 24 A/47 D, Ambedkar Colony,Dharmapuri, State: Tamil Nadu, PIN Code: 636701	S/O: Prakash, 24 A/47 D, Ambedkar Colony,Dharmapuri, State: Tamil Nadu, PIN Code: 636701
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-189
NAME OF THE APPLICANT	Praveenkumar Prakash
FATHER NAME	Prakash
DATE OF BIRTH	07-September-2001
ADDRESS OF THE APPLICANT	S/O: Prakash, 24 A/47 D, Ambedkar Colony, Dharmapuri, State: Tamil Nadu, PIN Code: 636701
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-February-2026

### 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.

### LAWYER'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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Pan Number:</b>	FLZPP7031M	FLZPP7031M
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

20206\_TULSAB
CIBIL | Consumer CIR

REPORT DATE: 01/01/2025 (11:03:02)
ACCOUNT NUMBER: 00000000000000000000

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## CONSUMER CIR

MEMBER ID: 800013004\_847021099
REFERENCE NUMBER: 00

### CONSUMER INFORMATION

<b>CONSUMER NAME</b>	Praveenshwar Prakash	<b>SEX</b>	FL/MALE
<b>DOB</b>	21/04/2001	<b>ENROLLMENT DATE</b>	-
<b>TELEPHONE NO.</b>	-	<b>MOBILE NO.</b>	-
<b>EMAIL ID</b>	-	<b>SUBSCRIBER NO.</b>	-
<b>STATUS</b>	Male	<b>ALTERNATE NUMBER (MO)</b>	-
<b>ADDRESS</b>	DELHI DELHI DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**SCORED FACTORS**  
TransUnion History To Score

**CREDITVISION®  
Score**

-1

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	0	High Cr/Bal. Amt	00	Recent	01/01/1900
Zero balance	0	Current	00	Oldest	01/01/1900
Overdue	0	Overdue	00		

### ENQUIRY SUMMARY

TOTAL ENQUIRY	NOT RECORDED	RECORDED	ENQUIRY HISTORY	ENQUIRY HISTORY
0	0	0	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available to

### CONSUMER DETAILS

#### CONSUMER INFORMATION

<b>CONSUMER NAME</b>	PRAVEENSHWAR PRAKASH PRAVEENSHWAR PRAKASH	<b>DOB</b>	21/04/2001	<b>STATUS</b>	Male	<b>CREDITVISION SCORE</b>	-1
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	ISSUE DATE
(a) PAN CARD	FLPFR000H	-	-
DRVC	SD01L0000101	-	-

(a) - IDENTIFICATION REPORTED FROM MEMBER

ISSUED BY: DM2\Developer\Bsp\_20250002\_20250002\_Con\_CIR\_PraveenshwarPrakash.html

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## Annexure 5 (b)

20/08/2023 11:03:55

CIBIL | Consumer-CIB

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9887654321	-

(+) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

THEPRAVEEN@GMAIL.COM
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	STATUS	RESIDENCE TYPE	DATE REPORTED
SHREEJEE COLONY IN AJAY'S CHANNAYANA T. ADDRESS, CHANNAYANA TANK, KADLA - 560011	Permanent	Owned	20/08/2023

(+) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

No Key Report is found for available.
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### CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.
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### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

ENQUIRY NAME	ENQUIRY DATE	ENQUIRY FROM (CIBIL)	ENQUIRY AMOUNT
SSI	20/08/2023	PERSONAL LOAN	₹ 5,00,000

# Annexure 5 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Retrieved through Enquiry
Identification(s)	ID Types	Income Tax ID Number (TIN) Pan/pan Number Voter ID Driver's License Number Passport Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Cell 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 Post record date reported by reporting member Last Payment Date: Most recent date payment was made on the account
Consumer Account Details	Day Post Due/Over /Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90D: Payment is received by number of days from the due date 90D: Payment is being made within 90 days 90A: Special account opened for reporting Standard Account is meeting toward 90A Standard 90B: Payments being made after 90 days D9T: The account has remained 90A Standard for 12 months L90: The account where loss has been identified and remains unclosed table XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding accuracy or correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

HED OF REPORT OR FRAUD/RECALL PRAKASH/PLANT/RECALL PRAKASH

### Disclaimer

All information contained in this credit report has been collected by TransUnion CIBIL, Limited (‘CIBIL’) based on information provided/ submitted by its various members/‘members’) as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of CIBIL. CIBIL makes its best effort to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL, and by Members.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Madras	University Of Madras
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Enroll No:</b>	43622014	43622014
<b>Degree:</b>	P G Diploma	P G Diploma
<b>Major:</b>	Counseling and psychology	Counseling and psychology
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of examiantion University Of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of examiantion	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)

2019/ 0185362



சென்னைப் பல்கலைக்கழகம்  
UNIVERSITY OF MADRAS  
CHOICE BASED CREDIT SYSTEM

CENTRE CODE 0436	REG. NO. / ENRL. NO. 43622014	FOLIO NUMBER GEEA4010	DATED 17/10/2023
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**PROVISIONAL CERTIFICATE**

P. G. DIPLOMA

*This is to certify that*  
*has qualified for the degree of*  
*he/she having passed the above Degree Examination held*  
*in* APR. 2023 *as follows:*

PRAVEEN KUMAR P

P. G. DIPLOMA IN  
COUNSELLING AND PSYCHOTHERAPY



CUMULATIVE GRADE POINT AVERAGE : 7.128 GRADE: 'A++'

CLASS : FIRST CLASS

TOTAL CREDITS: 36

*Controller of Examination*  
*University of Madras*  
**CHENNAI**

CHEPAUK, CHENNAI - 600 005.

*Ch. Vankatesan*  
ASSISTANT REGISTRAR

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-189	GQ-ARSIPLN-189
<b>Candidate Name:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Date Of Birth:</b>	07-09-2001	07-09-2001
<b>Father Name:</b>	Prakash	Prakash
<b>Address1:</b>	S/O: Prakash, 24 A/47 D, Ambedkar Colony,Dharmapuri, State: Tamil Nadu, PIN Code: 636701	S/O: Prakash, 24 A/47 D, Ambedkar Colony,Dharmapuri, State: Tamil Nadu, PIN Code: 636701
<b>Remarks:</b>	The following applicant s 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-189
NAME OF THE APPLICANT	Praveenkumar Prakash
FATHER NAME	Prakash
DATE OF BIRTH	07-September-2001
ADDRESS OF THE APPLICANT	S/O: Prakash, 24 A/47 D, Ambedkar Colony, Dharmapuri, Tamil Nadu, 636701
NAME OF THE POLICE STATION AS PER ADDRESS	Dharmapuri B1 Town Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-February-2026

### 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.

### LAWYER'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.

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Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	560007114801	560007114801
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:	04-03-2026	

# Annexure 8 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 560007114801 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****966

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Praveenkumar Prakash		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-189		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Sep 2001
Last Screened	24 Feb 2026 06:47	Case Created	24 Feb 2026 06:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Praveenkumar Prakash  
 Date Printed: 24-02-2026, 06:47  
 Printed By: sbobson-check  
 Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Feb 2026 06:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Feb 2026 06:47	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 contained here 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 being linked consistently. Many persons are included solely because they hold or have held common political positions or are connected to such individuals.

Name: Poojankumar Prakash  
Date Printed: 24-02-2026, 06:47  
Printed By: database check  
Group: World-Check



## Annexure 9 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Application Id:</b>	GQ-ARSIPLN-189	GQ-ARSIPLN-189
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A gap of 6 months and 20 days was identified between PG Diploma and joining Sutherland Global Services Pvt Ltd , Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Praveenkumar Prakash	Praveenkumar Prakash
DOB	07-09-2001	07-09-2001
Age	24 years	24 years

### POST GRADUATION

Name of University / Institute	Manipal Academy of Higher Education, Manipal	Manipal Academy of Higher Education, Manipal
Course	MSW	MSW
Specialization / Major	Master of Social Work	Master of Social Work
Year of Passing	2026	2026

### DIPLOMA

Name of University / Institute	University of Madras	University of Madras
Course	PG Diploma	PG Diploma
Specialization / Major	Counselling and Psychotherapy	Counselling and Psychotherapy
Year of Passing	2023	2023

### GRADUATION

Name of University / Institute	University of Madras	University of Madras
Course	BA	BA
Specialization / Major	Economics	Economics
Year of Passing	2022	2022

## Annexure 10 (b)

12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

## Annexure 10 (c)

EMPLOYMENT - 1		
Name of the Employer	Mount Litera Zee School, Dharmapuri	Mount Litera Zee School, Dharmapuri
Full Name of the Employee	Praveen Kumar P	Praveen Kumar P
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	31-07-2024	31-07-2024
Designation / Role	Teaching Staff	Teaching Staff
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Sutherland Global Services Pvt Ltd	Sutherland Global Services Pvt Ltd
Full Name of the Employee	Praveenkumar Prakash	Praveenkumar Prakash
Date of joining - From	21-12-2023	21-12-2023
Date of Relieving/Exit - To	22-12-2023	22-12-2023
Designation / Role	Associate-CS Internet	Associate-CS Internet
Gap Remarks : A gap of 6 months and 20 days was identified between PG Diploma and joining Sutherland Global Services Pvt Ltd		
Candidate Remarks : Took admission for some courses after PGDM		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Praveenkumar Prakash	Praveenkumar Prakash
<b>Application Id:</b>	GQ-ARSIPLN-189	GQ-ARSIPLN-189
<b>UAN No:</b>	102025079767	102025079767
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

### UAN Details Report

UAN 102025079767  
NAME PRAVEENKUMAR PRAKASH  
FATHER'S NAME PRAKASH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	CBSLM16337270000010144	K V TRUST	19-Feb-2024	31-Jul-2024
2	TBTAM00496940000686805	SUTHERLAND GLOBAL SERVICES P LTD	21-Dec-2023	22-Dec-2023

Generated on 24-02-2026 10:55:07 Report Runtime 2026-02-24 10:55:01

**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**

