

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	RAVIKUMAR	Client Name	Eastvantage India Private Limited
Application ID	GQ-EBSIPL-1	Report Status	NA
Date of Birth	17 May 1996	Application Received	09-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Charantej Kumar - HR Manager	09-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-12-2025	GREEN
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	Palav Agarwal - Advocate	11-12-2025	GREEN
INSTA DRUG TEST	NIL	09-12-2025	INITIATED
PERMANENT ADDRESS	Ramana	11-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	09-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Globus Info Services	Globus Info Services
Name Of The Candidate:	RAVIKUMAR	RAVIKUMAR
Emp Code:	GIS-82954	GIS-82954
From:	03-06-2024	03-06-2024
To:	10-12-2025	10-12-2025
Designation:	Sr Associate Workforce Management	Sr Associate Workforce Management
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Charantej Kumar - HR Manager of Globus Info Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Charantej Kumar - HR Manager	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 09-12-2025 04:59 PM

hr@infoecon.net

Ex-Employment verification for P.V. Ravi Kumar (1)-GQ-EBSIPL-1- Globus Info Services

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; 'BGVCST'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Globus Info Services	Yes
Candidate Name	P.V. Ravi Kumar	Yes
From (Date of Joining)	03 June 2024	Yes
To (Date of Exit/Relieving)	Please Provide	10 December 2025 ,Serving Notice Period
Designation (At the time of leaving the company):	Sr Associate Workforce Management	Yes
Employee Code/ID/No	GIS-82954	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Suraj Kumar
Reason for Leaving	Please Provide	Resignation
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)	Pending
Kindly confirm attached Relieving letter / document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Charantej Kumar,HR Manager & +91 7702577746	

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	RAVIKUMAR	RAVIKUMAR
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:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ravikumar		
Case Rating	Not Rated		
World-Check Total Matches	141		
Case ID	GQ-EBSIPL-1		
Current Group	World-Check		
Gender	Male	Date of Birth	17 May 1996
Last Screened	09 Dec 2025 11:31	Case Created	09 Dec 2025 11:31
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	141				
Resolved Matches	141	Positive: 0	Possible: 0	False: 141	Unspecified: 0
Unresolved Matches	0				

Name : Ravikumar
Date Printed : 09-12-2025, 11:32
Printed By : database check
Group : World-Check



Annexure 2 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	K Ravi KUMAR	5457978	SIC, RE	INDIVIDUAL	MALE	07-Aug-1980	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	N Ravi KUMAR	4288149	PEP	POLITICAL INDIVIDUAL	MALE	1987, 1986	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	8594004	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	1990941	PEP	INDIVIDUAL	MALE	15-Apr-1981	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	3004716	OB, SIC	INDIVIDUAL	MALE	1985, 1986	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	6450640	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	5023483	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	7320115	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	5186783	OB, SIC	INDIVIDUAL	MALE	1983, 1982	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	7601320	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	7572407	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	6445616	OB, SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	5476949	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	3268201	SIC, RE	INDIVIDUAL	MALE	16-Feb-1988	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ravi KUMAR	7897904	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	09-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%

Name
Date Printed
Printed By
Group

Ravikumar
09-12-2025, 11:32
database check
World-Check



LSEG RISK INTELLIGENCE

Annexure 2 (c)

FALSE	Ravi KUMAR	7386080	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Ravi KUMAR	8520221	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Ravi KUMAR	8430600	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Ravi Kumar KASHYAP	8861687	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Ravi Kumar SAXENA	7701030	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Ravi Kumar THODURAM	7987402	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%
FALSE	Shishupal SINGH	8262834	OB, SIC	INDIVIDUAL	MALE	IND	IND	09-Dec-2025	Unknown	No Match	Exact - 99%

Name
Date Printed
Printed By
Group

Ravikumar
09-12-2025, 11:32
database check
World-Check



Annexure 2 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Dec 2025 11:31	database check	109 World-Check matches resolved as False		Desktop
09 Dec 2025 11:31	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Dec 2025 11:31	database check	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: Ravikumar
Date Printed: 09-12-2025, 11:32
Printed By: database check
Group: World-Check



Annexure 2 (e)

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 2 (f)

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 2 (g)

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 2 (h)

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 2 (i)

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 2 (j)

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 2 (k)

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 2 (I)

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	588754259714	588754259714
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:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



భారత ప్రభుత్వం
Government of India



Aadhaar no. issued: 09/10/2013





పోలేబోయిన వెంకట రవికుమార్
Poleboina Venkata Ravikumar
పుట్టిన తేదీ/DOB: 17/05/1996
పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది దృవీకరణలో మాత్రమే ఉపయోగించాలి (అన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆఫ్‌లైన్ XML యొక్క స్కానింగ్).
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


5887 5425 9714

నా ఆధార్, నా గుర్తింపు

Annexure 3 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



588754259714 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****138

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.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	RAVIKUMAR	RAVIKUMAR

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-EBSIPL-1	GQ-EBSIPL-1
Candidate Name:	RAVIKUMAR	RAVIKUMAR
Date Of Birth:	17-05-1996	17-05-1996
Father Name:	Poleboina Venkata Ramana	Poleboina Venkata Ramana
Address1:	57A, 5th Line, Brundhavanam colony, Chabolu road, Noonepalli, Nandyal, Andhra pradesh-518501.	57A, 5th Line, Brundhavanam colony, Chabolu road, Noonepalli, Nandyal, Andhra pradesh-518501.
Remarks:	The following applicant details are verbally verified and the notary report 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:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-EBSIPL-1
NAME OF THE APPLICANT	RAVIKUMAR
FATHER NAME	Poleboina Venkata Ramana
DATE OF BIRTH	17-May-1996
ADDRESS OF THE APPLICANT	57A, 5th Line, Brundhavanam colony, Chabolu road, Noonepalli, Nandyal, Andhra pradesh-518501.
NAME OF THE POLICE STATION AS PER ADDRESS	Nandyal Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-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

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	RAVIKUMAR	RAVIKUMAR
Date:	09-12-2025	
Out Come:	NEGATIVE	

No annexure images available.

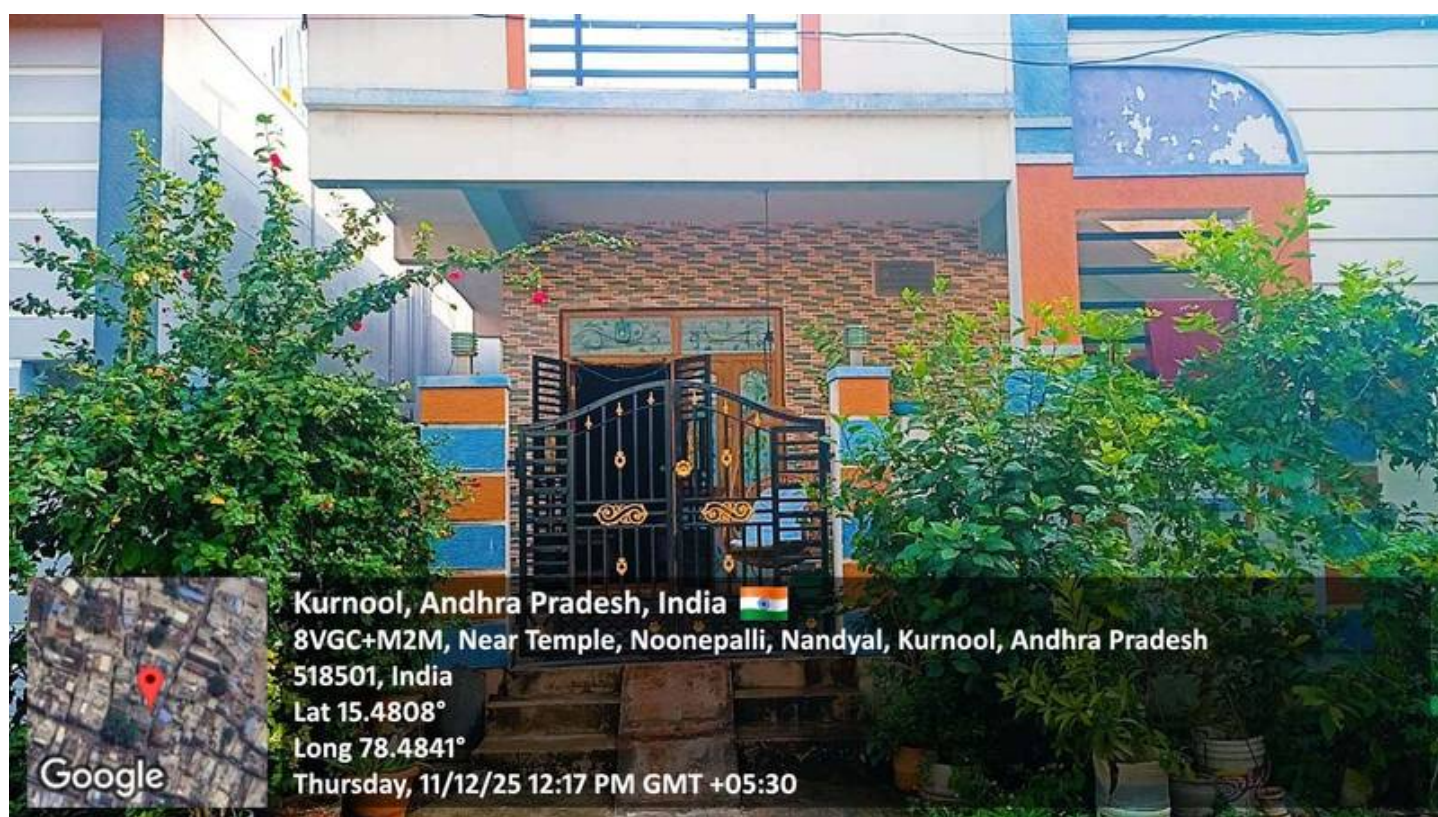
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	RAVIKUMAR	RAVIKUMAR
Period Of Stay:	Not Provided	Since 4 years to till date
Address:	57A, 5th Line, Brundhavanam colony,Chabolu road,Noonepalli, Brundhavanam Colony,Nandyal, AP - 518501	57A, 5th Line, Brundhavanam colony,Chabolu road,Noonepalli, Brundhavanam Colony,Nandyal, AP - 518501
Landmark:	Not Provided	ATM
Remarks:	Visited the given address, Met Ramana (Father), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramana	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	RAVIKUMAR
Date of Verification	11/12/25
Address as provided by the candidate	57A, 5th Line, Brundhavanam colony, Chabolu road, Noonepalli, Brundhavanam Colony, Nandyal, AP - 518501
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Ramana
Relationship with the candidate	father
Number of Years at present residence	4. Year to time date
Status (Ownership/Rental/Hostel/PG)	Rental
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	ATM
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Srinu
Signature of Respondent	Ramana

Annexure 7 (b)



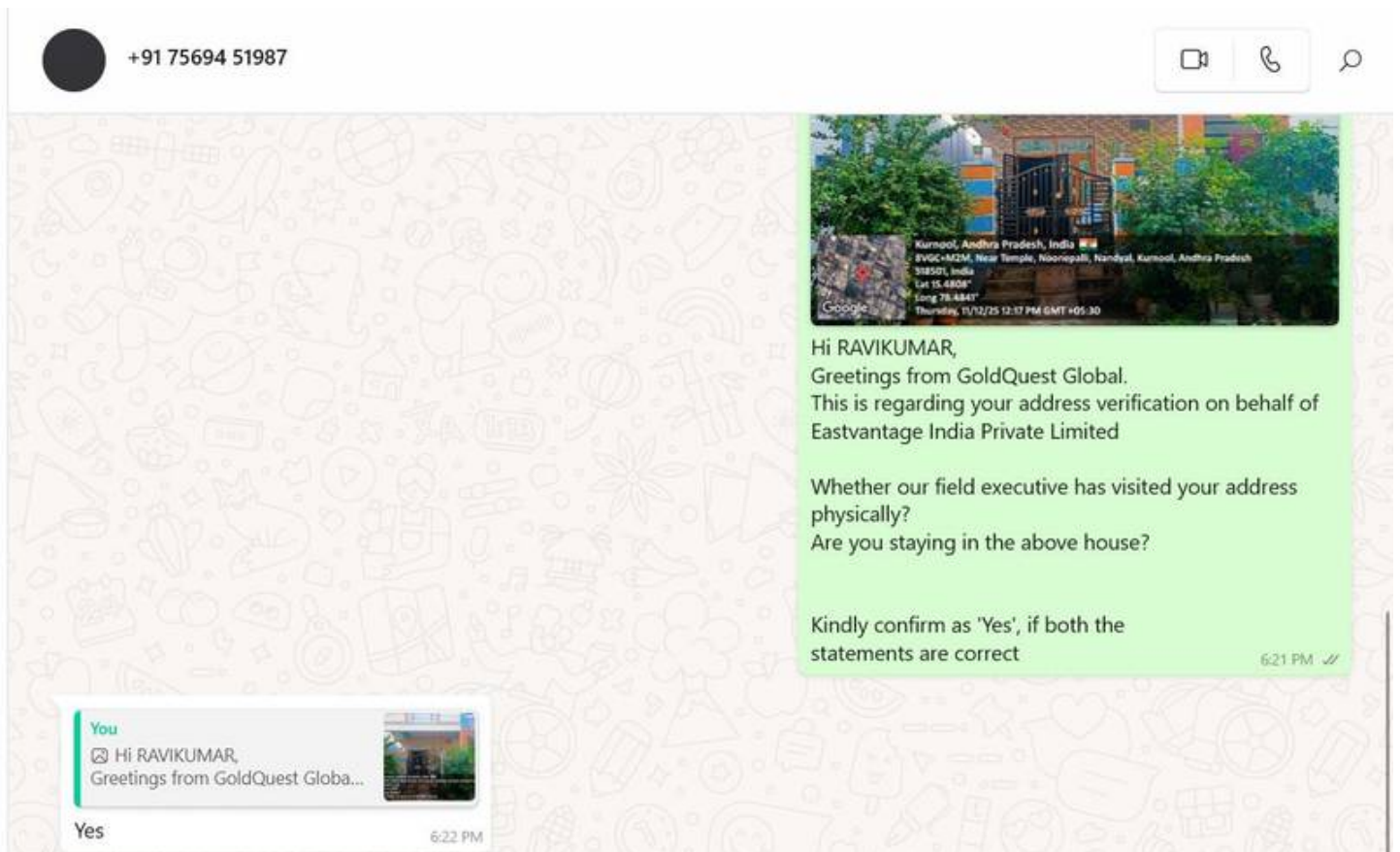
Annexure 7 (c)



Annexure 7 (d)



Annexure 7 (e)




NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DPTPR4990P	DPTPR4990P
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
	DPTPR4990P	
नाम/ Name POLEBOINA VENKATA RAVIKUMAR		
पिता का नाम/ Father's Name POLEBOINA VENKATA RAMANA		
जन्म की तारीख/ Date of Birth 17/05/1996	P.V. Ravi Kumar हस्ताक्षर/ Signature	 05072018

Annexure 8 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English | A

HomeIndividual/HUFCompanyNon-CompanyTax Professionals & OthersDownloads

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
DPTPR4990P

Name
PXXXXXXXXA VXXXXXXXXA RXXXXXXXXR

< Back

Continue >

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

