

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bonam Satyaveni	Client Name	HR Path India Private Limited
Application ID	GQ-HRPATH-4	Report Status	Closed
Date of Birth	25 Jun 1999	Application Received	20-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-04-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Antony Edwin Martin Senior Manager Human Resources BrandSafway GBS Hub	22-04-2026	GREEN
PREVIOUS EMPLOYMENT 3	Manikanta Uppe Referral Check	NIL	GREEN
EX EMPLOYMENT 2	GCC MDM	13-04-2026	GREEN
PRO REFERENCE 2	Aswini HCM Trainee	28-04-2026	GREEN
12TH STD	Secretary	24-04-2026	GREEN
GRADUATION	Registrar	24-04-2026	GREEN
PRO REFERENCE 1	Sandeep Senior Consultant	28-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-03-2026	GREEN
PERMANENT ADDRESS	Suryavathi	26-03-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Selvi-Manager	29-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	16-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-03-2026	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	29-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	20-03-2026	GREEN
DIGITAL ADDRESS	Satyaveni Bonam	20-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SGB BrandSafway Private Limited	SGB BrandSafway Private Limited
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
Emp Code:	170293	170293
From:	05-06-2024	05-06-2024
To:	13-02-2016	13-02-2016
Designation:	Specialist-Workday HCM	Specialist-Workday HCM
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Antony Edwin Martin Senior Manager Human Resources BrandSafway GBS Hub , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Antony Edwin Martin Senior Manager Human Resources BrandSafway GBS Hub	
Report Verified Date:	22-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: [EXTERNAL]: RE: Requesting for Ex-Employment Verification for Satyaveni Bonam GQ-HRPATH-4 (1) SGB BrandSafway Private Limited

ME

Martin, Edwin <amartin4@brandsafway.com>
 To: Sharlin
 Cc: 'jay'; 'aarti'; verifyemployments@gmail.com

Wed 4/22/2026 12:34 PM

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SGB BrandSafway Private Limited	SGB BrandSafway Private Limited
Candidate Name	Satyaveni Bonam	Satyaveni Bonam
Employee Code/ID/No	170293	170293
From (Date of Joining)	05-JUN-2024	5 th June 2024
To (Date of Exit/Relieving)	Please Provide	13 th Feb 2026
Designation (At the time of leaving the company):	Specialist-Workday HCM	Specialist-Workday HCM (Analyst – IT Applications)
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(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 authentic?	We confirm that the attached relieving letter/document is original and authentic.	
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	

Best Regards,
Antony Edwin Martin | Senior Manager Human Resources
 BrandSafway GBS Hub | Bangalore
BRAND SAFWAY
amartin4@brandsafway.com
 M +91 9739222040

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WIPRO	WIPRO
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
Emp Code:	20215915	20215915
From:	19.04.2021	19.04.2021
To:	27.09.2022	27.09.2022
Designation:	Project Engineer	Project Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Manikanta Uppe Referral Check of WIPRO, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manikanta Uppe Referral Check	
Report Verified Date:	24-3-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RC

Referral Check

Tue, 24 Mar 2026 22:11:13 +0530

verifymyemployment



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Satyaveni Bonam
2	Employee No	20215915
3	Designation	Project Engineer
4	Date of Joining	19.04.2021
5	Date of Leaving	27.09.2022
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

Confidentiality Statement/Disclaimer ***** This message and any attachments is intended for the sole use of the intended recipient. It may contain confidential information. Any unauthorized use, dissemination or modification is strictly prohibited. If you are not the intended recipient, please notify the sender immediately then delete it from all your systems, and do not copy, use or print. Internet communications are not secure, and it is the responsibility of the recipient to make sure that it is virus exempt. The company/sender cannot be responsible for any unauthorized alterations or modifications made to the contents. If you require any form of confirmation of the contents, please contact the company/sender. The company/sender is not liable for any errors or omissions in the content of this message.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AB InBev GCC Services India Pvt Ltd	AB InBev GCC Services India Pvt Ltd
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
Emp Code:	40108338	40108338
From:	22-05-2023	22-05-2023
To:	04-06-2024	04-06-2024
Designation:	Specialist III – Workday	Specialist III – Workday
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from GCC MDM of AB InBev GCC Services India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	GCC MDM	
Report Verified Date:	13-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

RE: Requesting for Ex-Employment Verification for Satyaveni Bonam GQ-HRPATH-4 (2) AB InBev GCC Services India Pvt Ltd

GM GCC_India MDM <GCC_India_MDM@ab-inbev.com>
 To: verifymyemployment@goldquestglobal.in
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

↩ Reply ↩ Reply All → Forward ⋮
 Mon 4/13/2026 4:54 PM

Follow up.

	Candidate's Particulars	HR/Verifier Inputs [Please substantiate here]
Company Name	AB InBev GCC Services India Pvt Ltd	Yes
Candidate Name	Satyaveni Bonam	Yes
Employee Code/ID/No	40108358	Yes
From (Date of Joining)	22-May-2023	Yes
To (Date of Exit/Relieving)	04-June-2024	yes
Designation (At the time of leaving the company):	Specialist III - Workday	Yes
Salary/CTC:	Please Provide	Refer payslip
Was this position: Permanent /Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Source the information from employee
Reason for Leaving	Please Provide	Source the information from employee
Rehire Eligibility	(Please fill in the relevant information)	No rehire policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Regards,
GCC MDM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Bonam Satyaveni	Bonam Satyaveni
Contact Details:	+91 8143902306	+91 8143902306
Verified By:	Not Applicable	Aswini
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Hard working
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Positive Attitude
Remarks:	The following applicant details were verified by Aswini HCM Trainee and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aswini HCM Trainee	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Professional Reference 2 Bonam Satyaveni GQ-HRPATH-4



Sharlin <verifymyemployment@goldquestglobal.in>

To reports@goldquestglobal.in; reports1@goldquestglobal.in; support@goldquestglobal.in; Reports2@goldquestglobal.in
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Bonam Satyaveni
APPLICATION ID	GQ-HRPATH-4
REFERENCE DETAILS	
VERIFIER NAME	Aswini
VERIFIER DESIGNATION	HCM Trainee
VERIFIER CURRENT COMPANY IF DISCLOSED	Brandsafway
VERIFIER MOBILE NO	+91 8143902306
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard working
What has the applicant done to show good moral character?	Good in communication
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good technical skills
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Positive Attitude
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 28/04/2026 TIME :10:00 AM

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board Of Intermediate Education	Board Of Intermediate Education
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
Enroll No:	1603246098	1603246098
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2016	2016
Certification Issued Date:	01-01-2016	
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Secretary Board Of Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

BOARD OF INTERMEDIATE EDUCATION : A.P., HYDERABAD
 Intermediate Public Examination - Second Year
 Memorandum of Marks

U 577831


REGISTRATION NO: **1603246098**

NAME: **BONAM SATYAVENI**
BONAM SATYANARAYANA

FATHER'S NAME: **BONAM SURYAVATHI**

EXAMINATION: **MARCH - 2016 (REG)**
 03/03/16

LANGUAGE: **ENGLISH**



Aadhaar No
278796233446

(1505149472/0615)

YEAR	SUBJECT	PART I		PART II		PART III		
		ENGLISH	SANSKRIT	MATHS - (A)	MATHS - (B)	PHYSICS	CHEMISTRY	
		100	100	075	075	060	060	
		92* P	98* P	74* P	74* P	60* P	54* P	
		100	100	075	075	060	060	
		90 P	99 P	75 P	75 P	59 P	58 P	
						030	030	
						30 P	30 P	
GRAND TOTAL		968	NINE**SIX***EIGHT*					

NOTE A GRADE >=75%
 B GRADE >=60% and <75%
 C GRADE >=50% and <60%
 D GRADE >=35% and <50%

RESULT

Env Edu. **QUALIFIED**

E & H.V **QUALIFIED**

DATE **19-04-2016**

[Signature]
 CHIEF OFFICER OF EXAMINATIONS

[Signature]
 PRINCIPAL
 SIDDHARTHA JUNIOR COLLEGE
 ANGARA - 531 119

1625

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University, Anantapur	Jawaharlal Nehru Technological University, Anantapur
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
Enroll No:	166W1A0512	166W1A0512
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Computer Science	Computer Science
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar Jawaharlal Nehru Technological University, Anantapur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY KAKINADA
KAKINADA - 533 003, ANDHRA PRADESH, INDIA

Sl. No. K 00478703

PG. No. 2020OCT2018T1703



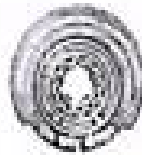
PROVISIONAL CERTIFICATE

Hall Ticket No. : 166W1A0512

Institution : INTERNATIONAL SCHOOL OF TECHNOLOGY AND SCIENCES(FOR WOMEN)

Aadhar No. :

This is to certify that **BONAM SATYA VENI**
son/daughter of Shri. **BONAM SATYANARAYANA**
passed **B.TECH (COMPUTER SCIENCE & ENGINEERING)** degree
examination of this university held in **September 2020** and that
he/she was placed in ******First Class With Distinction******
He/She has satisfied all the requirements for the award of the B.Tech
degree of the Jawaharlal Nehru Technological University Kakinada.



[Signature]
Registrar
J.N.T. University Kakinada
Kakinada-533003

Date : 20-10-2020

* Medium of Instructions and Examinations in English

[Signature]
Controller of Examinations

[Signature]
Director of Evaluation

[Signature]
Registrar

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Bonam Satyaveni	Bonam Satyaveni
Contact Details:	+91 9916537890	+91 9916537890
Verified By:	Not Applicable	Sandeep
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good in Technical skills
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Sandeep Senior Consultant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandeep Senior Consultant	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Professional Reference 1 Bonam Satyaveni GQ-HRPATH-4

 Sharlin <verifymyemployment@goldquestglobal.in>
 To: reports@goldquestglobal.in; reports1@goldquestglobal.in; support@goldquestglobal.in; Reports2@goldquestglobal.in
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All  Forward  ...
 Tue 4/23/2026 10:07 AM

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Bonam Satyaveni
APPLICATION ID	GQ-HRPATH-4
REFERENCE DETAILS	
VERIFIER NAME	Sandeep
VERIFIER DESIGNATION	Senior Consultant
VERIFIER CURRENT COMPANY IF DISCLOSED	HRPATH
VERIFIER MOBILE NO	+91 9916537890
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
SUPERVISOR/REFERENCE COMMENTS	
What do you consider to be the applicant's strong points?	Good in Technical skills
What has the applicant done to show good moral character?	Hard working
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Take more challenges
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 28/04/2026 TIME : 10:03 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-4	GQ-HRPATH-4
Candidate Name:	Satyaveni Bonam	Satyaveni Bonam
Date Of Birth:	26-06-1999	26-06-1999
Father Name:	Satyanarayana Bonam	Satyanarayana Bonam
Address1:	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-4
NAME OF THE APPLICANT	Bonam Satyaveni
FATHER NAME	Bonam Satyanarayana
DATE OF BIRTH	25-June-1999
ADDRESS OF THE APPLICANT	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-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.

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satyaveni Bonam	Satyaveni Bonam
Period Of Stay:	Not Provided	Since Birth
Address:	H.No:2-2, Durgamma temple street, Vedurumudi, Angara, Andhra Pradesh - 533307	H.No:2-2, Durgamma temple street, Vedurumudi, Angara, Andhra Pradesh - 533307
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Suryavathi (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Suryavathi	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Full Name of The Candidate	Saravani Sarani
Date of Verification	26/03/26
Address as provided by the candidate	H No.24, Margamma Nagar Street, Vasanthnagar, Bengaluru, Andhra Pradesh - 501302
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Saranyavathi
Relationship with the candidate	Mother
Number of Years at present residence	By Birth to the Date
Status (Ownership/Rental/Hostel/PG)	Own house
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)	Near by Shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Saranyavathi
Signature of Respondent	Saranyavathi

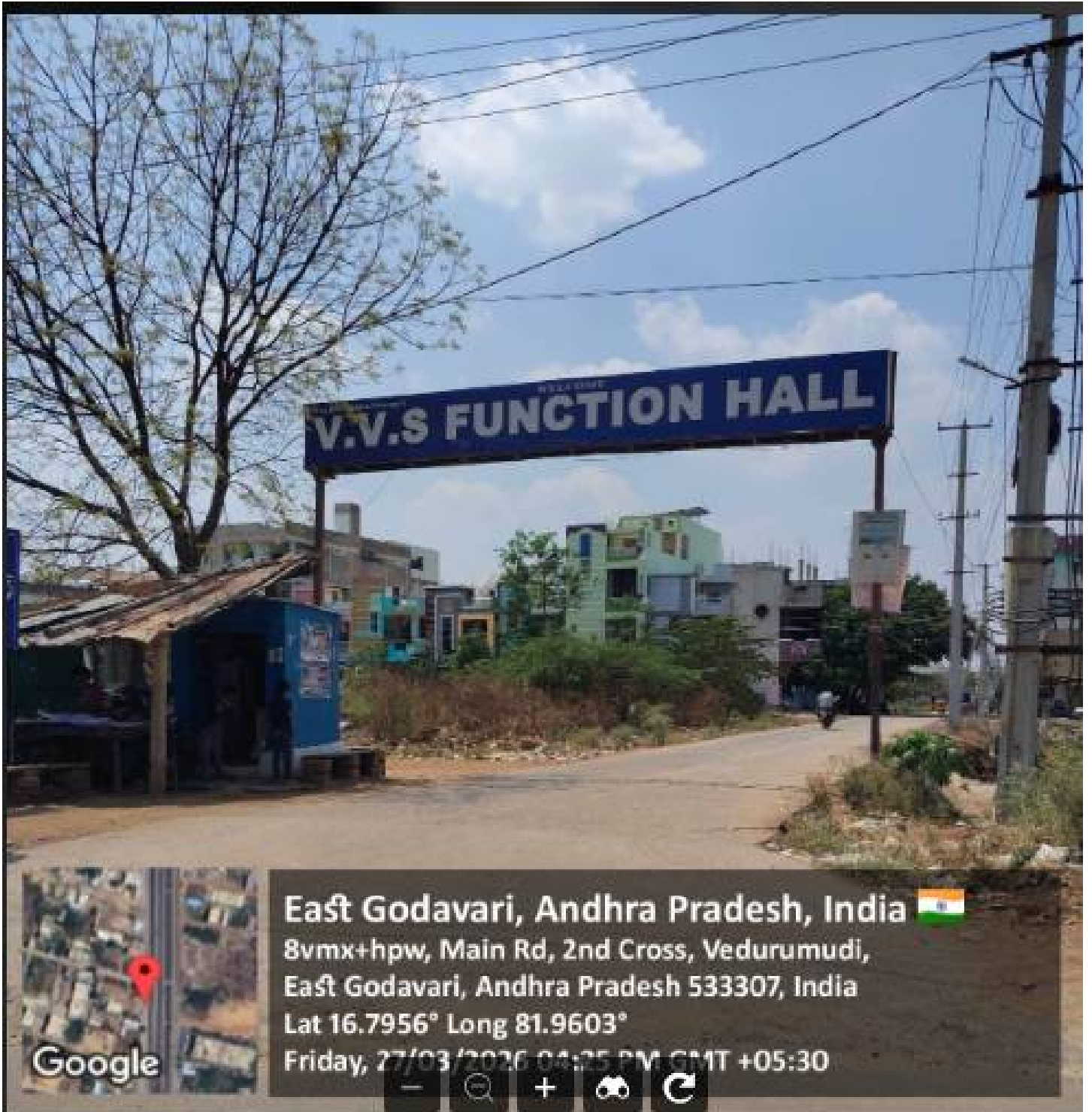
Annexure 9 (b)



Annexure 9 (c)



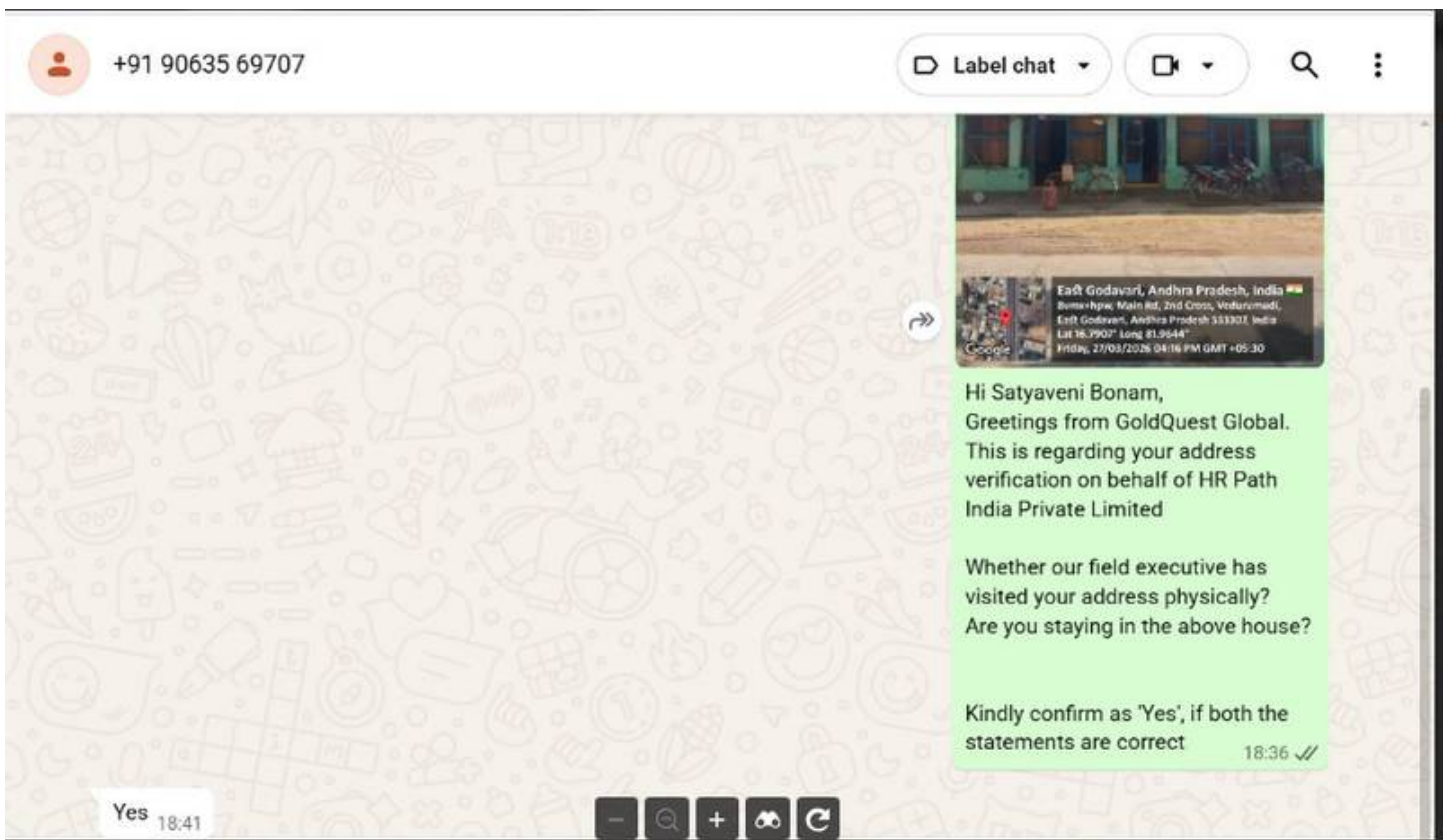
Annexure 9 (d)



Annexure 9 (e)



Annexure 9 (f)



SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Bonam Satyaveni	Bonam Satyaveni
Contact Details:	+91 8870859882	+91 8870859882
Verified By:	Not Applicable	Selvi
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good knowledge
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Dedicated
Remarks:	The following applicant details were verified by Selvi-Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Selvi-Manager	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Hi Team,

PFB

SUPERVISOR/REPORTING MANAGER CHECK 1	
CANDIDATE NAME	Bonam Satyaveni
APPLICATION ID	GQ-HRPATH-4
REFERENCE DETAILS	
VERIFIER NAME	Selvi
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Brandsafway
VERIFIER MOBILE NO	+91 8870859882
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good knowledge
What has the applicant done to show good moral character?	Good in Projects
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good technical skills
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/04/2026 TIME :01:06 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	278796233446	278796233446
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:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



278796233446 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Andhra Pradesh
Mobile	*****9707

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-4	GQ-HRPATH-4
Candidate Name:	Satyaveni Bonam	Satyaveni Bonam
Date Of Birth:	26-06-1999	26-06-1999
Father Name:	Satyanarayana Bonam	Satyanarayana Bonam
Address1:	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-4
NAME OF THE APPLICANT	Bonam Satyaveni
FATHER NAME	Bonam Satyanarayana
DATE OF BIRTH	25-June-1999
ADDRESS OF THE APPLICANT	House no 2-2 Durgamma temple street Vedurumudi Andhra Pradesh 533307
NAME OF THE POLICE STATION AS PER ADDRESS	Angara Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-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.

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

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satyaveni Bonam	Satyaveni Bonam
Application Id:	GQ-HRPATH-4	GQ-HRPATH-4
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

The screenshot shows a LinkedIn search results page for the name "Bonam Satyaveni". At the top, there is a search bar with the name entered and navigation icons for home, notifications, and messages. Below the search bar are tabs for "People", "Posts", "Companies", "Groups", "Jobs", "Events", "Schools", "Services", "Courses", and "Products".

On this page

- People
- Posts

People

1st 2nd 3rd+

Satyaveni Yanamadala • 3rd+
Computer Science graduate | Aspiring Java Full Stack Developer | Core Java | HTML, CSS, JavaScript | ...
Amalapuram, Andhra Pradesh, India
Education: **Bonam Venkata Chalamayya Institute of Technology and Science**

[Message](#)

[Show all →](#)

Posts

From my network Past 24 hours Past week

تميم طاهر Tamim Tahir • 3rd+
Special Education Teacher at Masjid
3d • 🌐



[+ Follow](#) ...

المجاز/تميم طاهر
ذي القعدة/١٤٤٧هـ
more ...

[Show translation](#)

Ad

Elevate your hiring strategy and drive business growth.

Aarti, get the hiring tools you need.

[Get started](#)

About Accessibility Help Center
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Business Services Get the LinkedIn app More

LinkedIn LinkedIn Corporation © 2026

Annexure 13 (b)

youtube.com/results?search_query=Bonam+Satyaveni+

GoldQuest Verificati... PDF Resizer - PDF T... PDF to Word Conve... GoldQuest Admin Passport verification Aadhar Verification PAN Card

YouTube Bonam Satyaveni

Home
Shorts

Subscriptions >






- The Royalty Family
- The Royalty Fami...
- Dad's Life
- Pokemon Asia O...
- Peekaboo Kidz
- Chef Deena's Kit...
- Peppa Pig - Offici...

Show more

You >

- Your channel
- History
- Playlists
- Watch later
- Liked videos
- Your videos


Shorts

- 
bonam kunda .bojanam.deepam
28K views
- 
Talasaani srinivas yadav and jogini shyamala at ...
2.5M views
- 
Jogini Bhavani Surya Bonam #suryabonam ...
1.9K views
- 
Jogini Pavani Bonam #telanganabonalu2025 ...
3.2K views
- 
Lohitha Bonam yellamma bonam at ramashipally ...
13K views


Show more

Viral # Verabaduruni bonam Dance # Trending
1K views · 1 year ago
SATISH YARRA OFFICIAL


Annexure 13 (c)





WIKIPEDIA
25 years of the free encyclopedia





Search results

 Help

 Tools

Advanced search: 

Search in: (Article)  

Showing results for [bonham satyadevi](#) . No results found for Bonam Satyaveni .

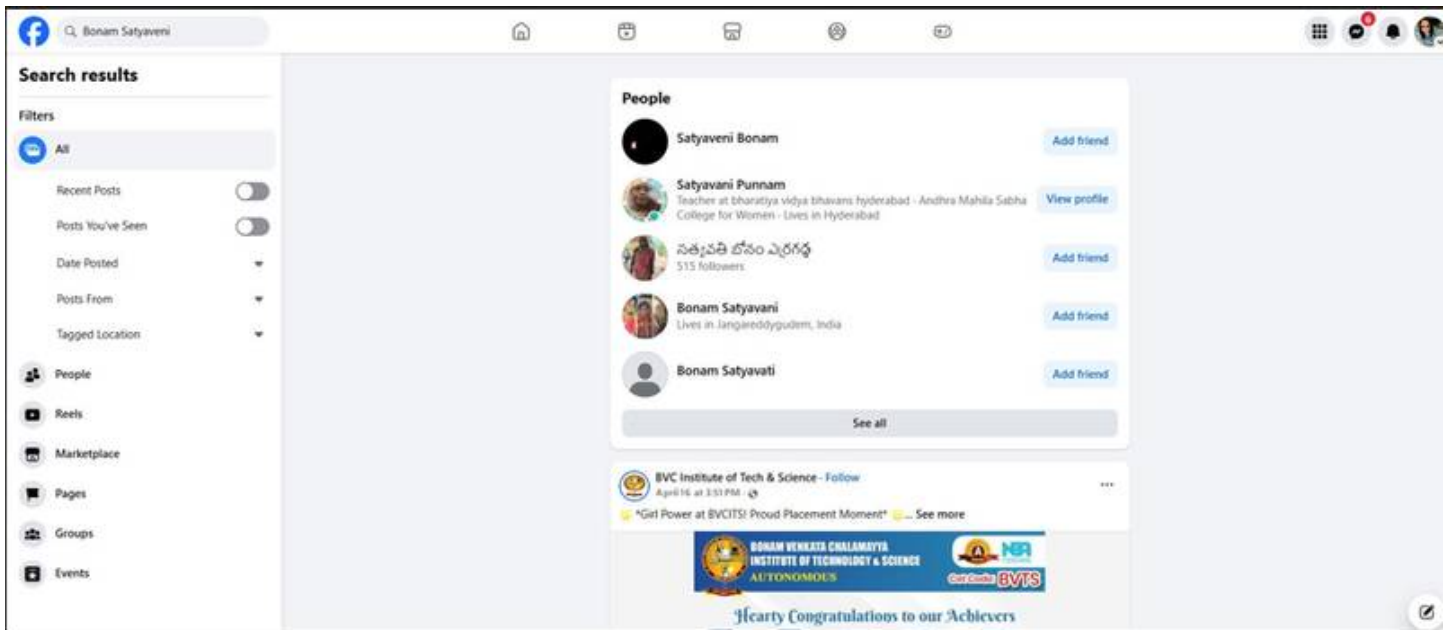
There were no results matching the query.

The page "[Bonam Satyaveni](#)" does not exist. You can [create a draft and submit it for review](#) or [request that a redirect be created](#).

Annexure 13 (d)

The screenshot shows the WikiLeaks search page. At the top left is the WikiLeaks logo and navigation links: Leaks, News, About, Partners. At the top right are 'Donate' and 'Submit' buttons. The main content area shows a search for **Bonam Satyaveni**. Below the search bar, it indicates 'No filters available' and a dropdown menu set to 'relevance'. The result count is '0 results'. A 'Top' button is centered below the search results. At the bottom of the page, there is a row of logos: WikiLeaks, Tor, Tails, COURAGE, and bitcoin.

Annexure 13 (e)



Annexure 13 (f)

The screenshot shows the Slideshare website interface. At the top, there is a navigation bar with the Slideshare logo, a search bar containing the text 'Bonam Satyaveni', and options for language (EN), upload, and a 'Download free for 30 days' button. Below the search bar, there are filter buttons for 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' link. The search results section indicates '3 results found' and displays three items:

- APNCET2025RESULT Result Result 2025 2025** by retvik777, 532 slides - 223 views.
- Nurse list anantapur Covid time 2020 ...** by ZabahatShafiaKhanum, 240 slides - 117 views.
- NEET UG-2024 andhra pradesh State Ranks.pdf** by nageswararaoVeluri, 1,208 pages - 51 views.

Annexure 13 (g)

The image is a screenshot of a Google search page. The search bar at the top contains the text "Bonam Satyaveni". Below the search bar, there are navigation tabs for "All Mode", "All", "Images", "Videos", "Shopping", "News", "Short videos", "More", and "Tools". The search results are displayed in a list format. The first result is from YouTube, with the title "Bonam Satyaveni" and a description: "Bonam Satyaveni. Home. Shorts. Library. Bonam Satyaveni. @BonamSatyaveni. More about this channel ...more. More about this channel ...more ...more." The second result is from the AP State Portal, with the title "SHG Master Data Cleaning Report" and a description: "S.No, Member Name, Member Phone No, Member Status: 1, bonam satyaveni bonam, 7702073544, Active. 2, Bonam satyaveni Bonam, 7032912125, Active." The third result is from Instagram, with the title "Congratulations to the infosys selected student miss. Bonam ..." and a description: "Bonam Satyaveni Regd No:166W1A0512 Infosys NH-16, NH- Eastgonagudem, Rajanagaram, Rajamahendravaram, E.G.Dist, A.P. (+91) 9505506101/111/119 9505506101." The fourth result is from youth4work.com, with the title "ISTS - International School Of Technology And Sciences" and a description: "Satyaveni Bonam Raiahmundry Andhra Pradesh CS-Computer Science Antitude Batch 2019 - See".

Annexure 13 (h)

 ✕ 🔍

[All](#) [Images](#) [Videos](#) [News](#)

Anytime ▾

About 2 search results

[www.zoominfo.com](#) › p › Satyaveni-Bonam

Satyaveni Bonam - Software Engineer - Wipro | ZoomInfo

Mar 17, 2023 · View **Satyaveni Bonam's** business profile as Software Engineer at Wipro. Find contact's direct phone number, email address, work history, and more.

[www.facebook.com](#) › satyaveni

Satyaveni Bonam - Facebook

Satyaveni Bonam is on Facebook. Join Facebook to connect with **Satyaveni Bonam** and others you may know. Facebook gives people the power to share and makes...

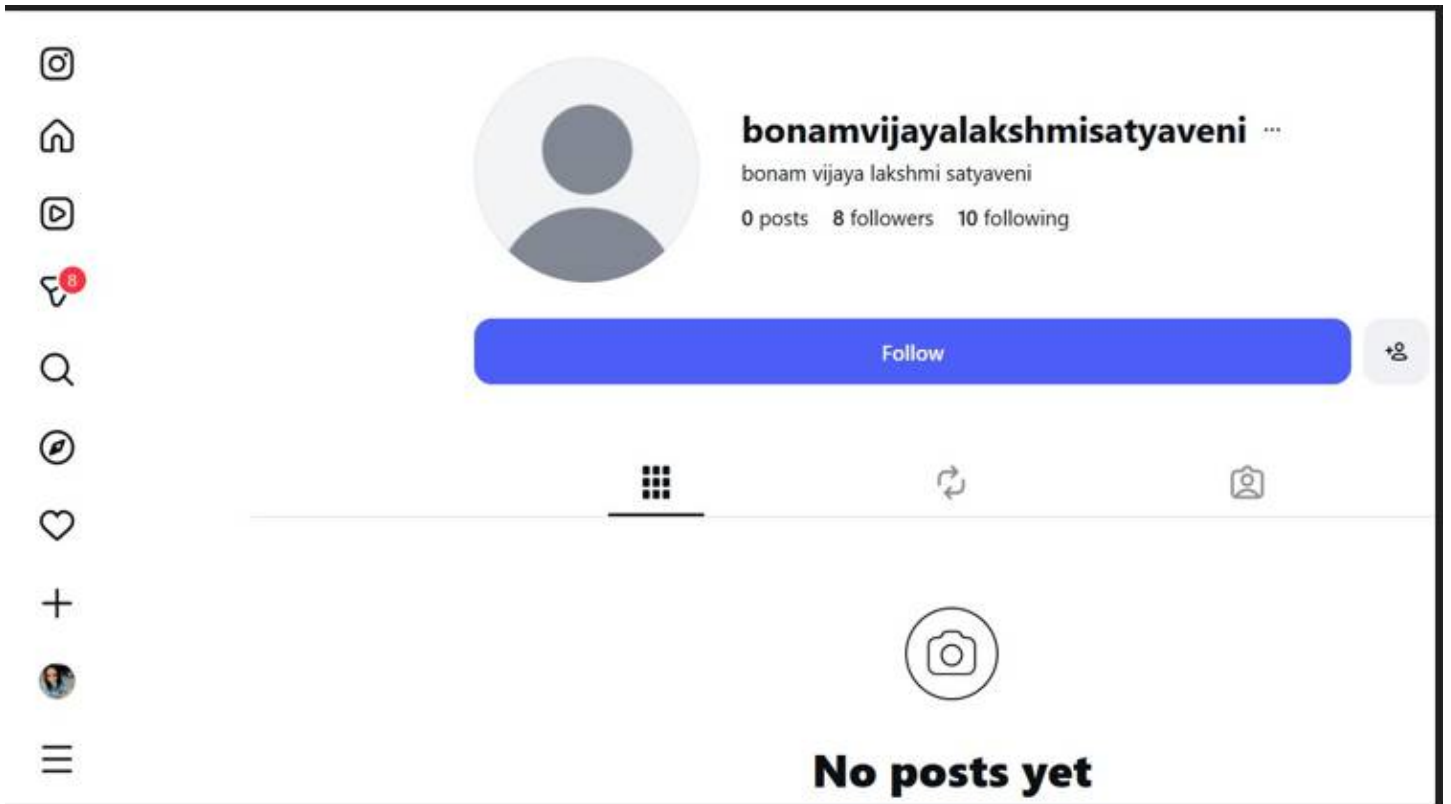
[ca.linkedin.com](#) › in › satyaveni-bommakanti-40301419

Satyaveni Bommakanti - IBM | LinkedIn

View **Satyaveni Bommakanti's** profile on LinkedIn, a professional community of 1 billion members.

[rocketreach.co](#) › satyaveni-bommakanti-email 2153337

Annexure 13 (i)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaveni Bonam	Satyaveni Bonam
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Banam Satyaveni		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-HRPATH-4		
Current Group	World-Check		
Gender	Female	Date of Birth	25 Jun 1999
Last Screened	20 Mar 2026 11:21	Case Created	20 Mar 2026 11:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Banam Satyaveni
 Date Printed: 20-03-2026, 11:21
 Printed By: banam@lseg.com
 Group: World-Check



Annexure 14 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
20-Mar-2026 11:21	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
20-Mar-2026 11:21	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contents of this report without making independent checks to verify the information contained therein. Information contained 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 (mainly because they are identified in the database, or 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

Report Generated
20-03-2026, 11:21
database check
World-Check



Annexure 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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

Annexure 14 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All screenshots in this report are in UTC and may be in variance with the local time shown on the application.

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Name
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
Database check
World-Check



DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satyaveni Bonam	Satyaveni Bonam
Application Id:	GQ-HRPATH-4	GQ-HRPATH-4
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Satyaveni Bonam (Self), who confirmed that the candidate is residing at the provided address 25/06/1999 - 19/03/2026, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Satyaveni Bonam	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



Digital Address Verification Form

20 Mar 2026 08:32:04 am

Candidate Residential Address Detail			
Candidate Name	Satyaveni Bonam		
Address	2-2, Durgamma gudi veedhi, Vedirumudi, Vedurumudi, Andhra pradesh, India		
Company Name	HR Path India Private Limited	Relation With the candidate	Self
Mobile	9063569707	Email	satyaveni.bonam@hr-path.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Satyaveni Bonam	Nature of Residence	Owned
Period of Stay	25/06/1999 - 19/03/2026	Pincode	533307

Address shown on the map				
Address	Source	Distance	Location API	Legend
2-2, Durgamma gudi veedhi, Vedirumudi, Vedurumudi, Andhra pradesh, India	Input Address	0km	Google Location API	
16.792792792792792 - 81.92610163525661	GPS	0.00 km	Google Location API	

Annexure 15 (b)



Digital Address Verification Form

20 Mar 2026 08:32:04 am



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Angara	Angara	16.7730548	81.9328706
Post Office	N/A	N/A	N/A	N/A
Tourism Place	N/A	N/A	N/A	N/A

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

