

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Deepika Anakapally	<b>Client Name</b>	KYYBA INDIA PVT LTD
<b>Application ID</b>	GQ-KYYBA-1	<b>Report Status</b>	Open
<b>Date of Birth</b>	18 Mar 1997	<b>Application Received</b>	07-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	08-05-2026
<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	Mandapaka Lakshmi Vidyunmala, Lead - People & Culture,	07-05-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Vaishnavi- Senior HR Specialist	07-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2026	<b>GREEN</b>
GRADUATION	Registrar J.N.T. Univacgry Kakinada	08-05-2026	<b>GREEN</b>
PRO REFERENCE 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	07-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	NIL	08-05-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-05-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	07-05-2026	<b>GREEN</b>
CYBER DATABASE VERIFICATION	NIL	08-05-2026	<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>	Inspiredge IT Solutions Pvt Ltd	Inspiredge IT Solutions Pvt Ltd
<b>Name Of The Candidate:</b>	Deepika Anakapally	Deepika Anakapally
<b>Emp Code:</b>	1735	1735
<b>From:</b>	18-09-2019	18-09-2019
<b>To:</b>	30-06-2024	30-06-2024
<b>Designation:</b>	Senior Network Engineer	Senior Network Engineer
<b>Last Drawn Salary:</b>	Not Provided	INR 7,23,600/- per annum
<b>Reason For Leaving:</b>	Not Provided	Voluntary Separation
<b>Rehire Eligibility:</b>	Not Provided	Yes, as per the policy
<b>Remarks:</b>	The above details were verified by , Mandapaka Lakshmi Vidyunmala, Lead - People & Culture, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mandapaka Lakshmi Vidyunmala, Lead - People & Culture,	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Hi Team,

I hope this email finds you well. Thank you for getting in touch with us regarding the background verification.

Below are the requested details:

	Candidate's Particulars	HR/Recruiter inputs (Please substantiate here)
Company Name:	Impredge IT Solutions Pvt Ltd	Correct
Candidate Name:	Deepika Anakapalli	Correct
From (Date of Joining):	18-Sep-23	Correct
To (Date of Exit/Relieving):	20-Jun-24	Correct
Designation (At the time of leaving the company):	Senior Network Engineer	Correct
Employee Code/ID/No:	1755	Correct
Salary(CTC):	Please Provide	INR 7,21,600/- per annum
Was this position: Permanent/Temporary/Contractual:	Please Provide	Permanent
Supervisor's Name:	Please Provide	Kevin Sampara
Reason for Leaving:	Please Provide	Voluntary Separation
Relieve Eligibility (if "No" kindly confirm the reason):	(Please fill in the relevant information)	Yes, as per the policy
Exit formalities completed: (Yes/No):	(Please fill in the relevant information)	Yes
Kindly confirm attached relieving letter /document is authentic?		Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		NA
DATA - BREACH of any kind?		NA
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		NA
Verified By ( Name, Contact Number & Designation)		Mandapaka Lakshmi Vidyumala, Lead - People & Culture, 789982225

Thanks & Regards,

 **Mandapaka Lakshmi Vidyumala**  
Lead - People & Culture  
 

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	CONVERGEONE (C1) INDIA PRIVATE LIMITED	CONVERGEONE (C1) INDIA PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Deepika Anakapally	Deepika Anakapally
<b>Emp Code:</b>	C1F00398	C1F00398
<b>From:</b>	01-07-2024	01-07-2024
<b>To:</b>	02-04-2026	02-04-2026
<b>Designation:</b>	Engineer-Cisco UC.	Engineer-Cisco UC.
<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>	The above details were verified by , Vaishnavi- Senior HR Specialist found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vaishnavi- Senior HR Specialist	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Anakapalli Deepika** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CONVERGEONE (CI) INDIA PRIVATE LIMITED	Yes
Candidate Name	Anakapalli Deepika	Yes
From (Date of Joining)	01 July 2024	Yes
To (Date of Exit/Relieving)	02 April 2026	Yes
Designation (At the time of leaving the company):	Engineer-Cisco UC.	Yes
Employee Code/ID/No	C1P00396	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Vaishnavi- Senior HR Specialist	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 2 (b)



10 Apr 2026

### Relieving and Experience Certificate

This is with reference to the resignation submitted by Anakapalli Deepika, Emp ID- C1F00398, we confirm that employee has been relieved from current employment with ConvergeOne (C1) India Private Limited w.e.f. 02 Apr 2026.

We hereby affirm that associate has worked as Permanent employee of ConvergeOne (C1) India Private Limited for the period of 01 Jul 2024 to 02 Apr 2026 and the designation at the time of relieving was Engineer-Cisco UC.

We wish the associate all the best for future endeavors.

Yours Sincerely,

**For CONVERGEONE (C1) INDIA PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read 'Rajesh'.

**Rajesh Tatineni**  
Director, Human Resources - India

ConvergeOne India Private Limited  
11<sup>th</sup> Floor, Tower 1, Satsva Knowledge Park,  
Raidurg, Hyderabad, Telangana - 500081  
T +91 767 58 67712  
W OneCL.com  
CIN: U62099TS2023FTC171202

## Annexure 2 (c)

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Hi Team,

Please find the details in the trail email.

Best Regards,

**VAISHNAVI JASTI**

SENIOR SPECIALIST – HR OPERATIONS



**Technology Solutions**  
**Engineered for Outcomes**

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-KYYBA-1	GQ-KYYBA-1
<b>Candidate Name:</b>	Deepika Anakapally	Deepika Anakapally
<b>Date Of Birth:</b>	18-03-1997	18-03-1997
<b>Father Name:</b>	Anakapalli Venkata Rao	Anakapalli Venkata Rao
<b>Address1:</b>	14-247, Rajendranagar, Near Arilova Police Station, Arilova, Govt Dairy Farm, Visakhapatnam, Andhra Pradesh - 530040	14-247, Rajendranagar, Near Arilova Police Station, Arilova, Govt Dairy Farm, Visakhapatnam, Andhra Pradesh - 530040
<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>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-KYYBA-1
NAME OF THE APPLICANT	Deepika Anapally
FATHER NAME	Anakapalli Venkata Rao
DATE OF BIRTH	18-March-1997
ADDRESS OF THE APPLICANT	14-247, Rajendranagar, Near Arilova Police Station, Arilova, Govt Dairy Farm, Visakhapatnam, Andhra Pradesh - 530040
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-May-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jawaharlal Nehru Technological University Kakinada	Jawaharlal Nehru Technological University Kakinada
<b>Name Of The Candidate:</b>	Deepika Anakapally	Deepika Anakapally
<b>Enroll No:</b>	15K15A0501	15K15A0501
<b>Degree:</b>	Bachelor of Technology in Computer Science and Engineering	Bachelor of Technology in Computer Science and Engineering
<b>Major:</b>	Technology in Computer Science and Engineering	Technology in Computer Science and Engineering
<b>Month And Year Of Passing:</b>	12-06-2018	12-06-2018
<b>Certification Issued Date:</b>	2018-06	2018-06
<b>SI No:</b>	00335287	00335287
<b>Remarks:</b>	The following applicant details were verified by Registrar J.N.T. Univacgry Kakinada found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar J.N.T. Univacgry Kakinada	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

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

Sl. No. K 00335287

PC. No. 2018JUN12BT5928



**PROVISIONAL CERTIFICATE**

Hall Ticket No. : 15K15A0501

Institution : PYDAH COLLEGE OF ENGG. & TECH.

Aadhar No. : 805339117573

This is to certify that ANAKAPALLI DEEPIKA  
son/daughter of Shri. ANAKAPALLI VENKATA RAO  
passed B.TECH (COMPUTER SCIENCE & ENGINEERING) degree  
examination of this university held in April 2018 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.



Registrar  
J.N.T. University Kakinada  
Kakinada-533003

Date : 12-06-2018

\* Medium of Instructions and Examinations in English

Controller of Examinations

Director of Evaluation

Registrar

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Deepika Anakapally	Deepika Anakapally
<b>Contact Details:</b>	8939320022	8939320022
<b>Verified By:</b>	Rajkamal Arulrajan	Rajkamal Arulrajan
<b>Association With Subject:</b>	Not Provided	Not Provided
<b>Applicants Strong Points:</b>	Not Provided	Good in communication and Quick learner
<b>Areas To Improve:</b>	Not Provided	No
<b>Applicants Key Achievements:</b>	Not Provided	Received appreciation from customers end and received rewards and recognition
<b>Remarks:</b>	"The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. "	
<b>Information Source Name:</b>	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Deepika Anapally
APPLICATION ID	GQ-KYYBA-1
REFERENCE DETAILS	
VERIFIER NAME	Rajkamal Arulrajan
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	CONVERGEONE (C1) INDIA PRIVATE LIMITED
VERIFIER MOBILE NO	8939320022
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
SUPERVISOR/REFERENCE COMMENTS	
What do you consider to be the applicant's strong points?	Good in communication and Quick learner
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
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?	Yes
What were the applicant's key achievements?	Received appreciation from customers end and received rewards and recognition
Name of the Organization worked with Applicant & Verifier	CONVERGEONE (C1) INDIA PRIVATE LIMITED
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/05/2026      TIME : 12.46 PM

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-05-2026	

# Annexure 6 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

CYUPA8515Q

Name

DXXXXXA AXXXXXXXXXI

< Back

Continue >

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CYUPA8515Q

नाम / Name  
ANAKAPALLI DEEPIKA

पिता का नाम / Father's Name  
VENKATA RAO ANAKAPALLI

जन्म की तारीख /  
Date of Birth  
18/03/1997

*A Deepika*  
हस्ताक्षर / Signature



14092018

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepika Anakapally	Deepika Anakapally
<b>Application Id:</b>	GQ-KYYBA-1	GQ-KYYBA-1
<b>Employee Id:</b>	NA	NA

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepika Anakapally	Deepika Anakapally
<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>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Deepika Anakapally		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-KYYBA-1		
Current Group	World-Check		
Gender	Female	Date of Birth	18 Mar 1997
Last Screened	07 May 2026 10:13	Case Created	07 May 2026 10:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Deepika Anakapally  
 Date Printed: 07-05-2026, 10:14  
 Printed By: database check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 May 2026 10:13	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
07 May 2026 10:13	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 derived by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Deepika Anakapally  
07-05-2026, 10:14  
database check  
World-Check



## Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8053 3911 7573	8053 3911 7573
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	08-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 805339117573 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Andhra Pradesh
Mobile	*****6497

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.

 భారత ప్రభుత్వం  
Government of India 

Aadhaar no. issued: 03/07/2013



అనకాపల్లి దీపిక  
Anakapalli Deepika  
పుట్టిన తేదీ/DOB: 18/03/1997  
స్త్రీ/ FEMALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది ధృవీకరణతో మాత్రమే ఉపయోగించాలి (ఆన్‌లైన్ 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).**

**8053 3911 7573**

నా ఆధార్, నా గుర్తింపు

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepika Anakapally	Deepika Anakapally
<b>Application Id:</b>	GQ-KYYBA-1	GQ-KYYBA-1
<b>UAN No:</b>	101553569640	101553569640
<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. found the employment as Genuine. 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>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

**UAN** 101553569640  
**NAME** ANAKAPALLI DEEPIKA  
**FATHER'S NAME** ANAKAPALLI VENKATA RAO

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD28874490000010422	CONVERGEONE INDIA PRIVATE LIMITED	01-Jul-2024	NA
2	GRVSP00717980000010691	INSPIREEDGE IT SOLUTIONS PRIVATE LIMITED	02-Dec-2019	30-Jun-2024

Generated on 07-05-2026 12:54:02 Report Runtime 2026-05-07 12:53:53

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-KYYBA-1	GQ-KYYBA-1
Candidate Name:	Deepika Anakapally	Deepika Anakapally
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Anakapalli Venkata Rao	Anakapalli Venkata Rao
Mobile Number:	7989986497	7989986497
Email ID:	NA	NA
UPI ID:	NA	NA
Bank Account Number:	NA	NA
Social Media:	NA	NA
Remarks:	No complaint linked to the candidate	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 11 (a)

The screenshot shows a web browser at the URL [cybercrime.gov.in/Webform/suspect\\_search\\_repository.aspx](https://cybercrime.gov.in/Webform/suspect_search_repository.aspx). The page header includes the Government of India logo, the Ministry of Home Affairs, and the National Cyber Crime Reporting Portal logo. The main navigation bar contains links for Register a Complaint, Track your Complaint, Report & Check Suspect, Cyber Volunteers, Learning Corner, and Contact Us. The current page is 'Suspect Search'. A modal dialog box is displayed in the center with a warning icon and the text: 'Not Found. There are no records found with your search !!'. Below the dialog, there are radio buttons for 'Mobile', 'Bank Account Number', and 'UPI ID'. A red warning message states 'Do not add +91 with Mobile number'. The search form includes an input field for 'Enter Mobile No', a captcha field with the text 'Z92p79', and a 'Search' button.

# Annexure 11 (b)

cybercrime.gov.in/Webform/suspect\_search\_repository.aspx

भारत सरकार  
GOVERNMENT OF INDIA

गृह मंत्रालय  
MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

75  
आज़ादी का  
अमृत महोत्सव

Home > Suspect Search

Register a Complaint + Track your Complaint Report & Check Suspect + Cyber Volunteers + Learning Corner + Contact Us

Home > Suspect Search

This Repository of suspect identifier has been created on the basis of multiple complaints filed by citizens for cybercrimes on this portal.

<input checked="" type="radio"/> Mobile	<input type="radio"/> E-mail
<input type="radio"/> Bank Account Number	<input type="radio"/> Social Media
<input type="radio"/> UPI ID	

Do not add +91 with Mobile number

7989986497

1rSJKW

**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**

