

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jean Spencer Nesian Sathianathan	<b>Client Name</b>	LEDNEXORA IT SERVICES PRIVATE LIMITED
<b>Application ID</b>	GQ-LISPL-19	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Sept 1972	<b>Application Received</b>	07-05-2026
<b>Candidate Employee ID</b>	10050	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	07-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2026	<b>GREEN</b>
NATIONAL SEX OFFENDER CHECK	recordsfinder	NIL	<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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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jean Spencer Nesian Sathianathan	Jean Spencer Nesian Sathianathan
<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	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-LISPL-19	GQ-LISPL-19
Candidate Name:	Jean Spencer Nesian Sathianathan	Jean Spencer Nesian Sathianathan
Date Of Birth:	07-09-1972	07-09-1972
Father Name:	Nesian Sathiyathan	Nesian Sathiyathan
Address1:	147 Colton Circle, Kitchener, Ontario N2A4K6, Canad	147 Colton Circle, Kitchener, Ontario N2A4K6, Canad
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:	07-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-LISPL-19
NAME OF THE APPLICANT	Jean Spencer Nesian Sathianathan
FATHER NAME	Nesian Sathianathan
DATE OF BIRTH	07-September-1972
ADDRESS OF THE APPLICANT	147 Colton Circle, Kitchener, Ontario N2A4K6, Canada
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

## NATIONAL SEX OFFENDER CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-LISPL-19	GQ-LISPL-19
Candidate Name:	Jean Spencer Nesian Sathianathan	Jean Spencer Nesian Sathianathan
Date Of Birth:	07-09-1972	07-09-1972
Father Name:	Nesian Sathiyathan	Nesian Sathiyathan
Information Source Name:	recordsfinder	
Verification Status(Color Code):	GREEN	

*No annexure images available.*

## 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

