

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Haritha Jonnalagadda	Client Name	Masimo Technologies
Application ID	GQ-MTN-3	Report Status	Closed
Date of Birth	02 May 1990	Application Received	19-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sanjana Vunnam-HR Executive	24-02-2026	GREEN
PERMANENT ADDRESS	Rahul	23-02-2026	GREEN
LATEST EMPLOYMENT 1	Sundar Palutla-Senior Manager - HR	20-02-2026	GREEN
CURRENT ADDRESS	Haritha Jonnalagadda	21-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	19-02-2026	GREEN
GRADUATION	Registrar	25-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-02-2026	GREEN
12TH STD	Secretary	25-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mitchell Martin (India) Pvt Ltd	Mitchell Martin (India) Pvt Ltd
Name Of The Candidate:	Haritha Jonnalagadda	Haritha Jonnalagadda
Emp Code:	MMIPL134	MMIPL134
From:	16-09-2019	16-09-2019
To:	26-01-2021	26-01-2021
Designation:	Sr Recruiter- US Staffing	Sr Recruiter- US Staffing
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	For Better Opportunity
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Sanjana Vunnam-HR Executive of Mitchell Martin (India) Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sanjana Vunnam-HR Executive	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SV

Sanjana Vunnam

Tue, 24 Feb 2026 16:47:52 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Hi Parimala,

Please see the email below for the information you have requested.

Regards,



Sanjana Vunnam, HR Executive - India
Mitchell Martin Inc.

US office 646. 723. 7310

India office: +91 7989724255

sanjana.vunnam@itmmi.com

www.mitchellmartin.com



**BEST AND
BRIGHTEST
COMPANIES
TO WORK FOR
IN THE NATION
WINNER 2023**



40
years
1984 - 2024

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Mitchell Martin (India) Pvt Ltd	Correct
Candidate Name	Haritha Jonnalagadda	Correct
Employee Code/ID/No	MMIPL134	Correct
From (Date of Joining)	September 16, 2019	Correct
To (Date of Exit/Relieving)	January 26, 2021	Correct
Designation (At the time of leaving the company):	Sr Recruiter- US Staffing	Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Full-time
Supervisor's Name	Please Provide	Krishna Mohan, Manager
Reason for Leaving	Please Provide	For Better Opportunity
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 authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	None
Verified By (Name, Contact Number & Designation)	Please Provide	Sanjana Vunnam HR Executive, 7989724255

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.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Hariitha Jonnalagadda	Hariitha Jonnalagadda
Period Of Stay:	Not Provided	Since 15 years to till the date
Address:	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,hyderabad,telangana ,500072	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,hyderabad,telangana ,500072
Landmark:	Not Provided	Near By Shop
Remarks:	Visited the given address, Met Rahul (Tenant), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rahul	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Haritha Jonnalagadda
Date of Verification	23/02/26
Address as provided by the candidate	H.No: 2-1-22/172, Ganesha Mandap Back Side Building, Kukatpally, Hyderabad, Telangana - 500072
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	no
Mode of communication (Verbal / Written)	written
Name of the Respondent	Rahul
Relationship with the candidate	Tenant
Number of Years at present residence	15. Xerox to find 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	Adhir
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



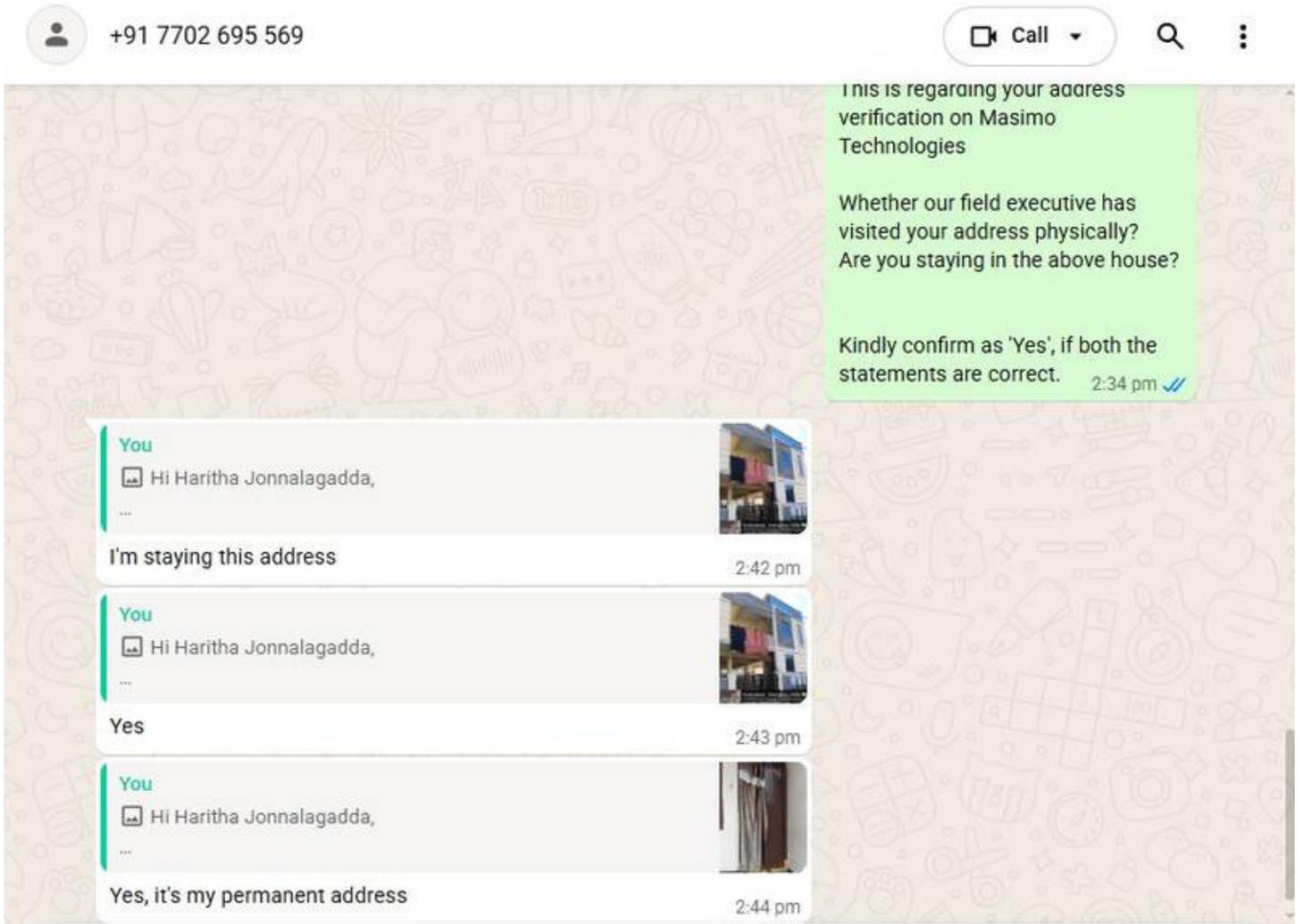
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infovity India Pvt Ltd	Infovity India Pvt Ltd
Name Of The Candidate:	Haritha Jonnalagadda	Haritha Jonnalagadda
Emp Code:	1309	1309
From:	26-05-2021	26-05-2021
To:	27-06-2025	27-06-2025
Designation:	Functional Consultant	Functional Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better Opportunity, Medical Conditions
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sundar Palutla-Senior Manager - HR of Infovity India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sundar Palutla-Senior Manager - HR	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SP

Sundar Palutla

Fri, 20 Feb 2020 07:50:58 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>, "Lal Bhandaru" <lal.bhandaru@infovity.com>, "Chiranjeevi Boya" <Chiranjeevi.Boya@infovity.com>
Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "Verifyemployments" <verifyemployments@gmail.com>

External images are not displayed [Display now](#) • [Always display from this sender](#)

Team,

Please see my comments below and let us know if you need any more information

Sundar Palutla

Senior Manager - HR



Mobile: +91-88866-18576

Email: sundar.palutla@infovity.com

Address: 3rd floor, C-Block, Cyber Gateway, HITEC City, Madhapur, Hyderabad, India – 500081

[Website icon](#) [LinkedIn icon](#) [Youtube icon](#)



From: Parimala <verifyemployment@goldquestglobal.in>

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Infovity India Pvt Ltd	Correcte
Candidate Name	Haritha Jonnalagadda	Correcte
Employee Code/ID/No	1309	Correcte
From (Date of Joining)	May 26, 2021	Correcte
To (Date of Exit/Relieving)	June 27, 2025	Correcte
Designation (At the time of leaving the company):	Functional Consultant	Correcte
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Chiranjeevi Boya
Reason for Leaving	Please Provide	Better Opportunity, Medical Conditions
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly -- Satisfactory	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly == NO	
DATA – BREACH of any kind	Please Provide -- NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide NO	
Verified By (Name, Contact Number & Designation)	Please Provide Sundar Palutia, Senior Manager - HR	

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.

CURRENT ADDRESS

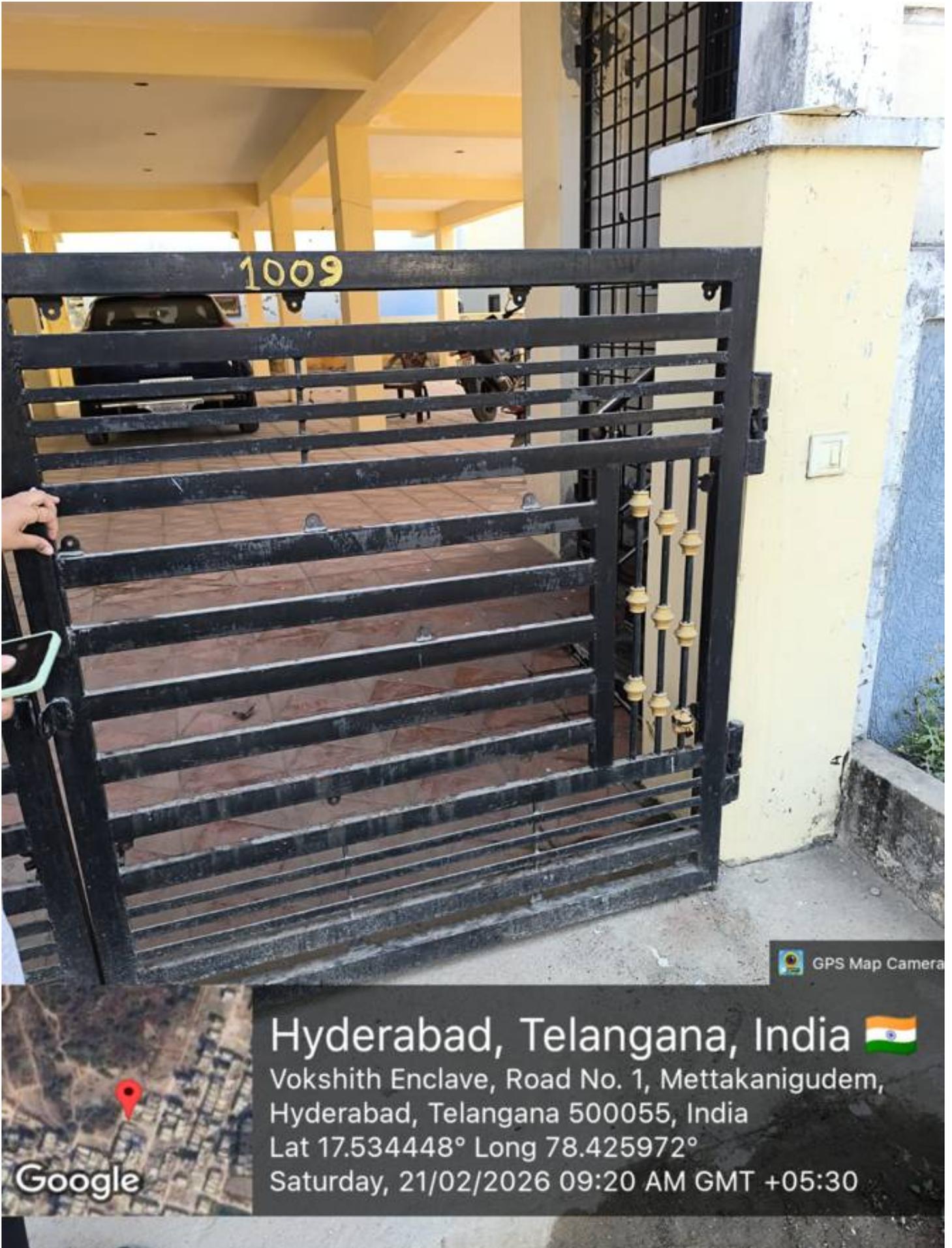
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Haritha Jonnalagadda	Haritha Jonnalagadda
Period Of Stay:	Not Provided	Since 1.5 years to till the date
Address:	villa no 1009,vokshith enclave , street no 1, street no 1 dead end second house,gajularamaram ,hyderabad,telangana,500055	villa no 1009,vokshith enclave , street no 1, street no 1 dead end second house,gajularamaram ,hyderabad,telangana,500055
Landmark:	Not Provided	Near By Shop
Remarks:	Visited the given address, Met Haritha Jonnalagadda (Self), who confirmed that the candidate is residing at the provided address since 1.5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Haritha Jonnalagadda	
Report Verified Date:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

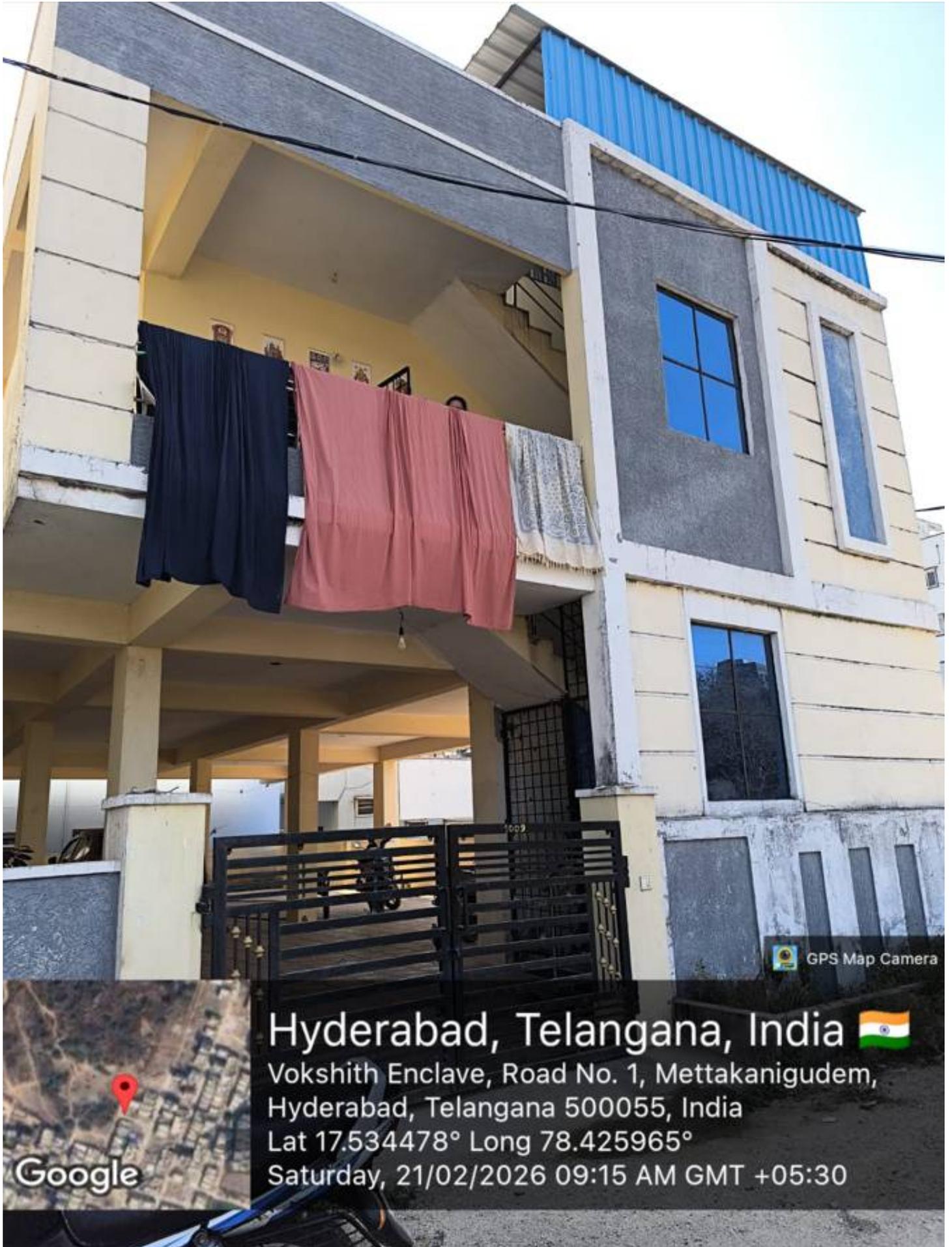


Full Name of The Candidate	Haritha Jonnalagadda
Date of Verification	21. /02 /26
Address as provided by the candidate	Villa 1009, Vokshith Enclave, Street no 1, Dead End, Gajularamaram, Hyderabad, Telangana - 500055
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Haritha
Relationship with the candidate	Self
Number of Years at present residence	1.5. Years to candidate
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Nearest by shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Ravan Kumar
Signature of Respondent	Refused

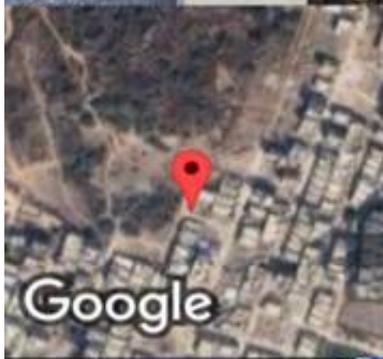
Annexure 4 (b)



Annexure 4 (c)



GPS Map Camera

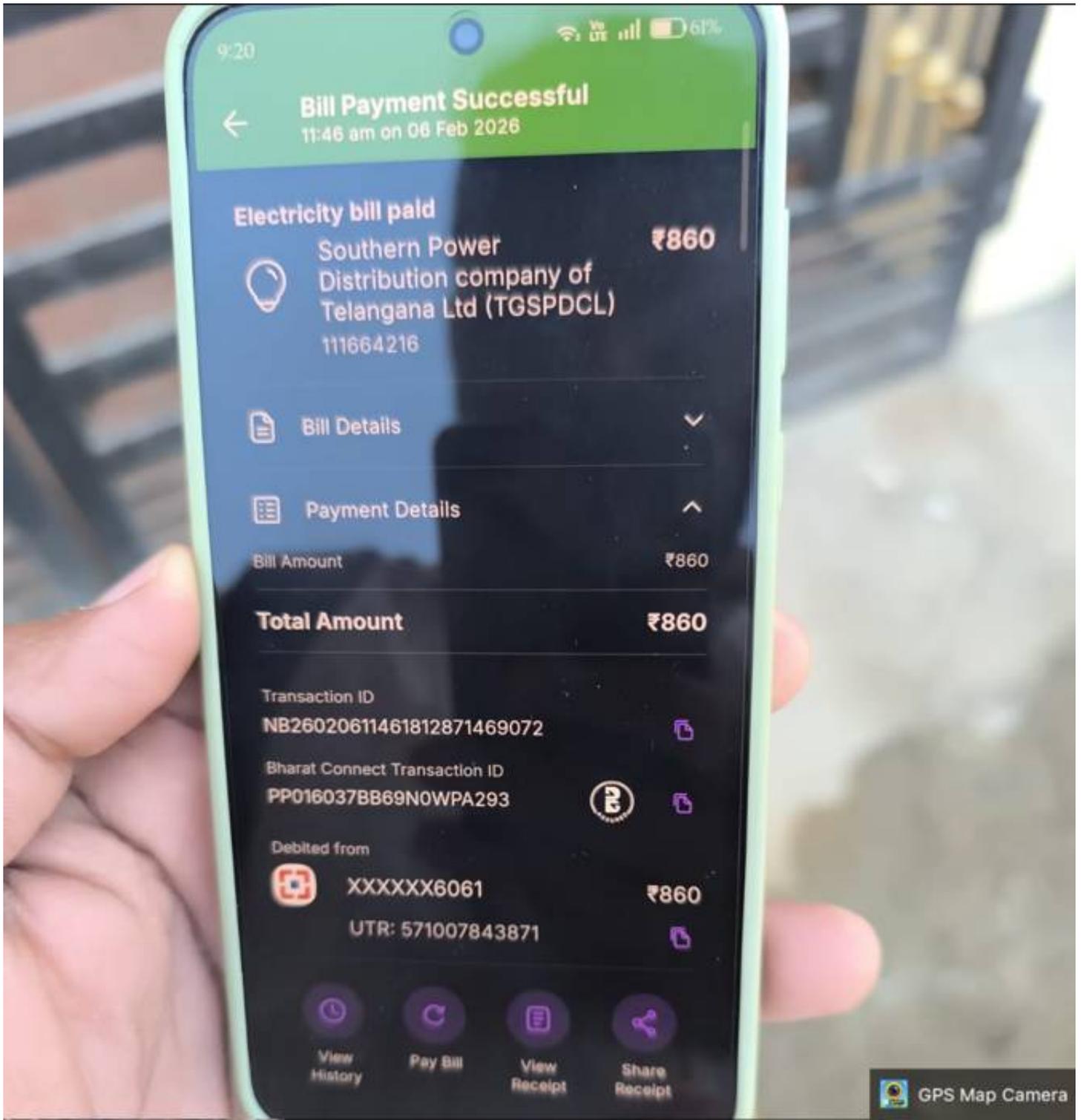


Hyderabad, Telangana, India 
Vokshith Enclave, Road No. 1, Mettakanigudem,
Hyderabad, Telangana 500055, India
Lat 17.534478° Long 78.425965°
Saturday, 21/02/2026 09:15 AM GMT +05:30

Annexure 4 (d)



Annexure 4 (e)



Hyderabad, Telangana, India 

Vokshith Enclave, Road No. 1, Mettakanigudem,
Hyderabad, Telangana 500055, India

Lat 17.534447° Long 78.425937°

Saturday, 21/02/2026 09:20 AM GMT +05:30

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-3	GQ-MTN-3
Candidate Name:	Haritha Jonnalagadda	Haritha Jonnalagadda
Date Of Birth:	02-05-1990	02-05-1990
Father Name:	J SRINIVAS RAO	J SRINIVAS RAO
Address1:	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072
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	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-MTN-3
NAME OF THE APPLICANT	Haritha Jonnalagadda
FATHER NAME	J Srinivas Rao
DATE OF BIRTH	02-May-1990
ADDRESS OF THE APPLICANT	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072
NAME OF THE POLICE STATION AS PER ADDRESS	Kukatpally Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

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
Name Of The Institution:	Kakatiya University	Kakatiya University
Name Of The Candidate:	Haritha Jonnalagadda	Haritha Jonnalagadda
Enroll No:	130082111	130082111
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2010	2010
Certification Issued Date:	2010-07	2010-07
SI No:	314617	314617
Remarks:	The following applicant details were verified by Registrar of Kakatiya University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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**Kakatiya University**
Warangal - 506 009 (A.P.) India

PROVISIONAL CERTIFICATE

No. : **314617** Date **20-07-2010**

This is to certify that JONNALAGADDA HARITHA
Son/ Daughter of SRINIVASARAO has passed
the BACHELOR OF COMMERCE INSTANT, 2010 examination held
in JUNE, 2010 in SECOND DIVISION under Part II
and in PASS DIVISION under Part III.

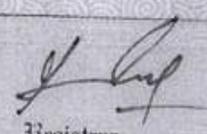
He/She was examined in the following subjects with Roll no. 130082111

Part I: Month & Year
of Passing
English ANNUAL 2009
Second Language: SANSKRIT

Part II: INSTANT 2010

GROUP-A
GROUP-B
GROUP-C
ELECTIVES: 1. COMPUTER APPLICATIONS IN ACCOUNTING
2. COMPUTER APPLICATIONS IN BANKING


Registrar
KAKATIYA UNIVERSITY
WARANGAL-506 009 (T.S.)


for Registrar

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hariitha Jonnalagadda	Hariitha Jonnalagadda
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:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Haritha Jonnalagadda		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-MTN-3		
Current Group	World-Check		
Gender	Female	Date of Birth	02 May 1990
Last Screened	19 Feb 2026 11:28	Case Created	19 Feb 2026 11:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Haritha Jonnalagadda
19-02-2026, 11:29
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Feb 2026 11:28	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Feb 2026 11:28	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Hariitha Jonnalagadda
Date Printed: 19-02-2026, 11:29
Printed By: database check
Group: World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board Of Intermediate Education	Board Of Intermediate Education
Name Of The Candidate:	Haritha Jonnalagadda	Haritha Jonnalagadda
Enroll No:	071946992	071946992
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2007	2007
Certification Issued Date:	20-06-2007	20-06-2007
SI No:	G473557	G473557
Remarks:	The following applicant details were verified by Secretary of 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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

19000180

Sl. No. **G473557**

19/19008/G473557



Board of Intermediate Education, A. P.



Hyderabad - 500 001

**INTERMEDIATE
PASS CERTIFICATE CUM MEMORANDUM OF MARKS**

This is to certify that **JONNALAGADDA HARITHA** daughter
of **JONNALAGADDA SRINIVASARAO** bearing
Registered No. **071946992** has appeared at the Intermediate Public
Examination held in **JUNE-2007** and passed **COMPARTMENTALLY**
with **TELUGU** as the Medium of Instruction.

The subjects in which **she** was examined and the marks awarded are as follows :

Subject	I Year		II Year	
	Maximum Marks	Marks Secured	Maximum Marks	Marks Secured
Part - 1 : ENGLISH	100	043 *	100	065 *
Part - 2 : SANSKRIT	100	035 *	100	035 *
Part - 3 : Optional Subjects	ECONOMICS	100	039	039 *
	COMMERCE	100	036 *	045
	CIVICS	100	037 *	055 *
Total Marks In Figures	429 → 429			
In words	*FOUR **TWO ***NINE *			
Date	20-06-2007			

Secretary

Board Of Intermediate Education A.P.

Guntur

H. Srinivasulu Reddy
PRINCIPAL
Sri Chaitanya Junior College
KHAMMAM.

P. V. Srinivasulu Reddy

Controller of Examinations

071946992

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-3	GQ-MTN-3
Candidate Name:	Haritha Jonnalagadda	Haritha Jonnalagadda
Date Of Birth:	02-05-1990	02-05-1990
Father Name:	J SRINIVAS RAO	J SRINIVAS RAO
Address1:	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072
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:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-MTN-3
NAME OF THE APPLICANT	Haritha Jonnalagadda
FATHER NAME	J Srinivas Rao
DATE OF BIRTH	02-May-1990
ADDRESS OF THE APPLICANT	2-1-22/172, sri ram nagar ,ganesh mandap back side building,shamshiguda ,Hyderabad,Telangana ,500072
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hariitha Jonnalagadda	Hariitha Jonnalagadda
Application Id:	GQ-MTN-3	GQ-MTN-3
UAN No:	101131035502	101131035502
Remarks:	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.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101131035502
NAME JONNALAGADDA HARITHA
Pan Number AUGPJ4483N
Mobile Number NA
UAN No Count 1
UAN Nos 101131035502

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD29053930000010039	COHESIVE DIGITAL PRIVATE LIMITED	01-MAR-2024	01-MAR-2024
2	APHYD00822090000011306	INFOVITY INDIA PRIVATE LIMITED	01-JUN-2021	27-JUN-2025
3	APHYD13591240000010127	MITCHELL MARTIN (INDIA) PRIVATE LIMITED	16-SEP-2019	26-JAN-2021
4	TNMAS00850920000010920	DEXIAN INDIA TECHNOLOGIES PRIVATE LIMITED	20-JUN-2019	28-AUG-2019
5	TNMAS19491470000010106	RANDSTAD GLOBAL CAPABILITY CENTER PRIVATE LIMITED	01-MAR-2019	17-JUN-2019
6	GJAH00269170000010295	CLIENT SERVER SOFTWARE PRIVATE LIMITED	26-JUN-2017	28-FEB-2019

Generated on 25-02-2026 14:44:22 Report Runtime 19-02-2026 15:49:01

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6908 7372 1815	6908 7372 1815
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

6908 7372 1815

VID : 9113 5797 0757 9734

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం

Government of India



జొన్నలగడ్డ హరిత
Jonnalagadda Haritha
పుట్టిన తేదీ/DOB: 02/05/1990
లింగం/ GENDER: FEMALE



Annexure 11 (b)

 Unique Identification Authority of India 

 myAadhaar English

Dashboard > Check Aadhaar Validity



690873721815 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Telangana
Mobile	*****062

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

