

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Spoorthi N	Client Name	Masimo Technologies
Application ID	GQ-MTN-4	Report Status	Closed
Date of Birth	28 Sept 1993	Application Received	11-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Deputy Registrar Evaluation	27-03-2026	GREEN
LATEST EMPLOYMENT 1	Teamlease Digital	04-05-2026	GREEN
POST GRADUATION	Deputy Registrar Evaluation	27-03-2026	GREEN
EX EMPLOYMENT 2	Ex-Employee Verification Team	12-03-2026	GREEN
PERMANENT ADDRESS	Spoorthi N	13-03-2026	GREEN
12TH STD	Secretary	07-05-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-05-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	11-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Mysore	University Of Mysore
Name Of The Candidate:	Spoorthi N	Spoorthi N
Enroll No:	P1108057	P1108057
Degree:	Bachelor Of Business Management	Bachelor Of Business Management
Major:	Business Management	Business Management
Month And Year Of Passing:	June-2014	June-2014
Certification Issued Date:	2015-04	2015-04
SI No:	A033722	A033722
Remarks:	The following applicant details were verified by Deputy Registrar Evaluation of University Of Mysore found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar Evaluation	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	



UNIVERSITY OF MYSORE
ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯ

*We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor and
Members of the Syndicate of the University of Mysore
do hereby certify that*

ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಕುಲಾಧಿಪತಿಗಳು, ಸಮಕುಲಾಧಿಪತಿಗಳು, ಕುಲಪತಿಗಳು
ಹಾಗೂ ಸಿಂಡಿಕೇಟಿನ ಸದಸ್ಯರಾದ ನಾವು

SPOORTHIN

has been awarded the Degree of
ಆವರು ನಿಗದಿತ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಉತ್ತೀರ್ಣರಾಗಿರುವುದರಿಂದ

BACHELOR OF BUSINESS MANAGEMENT

on being duly certified to have passed the prescribed examination

ಪರೀಕ್ಷೆಯನ್ನು ಅವರಿಗೆ ಪ್ರವಾಸ ಮಾಡಲಾಗಿದೆಯೆಂದು ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇವೆ

Reg. No. and Year

ರಿ. ನಂ ಮತ್ತು ವರ್ಷ

P1108057 MAY - JUNE 2014

Verified And Found Correct

Class

ವರ್ಗ

FIRST CLASS

Deputy Registrar Evaluation
University Of Mysore
Mysore-570005



Given under the seal of the University
ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಮೊಹರಿನೊಂದಿಗೆ ನೀಡಲಾಗಿದೆ

Date of Convocation

ಘಟಿಕೋತ್ಸವದ ದಿನಾಂಕ

17/04/2015

Mysore / ಮೈಸೂರು -

Sl.No. / ಕ್ರಮ ಸಂಖ್ಯೆ : A033722



Deccals

Vice-Chancellor
ಕುಲಪತಿ

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TeamLease Services Limited	TeamLease Services Limited
Name Of The Candidate:	Spoorthi N	Spoorthi N
Emp Code:	3765019	3765019
From:	26-05-2025	26-05-2025
To:	27-03-2026	27-03-2026
Designation:	Account Receivable Collector	Account Receivable Collector
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Teamlease Digital of TeamLease Services Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Teamlease Digital	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TeamLease Services Limited	
Candidate Name	Spoorthi N	
Employee Code/ID/No	3765019	
From (Date of Joining)	26-May-2025	
To (Date of Exit/Relieving)	27-Mar-2026	
Designation (At the time of leaving the company):	Account Receivable Collector	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)




Mon 04-05-2026 10:31 AM

Specialized Staffing (TDPL) <digital@teamlease.com>

Re:RE: [## 108437318 ##] Ex-Employment verification for Spoorthi N GQ-MTN-4 (1) TeamLease Services Limited

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com; infoda@teamlease.com

 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Team,

Confirming the same

Attached Experience document is genuine and issued by us.

Thank you!

Regards
Teamlease digital

Annexure 2 (c)



Date: 30 Apr 2026

EXPERIENCE CERTIFICATE
TO WHOMSOEVER IT MAY CONCERN

Teamlease Employee No. 3765019

Client Employee No.

This is to certify that Ms. Spoorthi N was employed with Teamlease Digital Pvt Ltd from 26 May 2025 to 27 Mar 2026 as Account Receivable Collector . She was deputed to Forward Air, LLC(Omni Logistics) during this period.

She was conscientious and committed to her work during her tenure with us.

We wish her very best in all her future assignments.

Yours Sincerely,
For TeamLease Digital Pvt. Ltd.

A handwritten signature in blue ink, appearing to read "Neeti Sharma".

Neeti Sharma
(Authorized Signatory)

****This is a system generated document. Any unauthorized use, disclosure, dissemination, or copying of this document is strictly prohibited and may be unlawful.****

Doc ID : TL/

TeamLease Digital Private Limited. CIN No. U74999MH2016PTC283227

Registered Office : Inrix Square Building, B-4, B-5 & B-6, Hal Industrial Estate, HAL GB Quaters, Vibhutipura, Bengaluru, Karnataka 560037
Ph: (91-80) 67995599 Fax: (91-80) 67995599 E-mail: corporateaffairs@teamlease.com / www.teamlease.com

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mysore	University of Mysore
Name Of The Candidate:	Spoorthi N	Spoorthi N
Enroll No:	14MB0586	14MB0586
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	June-2016	June-2016
Certification Issued Date:	2016-12	2016-12
SI No:	A 078088	A 078088
Remarks:	The following applicant details were verified by Deputy Registrar Evaluation of University of Mysore found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar Evaluation	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	



UNIVERSITY OF MYSORE
ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯ

*We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor and
Members of the Syndicate of the University of Mysore
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ಮೈಸೂರು ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಕುಲಾಧಿಪತಿಗಳು, ಸಮಕುಲಾಧಿಪತಿಗಳು, ಕುಲಪತಿಗಳು
ಹಾಗೂ ಸಿಂಡಿಕೇಟಿನ ಸದಸ್ಯರಾದ ನಾವು

SPOORTHIN

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MASTER OF BUSINESS ADMINISTRATION

on being duly certified to have passed the prescribed examination
ಪದವಿಯನ್ನು ಅವರಿಗೆ ಪ್ರಧಾನ ಮಾಡಲಾಗಿದೆಯೆಂದು ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇವೆ

Reg. No. and Year
ರ. ನಂ ಮತ್ತು ವರ್ಷ 14MB0586 MAY / JUN 2016

Class
ವರ್ಗ GRADE: A



Given under the seal of the University
ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಮೊಹರಿನೊಂದಿಗೆ ನೀಡಲಾಗಿದೆ



Verified And Found Correct

Date of Convocation
ಘಟಕೋತ್ಸವದ ದಿನಾಂಕ 13/12/2016

Mysore / ಮೈಸೂರು
Sl.No. / ಕ್ರಮ ಸಂಖ್ಯೆ : A 078088

Deputy Registrar Evaluation
University Of Mysore
Mysore-570005

[Signature]
Vice-Chancellor
ಕುಲಪತಿ

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Name Of The Candidate:	Spoorthi N	Spoorthi N
Emp Code:	13102456	13102456
From:	09-04-2021	09-04-2021
To:	03-05-2025	03-05-2025
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team of Accenture Solutions Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 12-03-2026 07:04 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - verifymyemployment@goldquestglobal.in

To: verifymyemployment@goldquestglobal.in

Follow up.

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13102456	Spoorthi Nagaraju	09 Apr 21	03 May 25	12 - Senior Process Associate	Order to Cash Operations Associate	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

- Employee ID is not received / Incorrect Employee ID received

* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

- Request received directly from employee, instead of employer or verification agency

* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**Please note, we do not provide any other details apart from what is given in the above table.

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

s.bg@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd

Ex-Employee Verification Team

Annexure 4 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accenture Solutions Pvt. Ltd	
Candidate Name	Spoorthi N	
Employee Code/ID/No	13102456	
From (Date of Joining)	09-Apr-2021	
To (Date of Exit/Relieving)	03-May-2025	
Designation (At the time of leaving the company):	Senior Process Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Spoorthi N	Spoorthi N
Period Of Stay:	Not Provided	Since 14 years to till the date
Address:	#24, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019	#24, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019
Landmark:	Not Provided	Park
Remarks:	Visited the given address, Met Spoorthi N(Self), who confirmed that the candidate is residing at the provided address since 14 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Spoorthi N	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




Full Name of The Candidate	Spoorthi N
Date of Verification	13.03.2026
Address as provided by the candidate	#24, 8th Block, BSNL Layout, Behind Manasinagara, Shakti Nagar Post, Hanchya, Abhyudaya Public school, Mysore, Karnataka - 570019
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)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Ms. Spoorthi N
Relationship with the candidate	Self
Number of Years at present residence	Since 14 years
Status (Ownership/Rental/Hostel/PG)	Own
Details of Address proof Verified	NIL
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Park
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 5 (b)



GPS Map Camera

Mysuru, Karnataka, India 

25, Mansi Nagar, Mysuru, Karnataka 570029, India

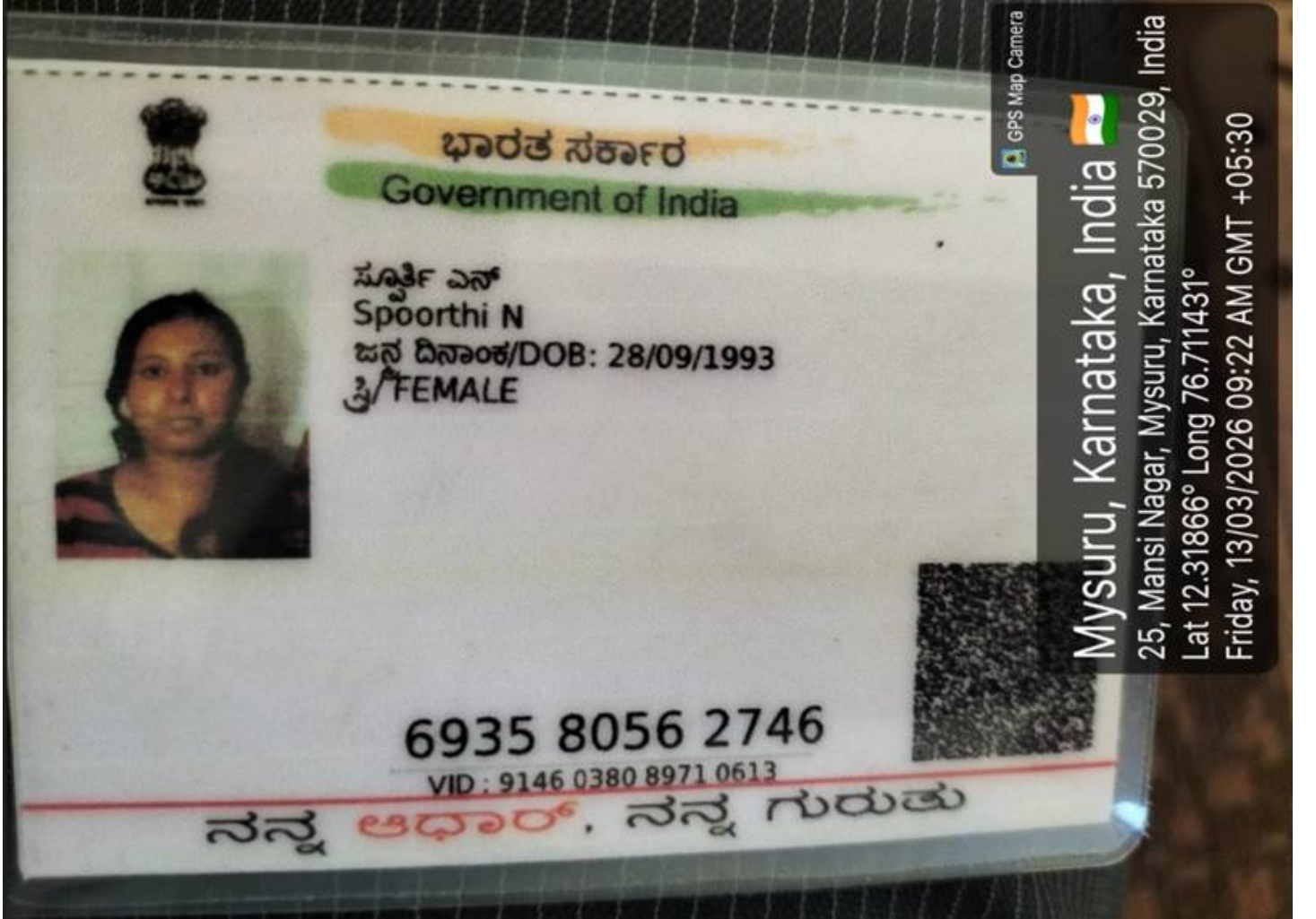
Lat 12.31854° Long 76.711448°

Friday, 13/03/2026 09:36 AM GMT +05:30

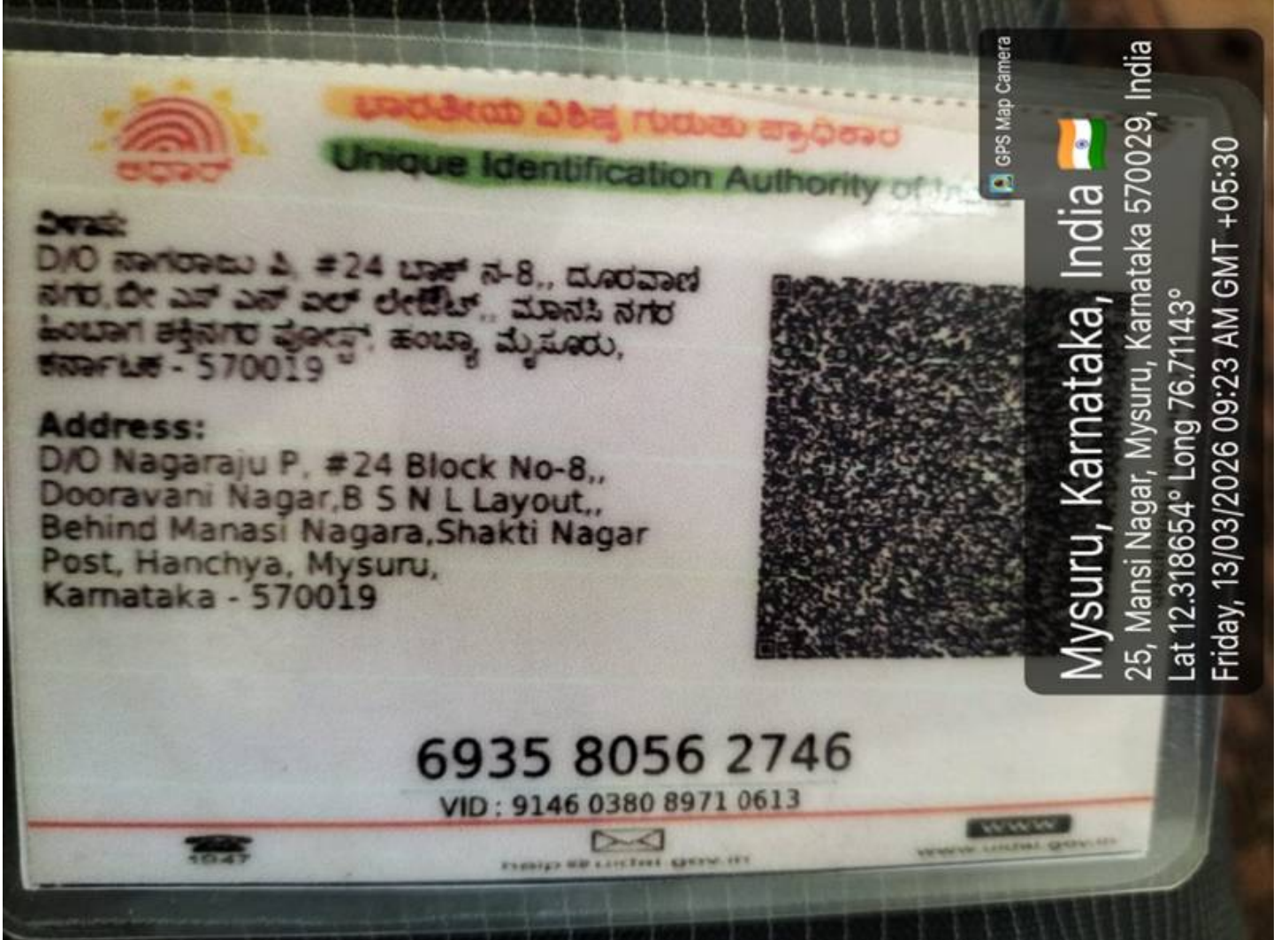
Google



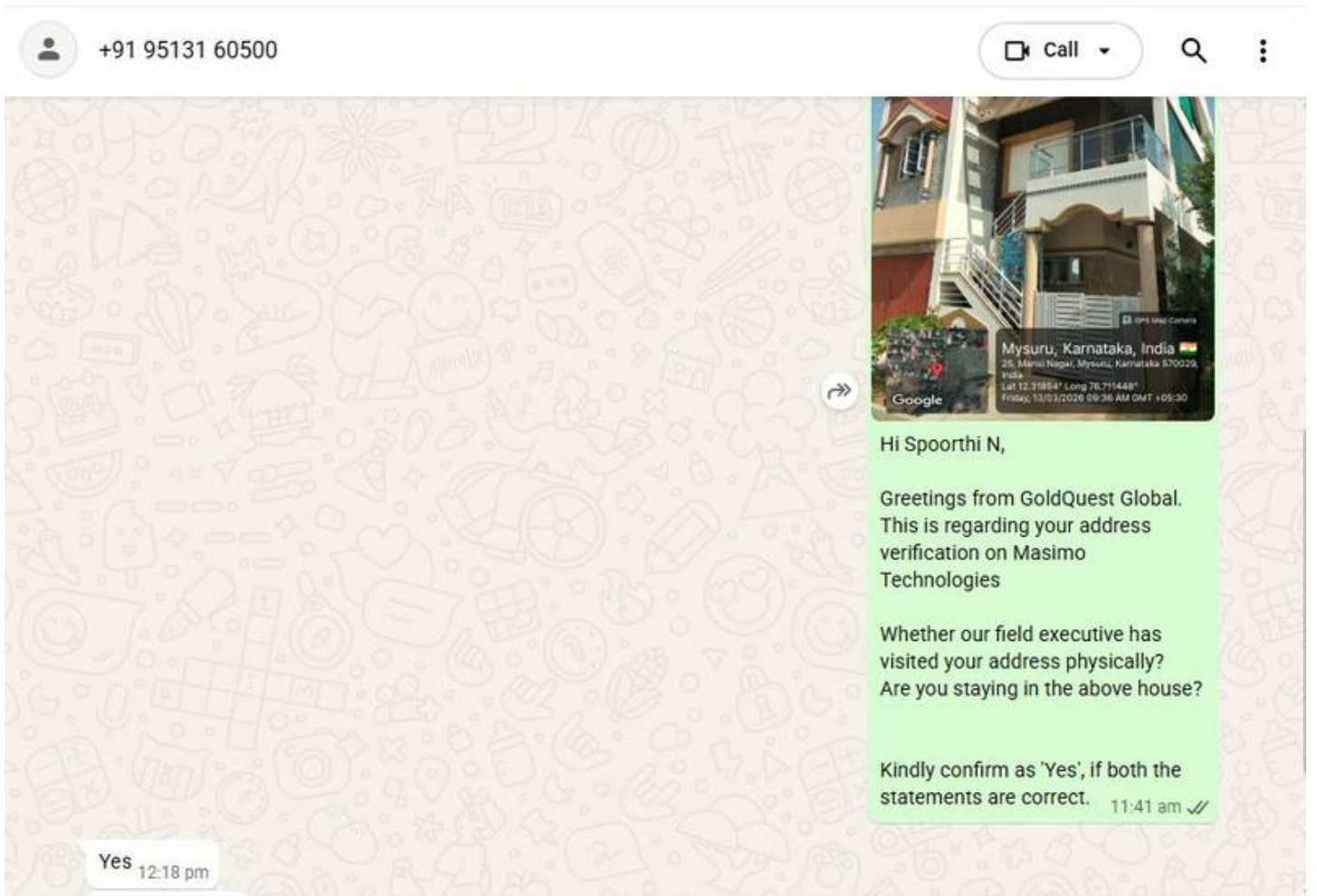
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination And Assessment Board	Karnataka School Examination And Assessment Board
Name Of The Candidate:	Spoorthi N	Spoorthi N
Enroll No:	461232	461232
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March-2011	March-2011
Certification Issued Date:	10-05-2011	10-05-2011
SI No:	592038	592038
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination And Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	GREEN	

592038



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA

ಪದವಿ ಪ್ರವೇಶ ಶಿಕ್ಷಣ ಇಲಾಖೆ
DEPARTMENT OF PRE-UNIVERSITY EDUCATION



ಪ್ರಮಾಣ ಪತ್ರ CERTIFICATE

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಪದವಿ ಪ್ರವೇಶ ಶಿಕ್ಷಣದ ಕೋರ್ಸನ್ನು ಸಂಪೂರ್ಣಗೊಳಿಸಿ ದ್ವಿತೀಯ ವರ್ಷದ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿರುತ್ತಾರೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ:
This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details :

ಅಭ್ಯರ್ಥಿಯ ಹೆಸರು
Candidate's Name } **SPOORTHI N** ತಿಂಗಳು/ವರ್ಷ } **MARCH 2011**
ತಾಯಿಯ ಹೆಸರು
Mother's Name } **RENUKA K** ನೋಂದಣಿ ಸಂಖ್ಯೆ } **461232**
ತಂದೆಯ ಹೆಸರು
Father's Name } **NAGARAJU P**



ವಿಷಯಗಳು Subjects ಭಾಗ-I ಭಾಷೆಗಳು Part-I Languages	ನೋಂದಣಿ ಸಂಖ್ಯೆ Register No.	ತಿಂಗಳು/ವರ್ಷ Month/Year	ಗರಿಷ್ಠಂ Max. Marks	ಪಡೆದ ಅಂಕಗಳು Marks Obtained	
				ಅಂಕಗಳು In figures	ಅಂಕಗಳು In words
KANNADA	461232	MAR2011	100	65	SIX FIVE
ENGLISH	461232	MAR2011	100	60	SIX ZERO
ಭಾಗ-II ಆಯ್ಕೆ ವಿಷಯಗಳು Part-II Optionals					
PHYSICS	461232	MAR2011	100	44	FOUR FOUR
CHEMISTRY	461232	MAR2011	100	42	FOUR TWO
MATHEMATICS	461232	MAR2011	100	38	THREE EIGHT
BIOLOGY	461232	MAR2011	100	54	FIVE FOUR
ಕಾಲೇಜು ಸಂಕೇತ ಸಂಖ್ಯೆ College Code No.	NN025	ಒಟ್ಟು ಅಂಕಗಳು Total Marks	600	303	ಪಡೆದ ವರ್ಗ Class Obtained
ಅಂಕಗಳು ಅಕ್ಷರಗಳಲ್ಲಿ Marks in words	THREE ZERO THREE			303	SECOND
ಕಾಲೇಜು MARIMALLAPPA PU COLLEGE, RAMAVILAS ROAD KR MOHALLA College, MYSORE 570024					

ವಿದ್ಯಾರ್ಥಿ ಬಗೆ:
STUDENT TYPE : **FRESHER**
ಫಲಿತಾಂಶ ದಿನಾಂಕ:
DATE OF RESULT : **10.05.2011**

2011

Secretary

Karnataka School Examination And Assessment Board
Bengaluru, Karnataka-560003

Rashid
Director

ಪದವಿ ಪ್ರವೇಶ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಬೆಂಗಳೂರು
DIRECTOR
Department of Pre-University Education
Bangalore

putta
PRINCIPAL
Marimallappa's Pre-University College
MYSORE-570 024

ಅಭ್ಯರ್ಥಿಯ ಸಹಿ - Signature of the Candidate

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6935 8056 2746	6935 8056 2746
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:	07-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



693580562746 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Karnataka
Mobile	*****0500



ಭಾರತ ಸರ್ಕಾರ
Government of India

Aadhaar no. issued: 09/09/2011



ಸ್ಪೌರ್ತಿ ಎನ್

Sponthi N

ಜನ್ಮ ದಿನಾಂಕ/DOB: 28/09/1993

ಸ್ತ್ರ / FEMALE

ಅಧಾರ್ ಗುರುತಿಸಿದ ಪ್ರಮಾಣವಾಗಿದೆ, ಜೊತೆಗೆ ಅಧರಾ ಜನ್ಮ ದಿನಾಂಕದ ಪ್ರಮಾಣ
ಅಲ್ಲ. ಅದನ್ನು ಅನ್ವಯಿಸಿ ದೃಢೀಕರಣ ಅಥವಾ ಒನ್ ಲೀನ್ / ಅನ್ವಯಿಸಿ ಒನ್ ಲೀನ್
ಸ್ಕ್ಯಾನಿಂಗ್ ಮೂಲಕ ಬಳಸಬೇಕು.

Aadhaar is proof of identity, not of citizenship or date of
birth. It should be used only with verification (online
authentication or scanning of QR code / offline XML)

6935 8056 2746

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Spoorthi N	Spoorthi N
Application Id:	GQ-MTN-4	GQ-MTN-4
UAN No:	100978393931	100978393931
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:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 100978393931
NAME SPOORTHI N
FATHER'S NAME NAGARAJU P

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM17226410000045342	TEAMLEASE DIGITAL PRIVATE LIMITED	26-May-2025	NA
2	THTHA00430370000553901	WNS GLOBAL SERVICES PVT. LTD.	09-May-2025	09-May-2025
3	MHBAN00456650001348071	ACCENTURE SOLUTIONS PVT. LTD.	09-Apr-2021	03-May-2025
4	PUPUN01235080000020804	GALLAGHER SERVICE CENTER LLP	12-Dec-2016	05-Apr-2018

Generated on 04-05-2026 10:34:48 Report Runtime 2026-05-04 10:34:41

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Spoorthi N	Spoorthi N
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:	11-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Spoorthi N		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-MTN-4		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Sept 1993
Last Screened	11 Mar 2026 06:41	Case Created	11 Mar 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Spoorthi N
 Date Printed: 11-03-2026, 06:41
 Printed By: database check
 Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Mar 2026 06:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
11 Mar 2026 06:41	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: Spoorthi N
Date Printed: 11-03-2026, 06:41
Printed By: database check
Group: World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-4	GQ-MTN-4
Candidate Name:	Spoorthi N	Spoorthi N
Date Of Birth:	28-09-1993	28-09-1993
Father Name:	Nagaraju P	Nagaraju P
Address1:	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019
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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-MTN-4
NAME OF THE APPLICANT	Spoorthi N
FATHER NAME	Nagaraju P
DATE OF BIRTH	28-September-1993
ADDRESS OF THE APPLICANT	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-4	GQ-MTN-4
Candidate Name:	Spoorthi N	Spoorthi N
Date Of Birth:	28-09-1993	28-09-1993
Father Name:	Nagaraju P	Nagaraju P
Address1:	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019
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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-MTN-4
NAME OF THE APPLICANT	Spoorthi N
FATHER NAME	Nagaraju P
DATE OF BIRTH	28-September-1993
ADDRESS OF THE APPLICANT	#28, 8th Block, BSNL Layout, Behind Manasinagara, Abhyudaya Public school, Shakti Nagar Post, Hanchya, Mysore, Karnataka, 570019
NAME OF THE POLICE STATION AS PER ADDRESS	Udayagiri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

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

