

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monishkumar	Client Name	O2V Private Limited
Application ID	GQ-O2V-2	Report Status	Closed
Date of Birth	03 Nov 1999	Application Received	24-02-2026
Candidate Employee ID	O-055	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Monishkumar	01-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-02-2026	GREEN
LATEST EMPLOYMENT 1	Verification Team	25-02-2026	GREEN
CURRENT ADDRESS	Vignesh	01-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Monishkumar	Monishkumar
Period Of Stay:	Not Provided	Since 25 years
Address:	11, Pavadi Street, Paramathi, Near Shanthi Mill, Namakkal ,Tamil nadu,637207	11, Pavadi Street, Paramathi, Near Shanthi Mill, Namakkal ,Tamil nadu,637207
Landmark:	Not Provided	City Name Board
Remarks:	Visited the given address, Met Monishkumar (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Monishkumar	
Report Verified Date:	01-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	MONISHKUMAR
Date of Verification	27-02-2026
Address as provided by the candidate	11, PAVADI STREET, PARAMATHI, NAMAKKAL DT., TAMIL NADU - 637207
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)	WRITTEN
Name of the Respondent	MONISHKUMAR
Relationship with the candidate	SELF
Number of Years at present residence	25 YEARS
Status (Ownership/Rental/Hostel/PG)	OWNED
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)	NA
Nature of Location	LOWER / MIDDLE / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	CITY NAME BOARD
Nearby Police Station (Mandatory)	PARAMATHI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	DINESH
Signature of Respondent	REFUSED

Annexure 1 (b)



GPS Map Camera

Paramathi, Tamil Nadu, India 

27/9, Amman Nagar, Paramathi, Tamil Nadu
637207, India

Lat 11.155207° Long 78.020756°

Friday, 27/02/2026 01:37 PM GMT +05:30



Annexure 1 (c)



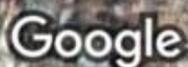
Paramathi, Tamil Nadu, India 

27/9, Amman Nagar, Paramathi, Tamil Nadu
637207, India

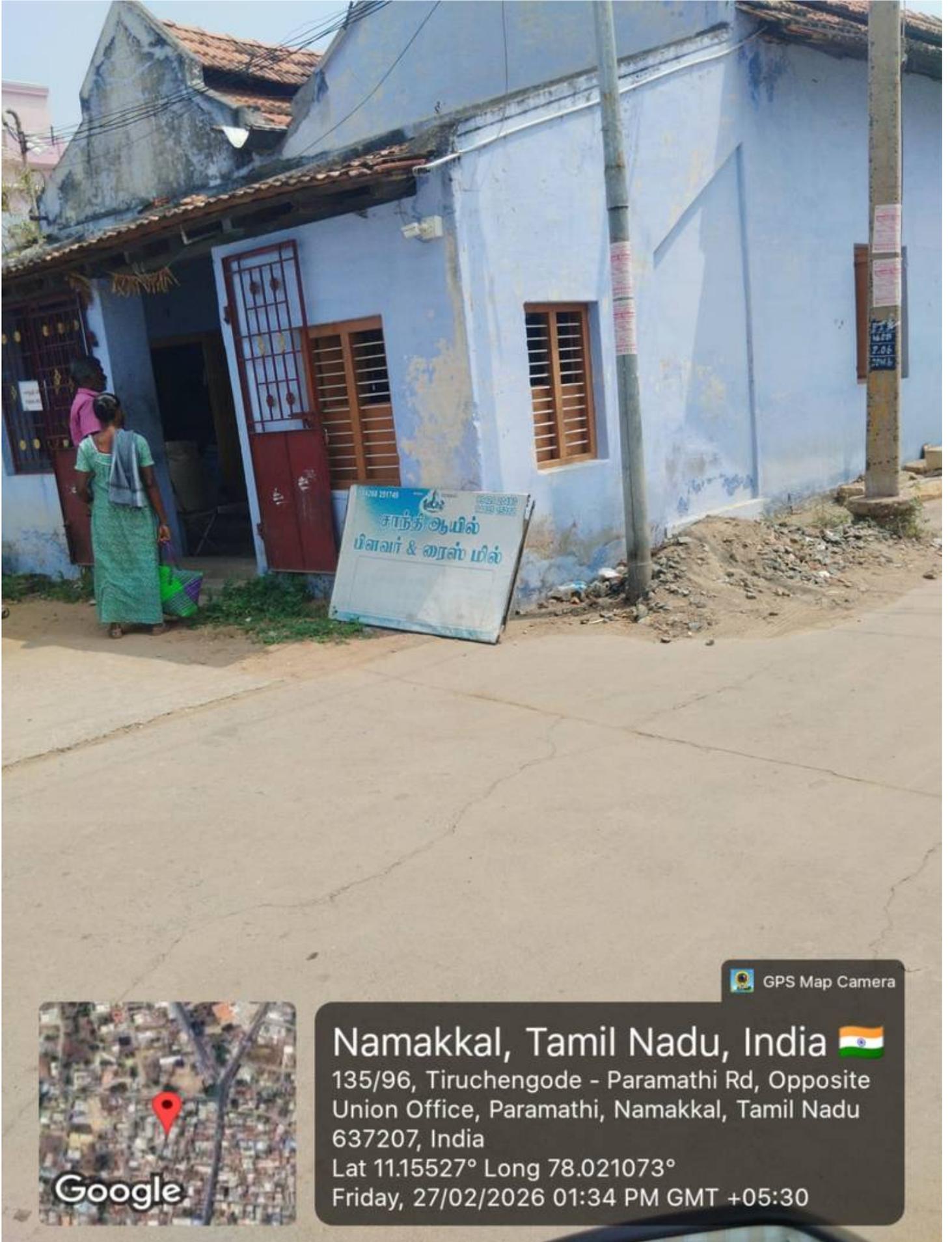
Lat 11.155228° Long 78.020707°

Friday, 27/02/2026 01:38 PM GMT +05:30

 GPS Map Camera



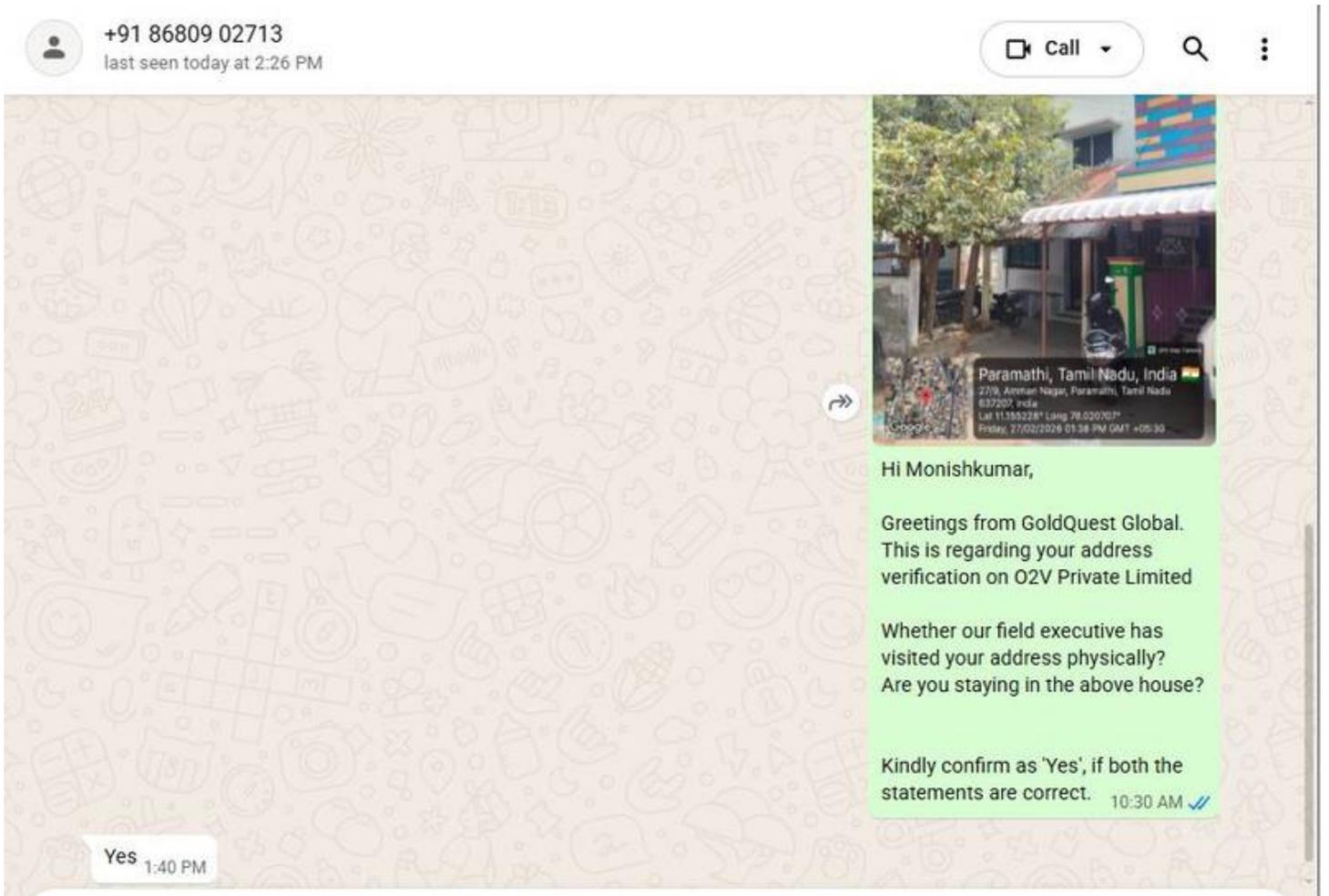
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-O2V-2	GQ-O2V-2
Candidate Name:	Monishkumar	Monishkumar
Date Of Birth:	03-11-1999	03-11-1999
Father Name:	Prakash S	Prakash S
Address1:	11, Pavadi Street, Paramathi , Near Shanthi Mill,Namakkal ,Tamil nadu,637207	11, Pavadi Street, Paramathi , Near Shanthi Mill,Namakkal ,Tamil nadu,637207
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:	24-02-2026	
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-O2V-2
NAME OF THE APPLICANT	Monishkumar
FATHER NAME	Prakash S
DATE OF BIRTH	03-November-1999
ADDRESS OF THE APPLICANT	11, Pavadi Street, Paramathi , Near Shanthi Mill,Namakkal ,Tamil nadu,637207
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:	Monishkumar	Monishkumar
Emp Code:	2370405	2370405
From:	18-10-2024	18-10-2024
To:	13-05-2025	13-05-2025
Designation:	PE-Reconciliations	PE-Reconciliations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Verification Team-Cognizant Technology Solutions, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 25-Feb-26 12:49 PM

Verification@cognizant.com

TicketID:VER0000509869 - Ex-Employment verification for Monishkumar GQ-O2V-2 (I) Cognizant Technology Solutions India Private Ltd NID:1146571

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Message 2-image002.png (9 KB) 1-image001.png (22 KB)

Dear Requestor,

Your above request has been successfully completed.

Details provided by the Applicant/Vendor							
SI NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	2370405	Monish Kumar P	18/10/2024	13/05/2025	PE-Reconciliations	NA	Checked and Confirmed

Thanks for contacting us.

Note:

Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification.

We had enhanced verification@cognizant.com with subject as reference to assist the verification request at the earliest.

The subject must have the below keyword along with associate id if the request is for single associate ID.

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

(e.g. ASSOCIATEID: 123456 or EMPID: 123456 or EMPLOYEEID: 123456)

Going forward please drop an email in the above mentioned subject format to assist you faster.

Thanks & Regards,
Verification Team
Cognizant Technology Solutions

Annexure 3 (b)



Wed 25-Feb-26 12:49 PM

Verification@cognizant.com

TicketID:VER0000509869 - Ex-Employment verification for Monishkumar GQ-O2V-2 (1) Cognizant Technology Solutions India Private Ltd NID:1146571

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Message

2-image002.png (9 KB)

1-image001.png (22 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cognizant Technology Solutions India Private Ltd	
Candidate Name	Monishkumar	
Employee Code/ID/No	2370405	
From (Date of Joining)	18-Oct-2024	
To (Date of Exit/Relieving)	13-May-2025	
Designation (At the time of leaving the company):	PE?-Reconciliations	
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	

CURRENT ADDRESS

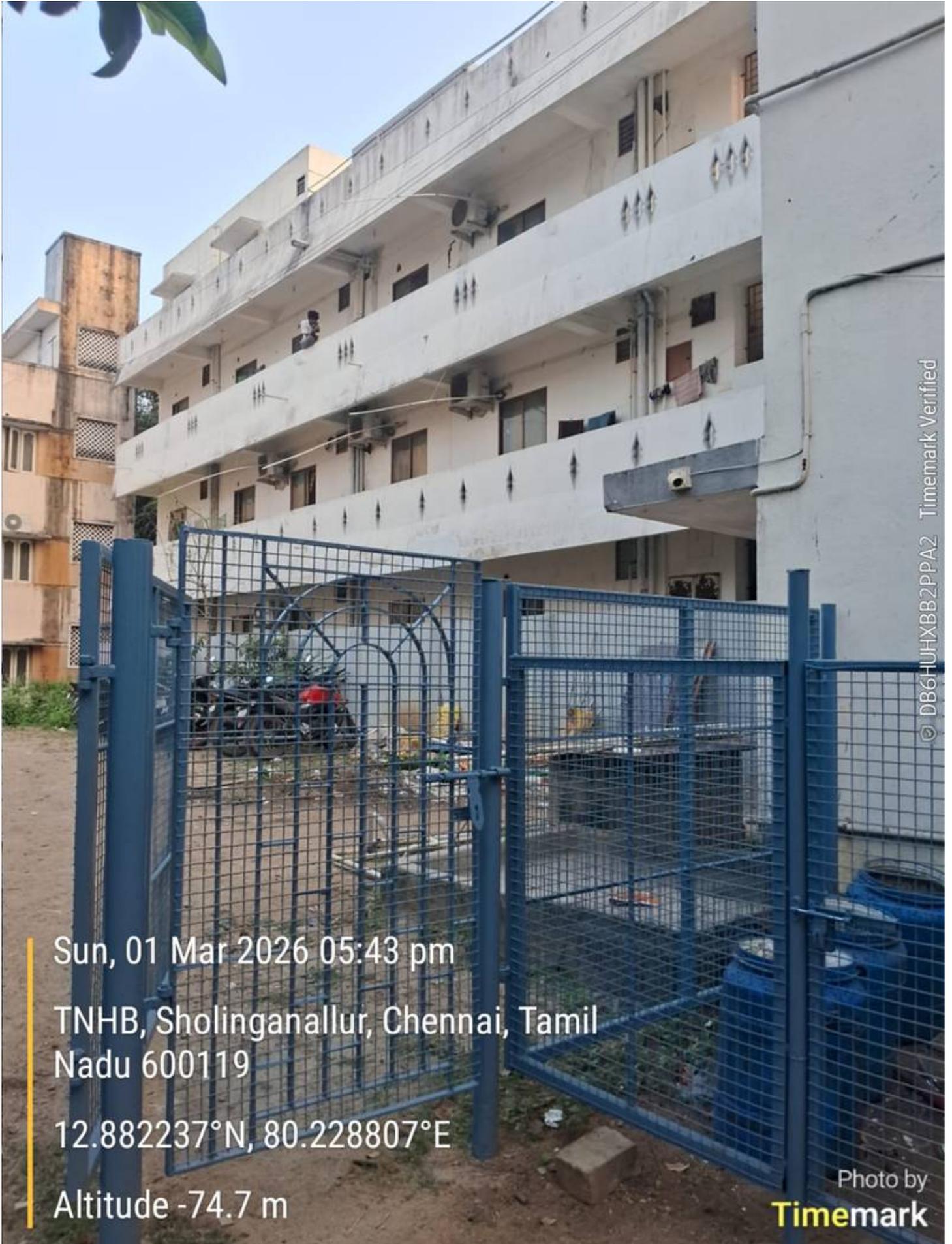
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Monishkumar	Monishkumar
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	248,Village High Rd, TNHB, Near Varma Pg,Sholinganallur,Chennai, tamil Nadu,600119	248,Village High Rd, TNHB, Near Varma Pg,Sholinganallur,Chennai, tamil Nadu,600119
Landmark:	Not Provided	Grocery Shop
Remarks:	Visited the given address, Met Vignesh (Neighbour), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vignesh	
Report Verified Date:	01-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	MONISHKUMAR
Date of Verification	01-03-2026
Address as provided by the candidate	248, VILLAGE HIGH RD, TNHB, SHOLINGANALLUR, CHENNAI, TAMIL NADU 600119
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)	WRITTEN
Name of the Respondent	VIGNESH
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	2 YEARS
Status (Ownership/Rental/Hostel/PG)	RENTAL
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)	NA
Nature of Location	LOWER / MIDDLE / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	GROCERY SHOP
Nearby Police Station (Mandatory)	SHOLINGANALLUR POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SEKAR
Signature of Respondent	REFUSED

Annexure 4 (b)



© DB6HJHXBB2PPA2 Timemark Verified

Sun, 01 Mar 2026 05:43 pm

TNHB, Sholinganallur, Chennai, Tamil Nadu 600119

12.882237°N, 80.228807°E

Altitude -74.7 m

Photo by

Timemark

Annexure 4 (c)



Sun, 01 Mar 2026 05:42 pm

31, Ponniamma Koil 2nd St, Otteri,
Sholinganallur, Chennai, Tamil Nadu
600119

12.882237°N, 80.228807°E

Altitude -74.7 m

Photo by

Timemark

Annexure 4 (d)



© HUCAUDXGX2KWYL Timemark Verified

Sun, 01 Mar 2026 05:42 pm

TNHB, Sholinganallur, Chennai, Tamil Nadu 600119

12.882237°N, 80.228807°E

Altitude -74.7 m

Photo by
Timemark

Annexure 4 (e)



© 3KAY1DGWkXCXDD Timemark Verified

Sun, 01 Mar 2026 05:43 pm

TNHB, Sholinganallur, Chennai, Tamil Nadu 600119

12.882237°N, 80.228807°E

Altitude -74.7 m

Photo by
Timemark

Annexure 4 (f)



Sun, 01 Mar 2026 05:41 pm

31, Ponniamman Koil 2nd St, Otteri,
Sholinganallur, Chennai, Tamil Nadu
600119

12.883159°N, 80.228748°E

Altitude -74.7 m

Photo by

Timemark

Annexure 4 (g)



© K1AKP1E1DE22M9 Timemark Verified

Sun, 01 Mar 2026 05:42 pm

31, Ponniamma Koil 2nd St, Otteri,
Sholinganallur, Chennai, Tamil Nadu
600119

12.882396°N, 80.228704°E

Altitude -74.9 m

Photo by
Timemark

Annexure 4 (h)



Sun, 01 Mar 2026 05:41 pm

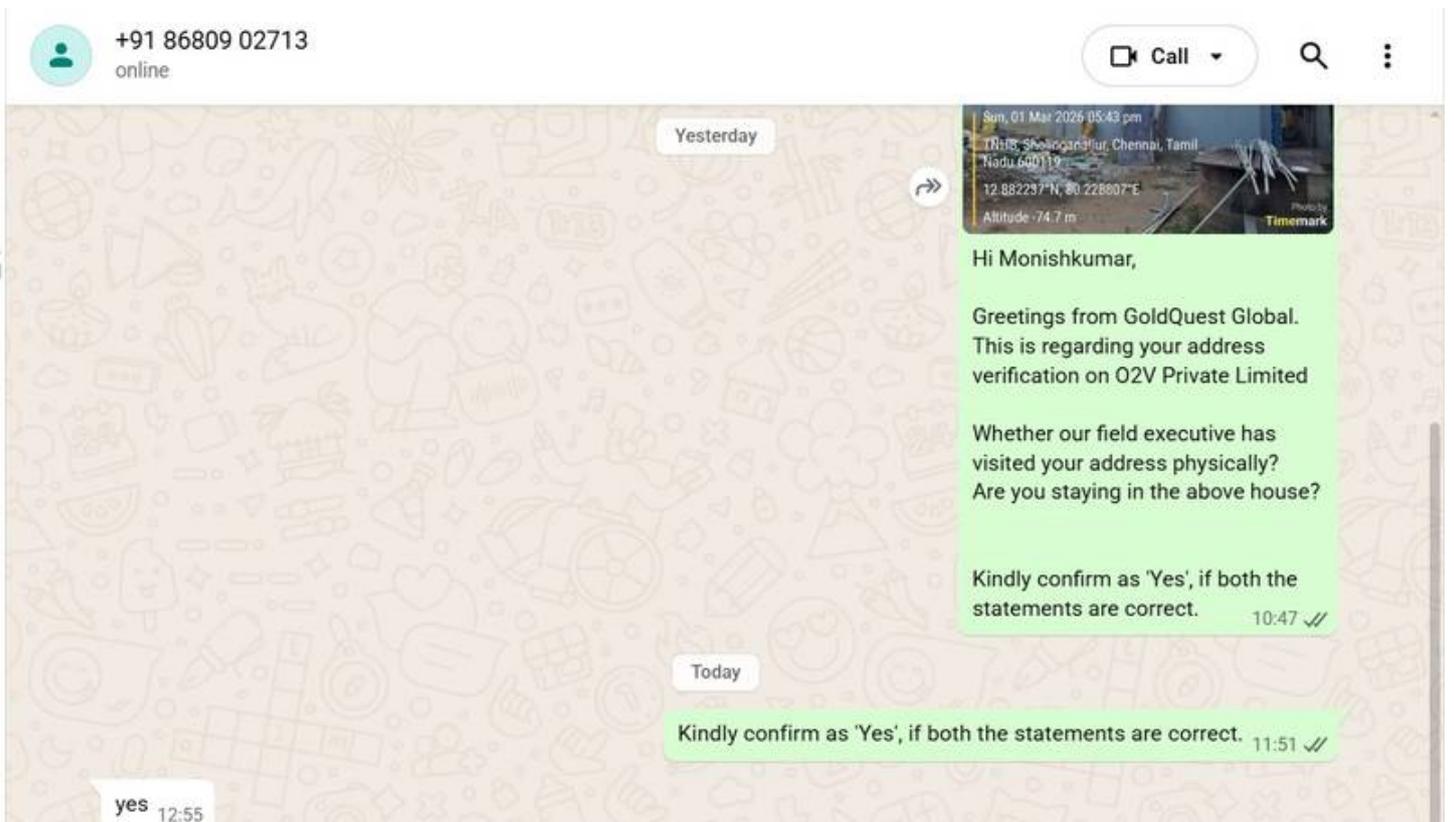
31, Ponniamman Koil 2nd St, Otteri,
Sholinganallur, Chennai, Tamil Nadu
600119

12.883175°N, 80.228650°E

Altitude -74.0 m

Photo by
Timemark

Annexure 4 (i)



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

