

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gopi Krishnan	<b>Client Name</b>	P3 re:invent GmbH
<b>Application ID</b>	GQ-P3-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 May 1989	<b>Application Received</b>	10-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	14-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
GRADUATION	Controller Of Examination Of Anna University	11-03-2026	<b>GREEN</b>
BANK STATEMENT CHECK	HDFC Bank	12-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	10-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Selvi	11-03-2026	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	Varalaxmi Sheri	03-12-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	ATYPG2848K	ATYPG2848K
Verification Result:	Not Provided	Green
Verified By:	Not Provided	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downloads

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN  
ATYPG2848K

Name  
GXXI KXXXXXXN JXXXXXXR

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Continue >

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Anna University	Anna University
<b>Name Of The Candidate:</b>	Gopi Krishnan	Gopi Krishnan
<b>Enroll No:</b>	91006104044	91006104044
<b>Degree:</b>	Bachelor of Engineering in Computer Science and Engineering	Bachelor of Engineering in Computer Science and Engineering
<b>Major:</b>	Engineering in Computer Science and Engineering	Engineering in Computer Science and Engineering
<b>Month And Year Of Passing:</b>	April 2010	April 2010
<b>Certification Issued Date:</b>	2010-06	2010-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Of Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination Of Anna University	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



# ANNA UNIVERSITY CHENNAI

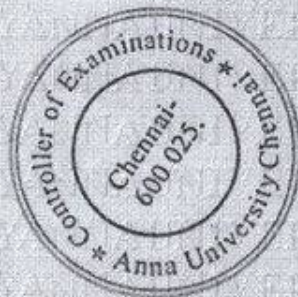
CHENNAI - 600 025

## PROVISIONAL CERTIFICATE

Folio No. **H937512**

*This is to certify that the undermentioned candidate has qualified for the award of Degree as detailed below :*

Name : **GOPI KRISHNAN J**  
Register No. : **91006104044**  
Degree : **B.E.**  
Branch/  
Specialization : **Computer Science and Engineering**  
Month & Year of  
Passing : **April 2010**  
Classification : **FIRST CLASS**



Chennai - 600 025.  
Date **04/06/2010**  
6104746471014J

*for* **Controller of Examinations**

**BANK STATEMENT CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Gopi Krishnan	Gopi Krishnan
<b>Application Id:</b>	GQ-P3-1	GQ-P3-1
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following Bank transaction details are genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HDFC Bank	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

Account No: 05491610003740 Name: GOPI KRISHNAN J

Long account title: GOPI KRISHNAN J

Customer ID: 37765357 Branch: 5493 WAREHER BRANCH

Status: Account Open Regular Currency: INR

Annual Equivalent Rate: 0.00000 Product: NET-INSTANT SAVING SALARY PREMIUM

CP Limit: 10.00 Utilised CP Limit: 10.00 Lim Exp Dt:

Statement Period: Current Prior Transaction

Period: Start Date: 23/12/2025 End Date: 11/03/2026 Last Statement Date: 26/02/2026

Balance Details: Net Balance: ₹23,900.35 Opening Balance: ₹566.09 Closing Balance: ₹23,900.35

OD Limit: 10.00 Sweepin Lim Amount: 10.00 Last Statement Balance: ₹5,91,625.56

Check/Leaf Ref No:

Trxn Date	Value Date	Description	Trxn Literal	Cheque No	Dr / Cr	Orig. Bkn	Amount	Running Total
12/02/2026	12/02/2026	FEBRUARY 2026	LPC	642944936023	C	777	₹2,000.00	₹2,34,570.85
13/02/2026	13/02/2026	NEFT CR-SBIN000TBUJTD TAX REFUND 2025-26 ATYPG2848KJCVAKUMAR GOPI KRISHNAN SRINIVASA GOPI	IPM	0	C	99	₹1,21,500.00	₹2,56,470.85
23/02/2026	23/02/2026	UPI K M ARCHANA ARCHANA120SE@KOWDFCBANK.FDC0001648-119086330417	LPC	119066623617	C	777	₹3,900.00	₹2,60,370.85
27/02/2026	27/02/2026	NEFT CR-DEUT0787BGL-IBM (INDIA PRIVATE LIMITED-GOPI KRISHNAN J-DEUT4022605820843 SALARY FEB	IPM	0	C	99	₹2,31,194.70	₹4,91,525.56
27/02/2026	27/02/2026	UPI KANNATAKA DEPARTMENT KATAKDE FOR TREASURY@FCBANK	UPD	102794924273	D	777	₹630.00	₹4,91,125.56
02/03/2026	02/03/2026	UPI K M ARCHANA 8952794960@YES-UTR0001504-254443058484 PAYMENT FROM PHONE	UPD	254443058484	D	777	₹2,500.00	₹4,88,625.56
03/03/2026	03/03/2026	UPI AMARESH K M 9645061617@YES-YES00000713-263741417400 PAYMENT FROM PHONE	UPD	263741417400	D	777	₹19,000.00	₹4,69,625.56

# Annexure 3 (b)



MR. GOPI KRISHNAN J  
 GOPI, 402, CAMELLIA PRIDE  
 TIPPASANDRA CROSS HALSALLI ROAD  
 BEHIND VARTHUR POLICE STATION  
 BANGALORE 560087  
 KARNATAKA  
 JOINT HOLDERS :

Account Branch : VARTHUR BRANCH  
 Address : HDFC BANK LTD, APPLE CITY  
 KHATA NO 786, GUNJUR VILLAGE,  
 MUNICIPAL NO 611,214,6,46  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002600/18001600  
 OD Limit : 0 Currency : INR  
 Email : J.GOP94@GMAIL.COM  
 Cust ID : 37761357  
 Account No : 05491610053740 CLASSIC ON PHONE  
 A/C Open Date : 24/01/2011  
 Account Status : Regular  
 RTGS/NEFT IFSC : HDFC0005493 MICR : 560240182  
 Branch Code : 5493  
 Account Type : INSTANT SAVING SALARY PREMIUM (161)

Nomination : Not Registered

Statement From : 01/04/2025 To : 10/03/2026

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/25	IMPS-509212175329-K JEYAKUMAR-IDIB-XXXXX 6774-APR	0000509212175329	02/04/25	13,000.00		187,613.10
02/04/25	UPI-K M ARCHANA-9952704960@YBL-UTIB00015 04-125379551736-PAYMENT FROM PHONE	0000125379551736	02/04/25	3,700.00		183,913.10
02/04/25	IMPS-509219166407-GOPI KRISHNAN JEYAKUMA R-IDFB-XXXXXXXX7504-INVEST	0000509219166407	02/04/25	100,000.00		83,913.10
05/04/25	ACH D- HDFC BANK LTD-417201112	0000008691283093	05/04/25	26,634.00		57,279.10
16/04/25	POS 416021XXXXX6112 NEMA BOOK STORES	0000510616723355	16/04/25	4,213.00		53,066.10
21/04/25	UPI-IRCTC RAIL APP-IRCTCPGONLINE@YBL-YES B0YBLUPI-104249843367-PAYMENT FROM PHONE	0000104249843367	21/04/25	862.70		52,203.40
22/04/25	UPI-IRCTC RAIL APP-IRCTCPGONLINE@YBL-YES B0YBLUPI-062168926997-PAYMENT FROM PHONE	0000062168926997	22/04/25	862.70		51,340.70
22/04/25	UPI-IRCTC RAIL WEB-IRCTC@YBL-YESB0YBLUPI -276067396153-PAYMENT FROM PHONE	0000276067396153	22/04/25	500.00		50,840.70
22/04/25	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-511231977181-R02 PHONEPE REVERS	0000511231977181	22/04/25		500.00	51,340.70
22/04/25	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-511232274894-R02 PHONEPE REVERS	0000511232274894	22/04/25		730.72	52,071.42
23/04/25	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-511333875261-R02 PHONEPE REVERS	0000511333875261	23/04/25		730.72	52,802.14
23/04/25	UPI-K M ARCHANA-ARCHANA12CSE@OKHDFCBANK- HDFC0001048-511344531392-UPI	0000511344531392	23/04/25	1.00		52,801.14
23/04/25	UPI-IRCTC RAIL WEB-IRCTC@YBL-YESB0YBLUPI -524629078185-PAYMENT FROM PHONE	0000524629078185	23/04/25	500.00		52,301.14
26/04/25	UPI-OLA MONEY-OLAMONEY859173.RZP@RXAIRTE L-AIRP0000011-511608855781-OLAMONEY	0000511608855781	26/04/25	329.84		51,971.30
29/04/25	NEFT CR-DEUT0797BGLJBM INDIA PRIVATE LI MITED-GOPI KRISHNAN J-DEUTN5202504292110	DEUTN52025042921106801	29/04/25		381,946.65	433,917.95

**HDFC BANK LIMITED**

\*Closing balance includes funds earmarked for hold and unclosed funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of generating this statement.

State account branch GSTIN:29AAACH1701H1W

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payments/goods-and-services-tax>.

## Annexure 3 (c)

Hi Akshatha,

PFA BS revert.

Regards  
Hemendra Kumar

On Wed, Mar 11, 2026 at 3:31 PM Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)> wrote:

Dear Hemendra,

Kindly help us with bank statement verification

Account Name : GOPI KRISHNAN J  
Account Number : 05491610053740  
Bank Name: HDFC Bank  
Account Branch : VARTHUR BRANCH

Need transaction for the below dates

29 April 2025  
30 May 2025  
30 June 2025  
31 July 2025  
29 August 2025  
30 September 2025  
31 October 2025  
28 November 2025  
31 December 2025  
30 January 2026  
27 February 2026

Warm Regards

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



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gopi Krishnan	Gopi Krishnan
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Gopi Krishnan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-1		
Current Group	World-Check		
Gender	Male	Date of Birth	10 May 1989
Last Screened	10 Mar 2026 08:02	Case Created	10 Mar 2026 08:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Gopi Krishnan  
Date Printed: 10-03-2026, 08:04  
Printed By: database check  
Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
10 Mar 2026 08:02	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Mar 2026 08:02	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: Gopi Krishnan  
Date Printed: 10-03-2026, 08:04  
Printed By: database check  
Group: World-Check



## Annexure 4 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

<b>Civil Litigation Database Checks – India</b>	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

<b>Credit and Reputational Risk Database Checks – India</b>	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

### Annexure 4 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 4 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 4 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 4 (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 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (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 4 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

<b>Compliance Database</b>	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## PERMANENT ADDRESS

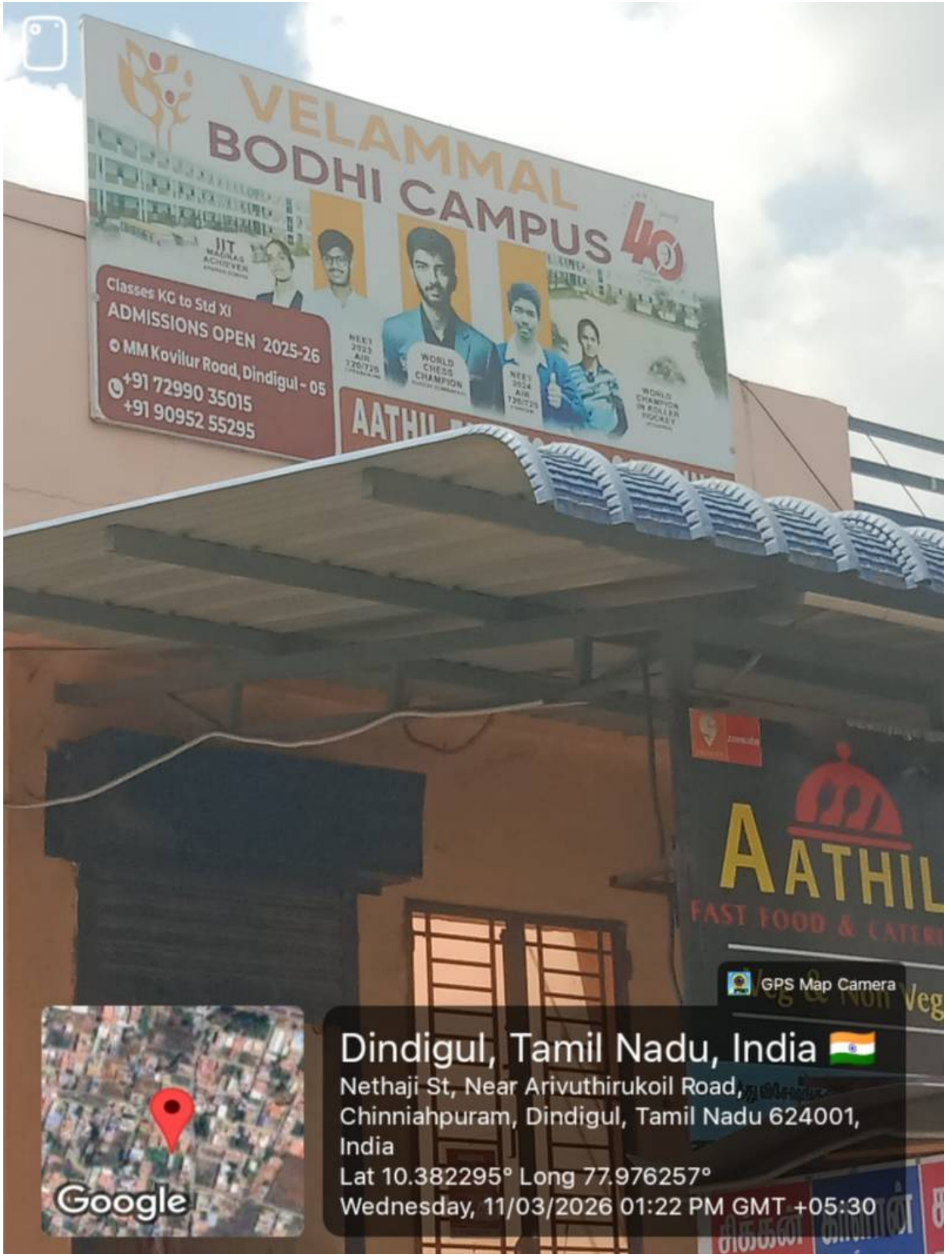
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Gopi Krishnan	Gopi Krishnan
<b>Period Of Stay:</b>	Not Provided	25 years to till date
<b>Address:</b>	2/752, Vedhathiri Nagar, Collectrate Po, Behind Nivis Mahal, Chettinaickenpatti, Dindigul, Tamilnadu - 624004	2/752, Vedhathiri Nagar, Collectrate Po, Behind Nivis Mahal, Chettinaickenpatti, Dindigul, Tamilnadu - 624004
<b>Landmark:</b>	Not Provided	Temple
<b>Remarks:</b>	Visited the given address, Met Selvi ( Mother ), who confirmed that the candidate is residing at the provided address 25 years to till date , hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Selvi	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

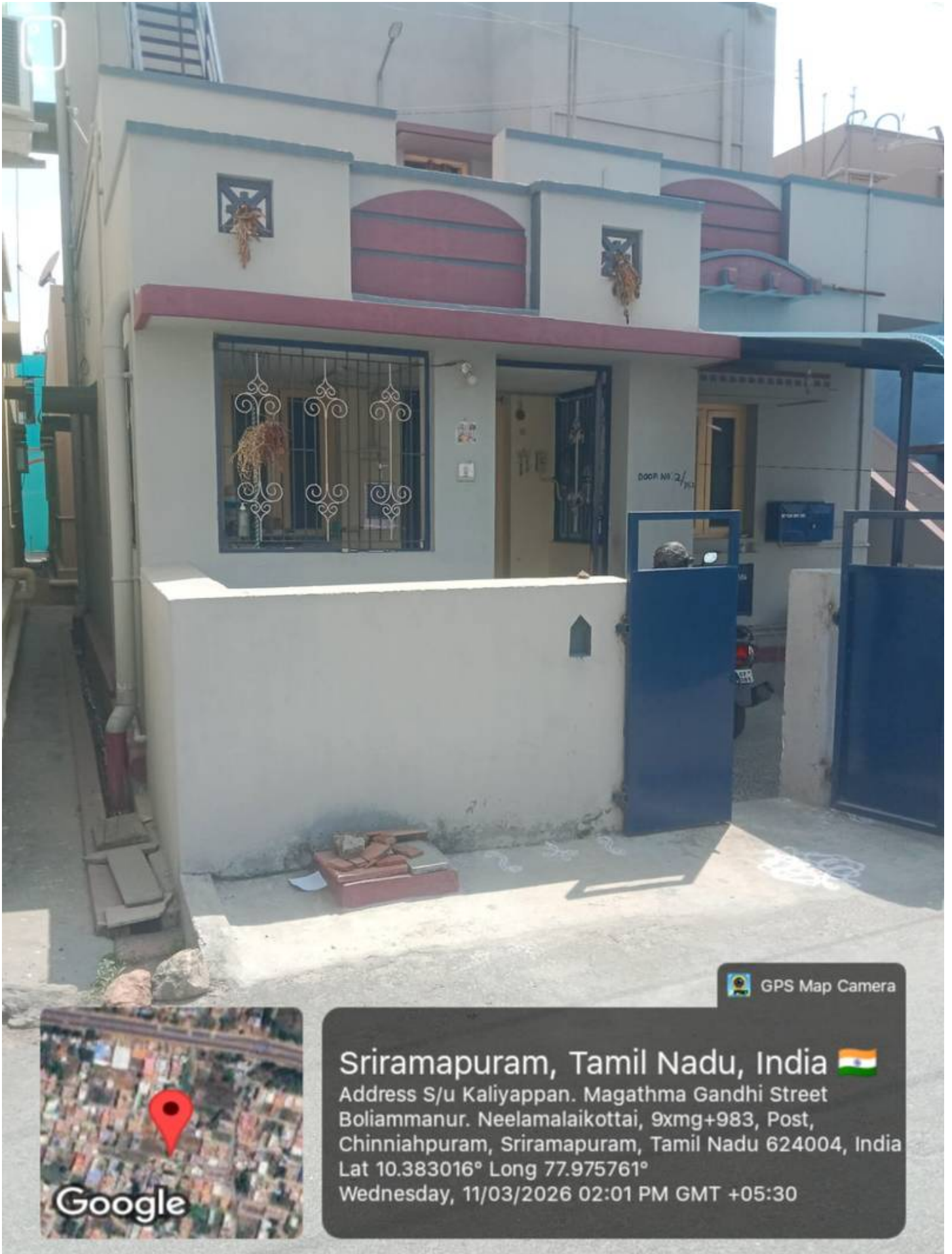


Full Name of The Candidate	GOPI KRISHNAN
Date of Verification	11-03-2026
Address as provided by the candidate	2/752, VEDHATHIRI NAGAR, COLLECTRATE PO, BEHIND NIVIS MAHAL, CHETTINAICKENPATTI, DINDIGUL, TAMILNADU - 624004
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks 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	SELVI
Relationship with the candidate	MOTHER
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 / <b>OTHER MENTION DETAILS</b>
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	LOWER / <b>MIDDLE</b> / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	TEMPLE
Nearby Police Station (Mandatory)	CHETTINAICKENPATTI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	RATHINAVEL
Signature of Respondent	REFUSED

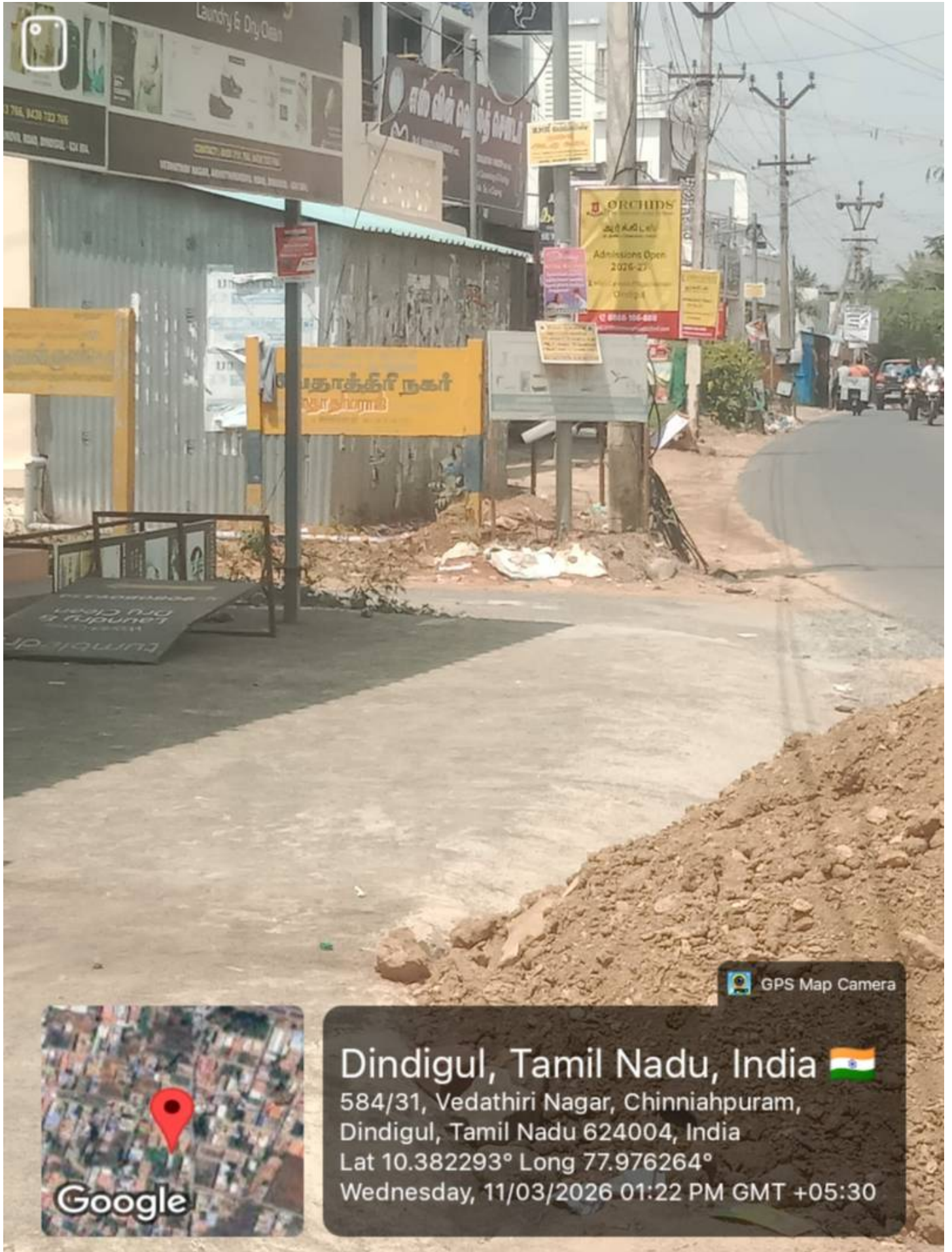
Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



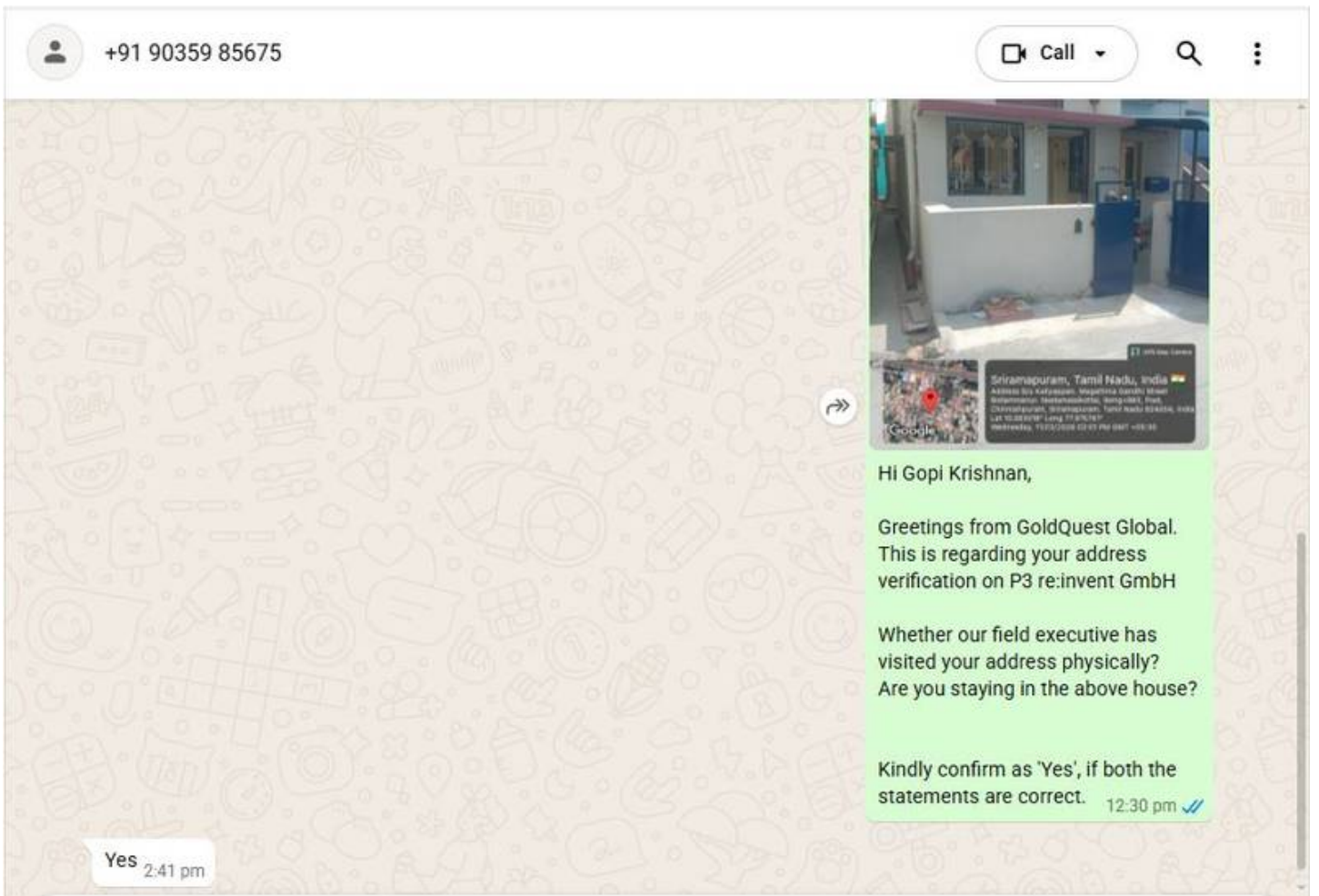
Annexure 5 (f)



Annexure 5 (g)



# Annexure 5 (h)



### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wells Fargo EGS (India) Private Limited	Wells Fargo EGS (India) Private Limited
<b>Name Of The Candidate:</b>	Gopi Krishnan	Gopi Krishnan
<b>Emp Code:</b>	1428506	1428506
<b>From:</b>	28 October 2013	28 October 2013
<b>To:</b>	10 July 2020	10 July 2020
<b>Designation:</b>	Systems QA Analyst 4	Systems QA Analyst 4
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The above details were verified by , Varalaxmi Sheri found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Varalaxmi Sheri	
<b>Report Verified Date:</b>	12-3-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

WF

wellsfargoprod@service-now.com

↶ ↷ →

Thu, 12 Mar 2026 10:21:48 +0530 \*

To: ex-employment ex-employment@goldquestglobal.in



March 12, 2026

### HR Services & Support

Hello,

A Human Resources (HR) professional added the following comments to your HR request.

If needed, provide any requested information by replying to this email. **Please don't send a new email** for the same topic, as it will be worked separately and may cause delays.

**HR request number:** HRC12794608

**Request description:** RE: Ex-Employment verification for Gopi Krishnan (3)-GQ-P3-1 - Wells Fargo EGS (India) Private Limited

**Comments:**

2026-03-12 00:50:49 EDT - Varalaxmi Sheri

Additional comments

Hi Team,

Please find the below details as requested:

Verification / Comments

Employee Name Krishnan,Gopi

Employee Number 1428506

Date of Joining 28-Oct-13

Date of Leaving 10-Jul-20

Designation Systems QA Analyst 4

Employment Type Full Time Employee

Effective Date of Separation 10-Jul-20

Verified By: Varalaxmi Sheri

We are closing your request hence please don't respond on this email. If you have follow-up queries, then please initiate a new email then we can assist you.

Regards,

HRSD

Notification name: Case Commented Notification – External

## Annexure 6 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Wells Fargo EGS (India) Private Limited	
Candidate Name	Gopi Krishnan	
From (Date of Joining)	28 October 2013	
To (Date of Exit/Relieving)	10 July 2020	
Designation (At the time of leaving the company):	Systems QA Analyst 4	
Employee Code/ID/No	1428506	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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.

Best Regards

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

## Annexure 6 (c)

### Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Gopi Krishnan		09-03-2026
Full name of the candidate	Signature	Date of form filled

## Annexure 6 (d)



**Regd. Office:**

Wells Fargo Centre, Building 1A,  
Divyasree NSL SEZ, Survey No. 66/1,  
Raidurga Village, Serilingampalli,  
Hyderabad, India - 500032  
91 40 4023 1000, 91 40 4023 1100 (Fax)  
CIN: U72200TG2006PTC051001

Wfindia.legal@wellsfargo.com

Wells Fargo International Solutions Private Ltd  
(Formerly Wells Fargo EGS (India) Private Ltd)  
Wells Fargo Center, Embassy Tech Village (SEZ),  
Devarabeesanahalli, Outer Ring Road,  
Varthur Hobli, Bengaluru -560103, India  
91 80 4397 4000, 91 80 4397 4100 (Fax)

August 31, 2020

**RELIEVING LETTER AND SERVICE CERTIFICATE**

**TO WHOMSOEVER IT MAY CONCERN**

Employee Name : Gopi Krishnan  
Employee ID : 1428506

This is to certify that Mr. Gopi Krishnan was employed in our organization from October 28, 2013 till July 10, 2020. At the time of exit he was designated as Systems QA Analyst 4

He has been officially relieved from the services of the organization with effect from close of working hours on July 10, 2020

We wish him all the best in his future endeavors.

Sincerely,

for Wells Fargo International Solutions Private Limited

**Srinivas Devulapally**  
Vice President – Human Resources

**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**

