

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kishore MS	Client Name	P3 re:invent GmbH
Application ID	GQ-P3-12	Report Status	Closed
Date of Birth	21 Feb 2002	Application Received	20-04-2026
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	University of Madras	24-04-2026	GREEN
EX EMPLOYMENT 2	Pramod Negi Manager – HR Ops - India Payroll	22-04-2026	GREEN
LATEST EMPLOYMENT 1	Mohammed Salman Amazon HR	21-04-2026	GREEN
POST GRADUATION	Great Lakes Institute Of Management, Gurgaon	24-04-2026	GREEN
BANK STATEMENT CHECK	HDFC Bank Ltd	27-04-2026	GREEN
PERMANENT ADDRESS	Rajasekar	21-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	20-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	29-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-04-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Sharlin D -Senior Verification Specialist	29-04-2026	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 Madras	University of Madras
Name Of The Candidate:	Kishore MS	Kishore MS
Enroll No:	1913101042119	1913101042119
Degree:	Bachelor Of Commerce In Corporate Secretaryship	Bachelor Of Commerce In Corporate Secretaryship
Major:	Commerce In Corporate Secretaryship	Commerce In Corporate Secretaryship
Month And Year Of Passing:	06-08-2023	06-08-2023
Certification Issued Date:	2023-08	2023-08
SI No:	00043145	00043145
Remarks:	The following applicant details were verified by University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Madras	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

1310

Register Number

1913101042119



FACULTY OF COMMERCE
வணிகவியல் புலம்

The Senate of the University of Madras hereby makes known that **KISHORE M S** has been admitted to the

DEGREE OF BACHELOR OF COMMERCE IN CORPORATE SECRETARYSHIP

he / she having been certified by duly appointed Examiners to be qualified to receive the same and placed in the **FIRST CLASS** at the Examination held in **APRIL 2022**

Given under the seal of the University

சென்னை பல்கலைக்கழகப் பேரவை 2022 ஆம் ஆண்டு ஏப்ரல்
மாதம் நடைபெற்ற கூட்டாண்மைச் செயலரியல்
தேர்வில் கிஷோர் மு சி
என்பவர் வணிகவியல் இளையர் பட்டத்தினை

முதல் வகுப்பில்

தேர்ச்சி பெற்றார் என்று

தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ் பெறுவதற்கு உரியவர் ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினையுடன் இச்சான்றிதழ் வழங்கப்படுகின்றது



Controller of Examinations
தேர்வணையர்

Registrar
பதிவாளர்

Vice-Chancellor
துணைவேந்தர்

Dated : 06-08-2023
நாள் : 06-08-2023

Chepauk, Chennai 600 005, Tamilnadu, India.
சேப்பாக்கம், சென்னை-600 005, தமிழ்நாடு, இந்தியா.

2K-22/ 00043145

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NielsenIQ (India) Private Limited	NielsenIQ (India) Private Limited
Name Of The Candidate:	Kishore MS	Kishore MS
Emp Code:	8126586	8126586
From:	18-07-2022	18-07-2022
To:	01-11-2023	01-11-2023
Designation:	Data Processing Analyst	Data Processing Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Pramod Negi Manager – HR Ops - India Payroll found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Pramod Negi Manager – HR Ops - India Payroll	
Report Verified Date:	22-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PN

Pramod.Negi@nielseniq.com

Wed, 22 Apr 2026 08:51:22 +0530 *

To: "Yasmin Shaikh" <Yasmin.Shaikh@nielseniq.com>, "Sharlin" <verifymyemployment@goldquestglobal.in>

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

Hi,

Please find the below details of Kishore MS.

SAP ID – 8126586

DOJ – 18.07.2022

DOL – 01.11.2023

DESIGNATION - Data Processing Analyst

Thanks & Regards,

Pramod Negi
Manager – HR Ops - India Payroll

For Payroll related Queries – Login to Workday => Click on Workday Help

From: Yasmin Shaikh <Yasmin.Shaikh@nielseniq.com>

Sent: 21 April 2026 12:51

To: Sharlin <verifymyemployment@goldquestglobal.in>; Pramod Negi <Pramod.Negi@nielseniq.com>

Cc: 'jay' <jay@goldquestglobal.in>; 'aarti' <aarti@goldquestglobal.in>; verifyemployments@gmail.com

Subject: Re: Ex-Employment verification for Kishore MS GQ-P3-12 (2) NielsenIQ (India) Private Limited

[@Pramod Negi](#) Please help.

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the 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	NielsenIQ (India) Private Limited	
Candidate Name	\$126386	
Employee Code/ID/No	202557275	
From (Date of Joining)	18-Jul-2022	
To (Date of Exit/Relieving)	01-Nov-2023	
Designation (At the time of leaving the company):	Data Processing Analyst	
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 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Please Provide	
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.

Warm Regards

Sharlin D
Sr Verification Specialist (Employment)
Mobile Number – 63644 54009

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Name Of The Candidate:	Kishore MS	Kishore MS
Emp Code:	202557275	202557275
From:	13-11-2023	13-11-2023
To:	11-04-2026	11-04-2026
Designation:	TECH OPS ASSOCIATE	TECH OPS ASSOCIATE
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Mohammed Salman Amazon HR found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohammed Salman Amazon HR	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

AM

MyHR@usc.amazon.work

Tue, 21 Apr 2026 15:36:45 +0530 *

To: "verifymyemployment" <verifymyemployment@goldquestglobal.in>

Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that M.S. Kishore was employed with Amazon Development Centre (India) Private Limited - Tamil Nadu from November 13, 2023 to April 11, 2026. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Mohammed Salman

Amazon HR

----- Original Message -----

Annexure 3 (b)

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier inputs column.

(Please substantiate here)	Candidate's Particulars	HR/Verifier inputs
Company Name	Amazon Development Centre India Pvt. Ltd	
Candidate Name	Kishore MS	
Employee Code/ID No	202557275	
From (Date of Joining)	13-Nov-2020	
To (Date of Exit/Relieving)	11-Apr-2024	
Designation (At the time of leaving the company)	TECH OPS ASSOCIATE	
Salary/CTC	Please Provide	
Was this position Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for leaving	Please Provide	
Relieve 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 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	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	

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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Great Lakes Institute Of Management, Gurgaon	Great Lakes Institute Of Management, Gurgaon
Name Of The Candidate:	Kishore MS	Kishore MS
Enroll No:	GP059/25	GP059/25
Degree:	Postgraduate Diploma In Management	Postgraduate Diploma In Management
Major:	Management	Management
Month And Year Of Passing:	19 January 2025	19 January 2025
Certification Issued Date:	2025-01	2025-01
SI No:	P223A00062	P223A00062
Remarks:	The following applicant details were verified by Great Lakes Institute Of Management, Gurgaon found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Great Lakes Institute Of Management, Gurgaon	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

No. : GP059/25



P223A00062



GREAT LAKES INSTITUTE OF MANAGEMENT, GURGAON
CENTER FOR ONLINE LEARNING

hereby makes known that

KISHORE M S

has successfully completed the prescribed courses of study

in the year 2024 and has been awarded the

POSTGRADUATE DIPLOMA IN MANAGEMENT

as per AICTE norms.

Issued this 19th day of January 2025



[Signature]
Principal

[Signature]
Program Director

[Signature]
Chairman

BANK STATEMENT CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kishore MS	Kishore MS
Application Id:	GQ-P3-12	GQ-P3-12
Employee Id:	NA	NA
Remarks:	The following Bank transaction details are genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HDFC Bank Ltd	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Sir,

Kindly help us with bank statement verification

Account Name : M S Kishore

Account Number : 50100530726093

Bank Name: HDFC Bank Ltd

IF SC: HDFC0002082

Need transaction for the below dates:

29-01-2026

26-02-2026

30-03-2026

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009

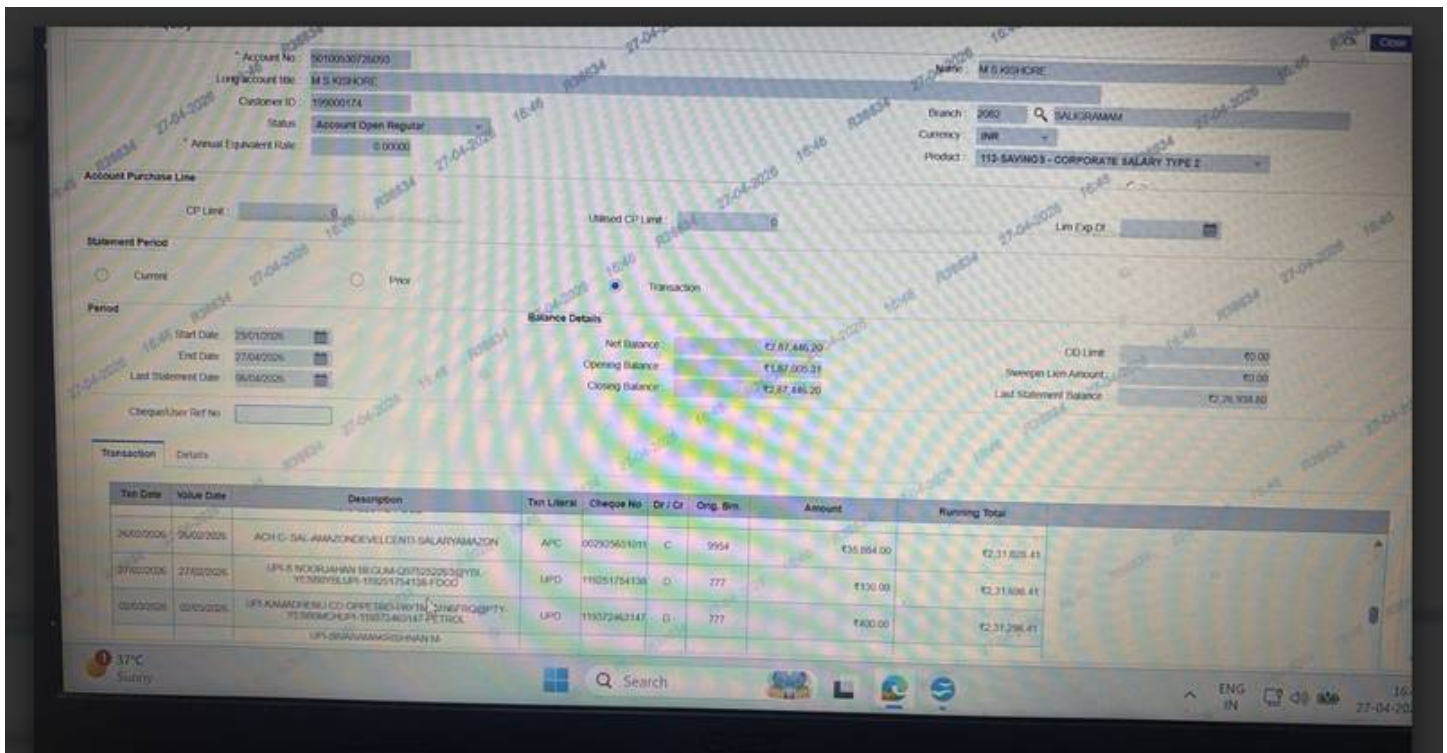
Annexure 5 (b)

The screenshot displays a banking application interface with the following sections:

- Account Information:**
 - Account No: 5010053070090
 - Long Account No: M S KISHORE
 - Customer ID: 399000174
 - Status: Account Open Regular
 - Annual Equivalent Rate: 0.0000
 - Branch: 0602 SALIGRAMM
 - Currency: INR
 - Product: T13-SAVINGS - CORPORATE SALARY TYPE Z
- Account Purchase Line:**
 - CP Limit: [Input Field]
 - Utilised CP Limit: 0
 - Lim Exp Dt: [Input Field]
- Statement Period:**
 - Current
 - Period
 - Start Date: 29/01/2026
 - End Date: 27/04/2026
 - Last Statement Date: 06/04/2026
- Balance Details:**
 - Net Balance: ₹2,87,446.29
 - Opening Balance: ₹1,37,003.31
 - Closing Balance: ₹2,87,446.29
 - OD Limit: ₹0.00
 - Sweepin Limit Amount: ₹0.00
 - Last Statement Balance: ₹2,86,328.93
- Transaction Details Table:**

Trn Date	Value Date	Description	Trn Literal	Cheque No	Dr / Cr	Orig. Bk	Amount	Running Total
30/03/2026	30/03/2026	UPI THE TAMIL NADU CONSU... UPI THE TAMIL NADU CONSU... UPI THE TAMIL NADU CONSU... UPI THE TAMIL NADU CONSU...	UPI	120786638515	D	777	₹600.00	₹2,00,558.80
30/03/2026	30/03/2026	A/C - SALARY DEVELOPMENT SALARY MAZON	APC	000099067267	C	9954	₹30,878.00	₹2,36,436.80
01/04/2026	31/03/2026	INTEREST PRD TEL 31 MAR 2026	ON		C	2082	₹1,271.00	₹2,40,707.80

Annexure 5 (c)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kishore MS	Kishore MS
Period Of Stay:	Not Provided	20 Years to till date
Address:	D2, 2nd Floor, Southern Star Apartments, No 9/1, Mgr Salai, Nehru Nagar, Sankara Narayana Temple, Saligramam, Chennai, Tamilnadu - 600093	D2, 2nd Floor, Southern Star Apartments, No 9/1, Mgr Salai, Nehru Nagar, Sankara Narayana Temple, Saligramam, Chennai, Tamilnadu - 600093
Landmark:	Not Provided	Saloon
Remarks:	Visited the given address, Met Rajasekar (Neighbour), who confirmed that the candidate is residing at the provided address 20 Years to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rajasekar	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	KISHORE MS
Date of Verification	21-04-2026
Address as provided by the candidate	D2, 2ND FLOOR, SOUTHERN STAR APARTMENTS, NO 9/1, MGR SALAI, NEHRU NAGAR, SANKARA NARAYANA TEMPLE, SALIGRAMAM, CHENNAI, TAMILNADU - 600093
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	RAJASEKAR
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	20 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)	SALOON]
Nearby Police Station (Mandatory)	SALIGRAMAM POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SATHISH
Signature of Respondent	REFUSED

Annexure 6 (b)



Annexure 6 (c)



SOUTHERN STAR APARTMENTS

OWNER, GROUND FLOOR		TENENT, GROUND FLOOR	
	FLAT No		FLAT No
1. Mrs. GEETHA MENON	A		A
2. Mr. K.S. VEDHA MUTHU	B		B
3. Mr. SUBRAMANIAN	C	M. VELUMANI	C
4. Mr. B. SIVA BALAN	D		D
<i>Ist FLOOR</i>		<i>Ist FLOOR</i>	
1. Mr. R. SANKARA NARAYANAN	A1		A1
2. Mr. K.S. RAGAVAN	B1	G. DEVARAJAN	B1
3. Mr. G. JAYAKUMAR	C1		C1
4. Mr. R. VAIDHYANATHAN	D1	P. PALANIVEL	D1
<i>IInd FLOOR</i>		<i>IInd FLOOR</i>	
1. KSUMATHIKATHIRVEL	A2	R.S.A.D. MALLESWAR	A2
2. Mr. R. RAVICHANDRAN	B2		B2
3. Mr. C. JOSEPH ROSARIA	C2	M. SASIKUMAR	C2
4. Mr. T. BALAJI PRASAD	D2	M. SATHYARAJ	D2
<i>IIIrd FLOOR</i>		<i>IIIrd FLOOR</i>	
1. Mr. SANTI SIVARAMA KRISHNAN	A3		A3
2. Mr. T.M. MANIMARAN	B3	THANGADURAI	B3
3. Mr. S. MAHESH	C3		C3
4. Mr. V.S. RAVI RAJ	D3		D3

GYGTXCCKNNWMPB Timemark Verified

02:05 pm

Completed

Tues, 21 Apr 2026

1, MGR Salai, Nehru Nagar, Saligramam,
Chennai, Tamil Nadu 600093

13.058330°N, 80.200405°E

Photo by
Timemark

Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



02:05 pm

Completed

Tues, 21 Apr 2026

1, MGR Salai, Nehru Nagar, Saligramam,
Chennai, Tamil Nadu 600093

13.058427°N, 80.200432°E

Photo by
Timemark

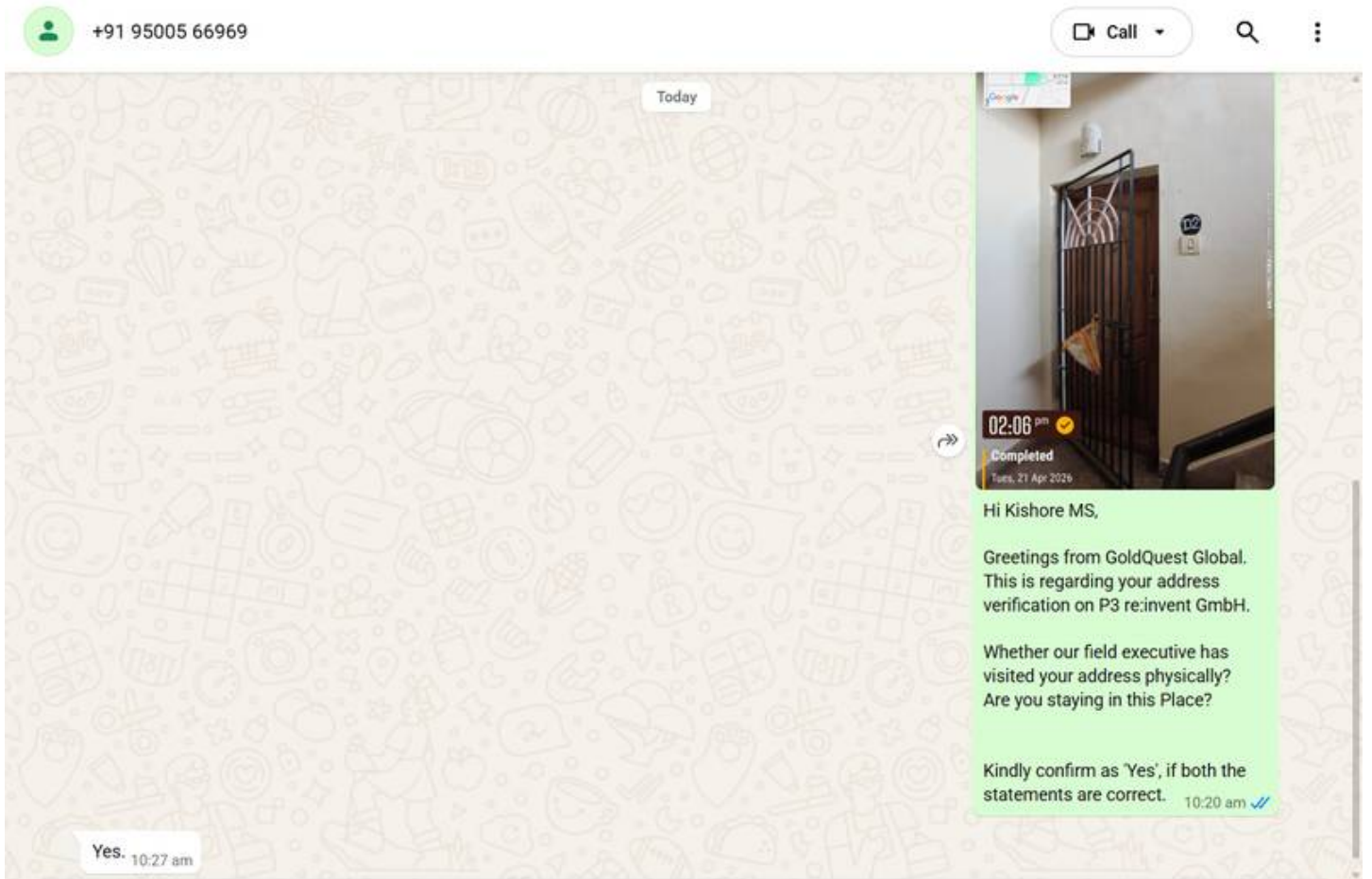
Annexure 6 (g)



Annexure 6 (h)



Annexure 6 (i)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kishore MS	Kishore MS
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:	20-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Kishore MS		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-12		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Feb 2002
Last Screened	20 Apr 2026 06:54	Case Created	20 Apr 2026 06:54
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Kishore MS
20-04-2026, 06:54
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
20 Apr 2026 06:54	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
20 Apr 2026 06:54	database check	New Case added		Desktop

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 Kishore MS
Date Printed 20-04-2026, 06:54
Printed By database check
Group World-Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

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

Annexure 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KQIPK4490N	KQIPK4490N
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:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downlo

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

KQIPK4490N

Name

MXS. KXXXXXE

< Back

Continue >

Annexure 8 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
KQIPK4490N



नाम / Name
M.S. KISHORE

जन्म तिथि / Date of Birth
21/02/2002

हस्ताक्षर / Signature



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kishore MS	Kishore MS
Application Id:	GQ-P3-12	GQ-P3-12
UAN No:	101865906233	101865906233
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:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101865906233
NAME M.S.KISHORE
FATHER'S NAME M.SIVARAMAKRISHNAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000346675	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	13-Nov-2023	NA
2	MHBAN002245400A0042546	NIELSENIQ (INDIA) PRIVATE LIMITED	18-Jul-2022	01-Nov-2023

Generated on 20-04-2026 11:49:26 Report Runtime 2026-04-20 11:49:18

SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Kishore MS	Kishore MS
Contact Details:	+91 63741 75413	+91 63741 75413
Verified By:	Karthick	Karthick
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Good in communication skills
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Hard work
Remarks:	The following applicant details were verified by Ms Sharlin D Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sharlin D -Senior Verification Specialist	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Hi Team,

PFB

SUPERVISOR/REPORTING MANAGER CHECK 1	
CANDIDATE NAME	Kishore MS
APPLICATION ID	GQ-P3-12
REFERENCE DETAILS	
VERIFIER NAME	Karthick
VERIFIER DESIGNATION	Technical Operator
VERIFIER CURRENT COMPANY IF DISCLOSED	Amazon
VERIFIER MOBILE NO	+91 63741 75413
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in communication skills
What has the applicant done to show good moral character?	Good in Technical skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Complete the work on time
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Hard work
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/04/2026 TIME :02:31 PM

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009

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

