

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anbukkarasi Priyanga S	<b>Client Name</b>	P3 re:invent GmbH
<b>Application ID</b>	GQ-P3-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Jun 1989	<b>Application Received</b>	10-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	12-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Helpdesk Support	10-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Anbukkarasi Priyanga S	11-03-2026	<b>GREEN</b>
SUPERVISOR/REPORTING MANAGER CHECK 1	Saraswathi D-Senior Manager	23-03-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	13-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	<b>GREEN</b>
BANK STATEMENT CHECK	Axis Bank	18-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	10-03-2026	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Verizon Data Services India Pvt. Ltd	Verizon Data Services India Pvt. Ltd
<b>Name Of The Candidate:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Emp Code:</b>	2552090	2552090
<b>From:</b>	03-08-2015	03-08-2015
<b>To:</b>	19-12-2025	19-12-2025
<b>Designation:</b>	Sr Engr Cslt-SRE	Sr Engr Cslt-SRE
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Team of Verizon Data Services India Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

ve

verify-exemployee@verizon.com

Thu, 12 Mar 2026 14:50:01 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>

### 1 Attachment(s)



Untitled attachment 00292.txt

1.8 KB

Dear Team,  
Thank you for reaching out to Ex-Employee Verification!  
As per the policy, we can able to provide the details below  
Emp ID : 2552090  
Name : Subramani,Anbukkarasi Priyanga  
Date of Joining : 3-Aug-15  
Date of Relieving : 19-Dec-25  
Designation : Sr Engr CsIt-SRE  
Thank you  
Verizon  
Verification Team

Kind Regards,  
The Verizon HR Answers Team

Regarding Case ID: **WD000311146**

*Please note, for a better experience communicating with us, in your email settings, please enable conversation view or group messages by subject.*

## Annexure 1 (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	Verizon Data Services India Pvt. Ltd	
Candidate Name	Anbukkarasi Priyanga S	
Employee Code/ID/No	2552090	
From (Date of Joining)	03-Aug-2015	
To (Date of Exit/Relieving)	19-Dec-2025	
Designation (At the time of leaving the company):	Sr Engr Cslt-SRE	
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	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Mphasis Limited	Mphasis Limited
<b>Name Of The Candidate:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Emp Code:</b>	2282117	2282117
<b>From:</b>	16-06-2014	16-06-2014
<b>To:</b>	27-07-2015	27-07-2015
<b>Designation:</b>	Not Applicable	Not Applicable
<b>Last Drawn Salary:</b>	Not Applicable	Not Applicable
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Helpdesk Support of Mphasis Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Helpdesk Support	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

ES

Employee Service Desk

Tue, 10 Mar 2026 14:13:43 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>

Dear Sharlin,

Thank you for raising ticket with HR Helpdesk.

Your ticket has been resolved.

<b>Ticket Number</b>	HR0199877
<b>Ticket Creation Time</b>	2026-03-10 11:13:06 IST
<b>Ticket Status</b>	Resolved
<b>Case Summary</b>	Ex employee verification for Anbukkarasi Priyanga S
<b>Resolution</b>	<p>Dear Team, Thank you for raising a case with HR HelpDesk. We do understand this is in concern with employment verification Kindly find the employee details as follows:</p> <p>Employee code/Employee ID - 2282117 Name of the employee - Anbukkarasi Priyanga S Date of joining (MM/DD/YYYY) - 6/16/2014 Date of release (MM/DD/YYYY) - 7/27/2015 Full time/Part time - Full Time</p> <p>Note: As per Mphasis norms these are the only information which will be verified and we do not authenticate any employee documents. Going further, request you to use the below link to raise verification <a href="https://mphasisin2.service-now.com/ExEmployeeServiceForm">https://mphasisin2.service-now.com/ExEmployeeServiceForm</a></p>

**Attachment**

Mphasis Attachment:

Thanks & Regards

HR Helpdesk Support

## Annexure 2 (b)



**HRD/RELVLTR/2015/146713**

**August 04, 2015**

**Name: Anbukkarasi Priyanga S**

**Employee No: 2282117**

**Subject: Relieving Letter**

Dear Anbukkarasi Priyanga S,

This is with reference to your resignation letter dated May 27, 2015. We hereby confirm that Mphasis Limited has accepted your resignation from employment with the Company and you are relieved of your duties and responsibilities from the closing hours of July 27, 2015.

Your service record with the company is as follows:

Date of Joining: June 16, 2014

Date of Leaving: July 27, 2015

We draw your attention on your continuing obligation of confidentiality with respect to proprietary and confidential information of Mphasis that you may have had access to during the course of the employment.

Wishing you the best.

Yours sincerely,

For Mphasis Limited

Digitally signed by KESHAV PRASAD VAIDYA  
Date: 2015.08.04 15:40:07 +05:30  
Reason: Authenticating Service  
Location: Bangalore

Name: Keshav Prasad Vaidya  
Designation: SR Manager - Human Resources

Call Global Charge number 91-80 3046 3273, India toll free no 1800 200 3273, USA toll free no 1-888-262-0687, UK toll free no 1-800-032-2836, Australia toll free no 1-800-764-325, Germany toll free no 800-589-5557, Netherlands toll free no 800-450-0005, Belgium toll free no 800-155-51. Ex-Employees/Others: <https://gshrhelppdesk.corp.mphasis.com>

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Period Of Stay:</b>	Not Provided	Since 3 years to till the date
<b>Address:</b>	Appaswamy trellis north,3307,Arcot road,NSK salaiNear Vadapalani metro station,chennai, tamil Nadu.600026	Appaswamy trellis north,3307,Arcot road,NSK salaiNear Vadapalani metro station,chennai, tamil Nadu.600026
<b>Landmark:</b>	Not Provided	A2B RESTAURANT
<b>Remarks:</b>	Visited the given address, Met Anbukkarasi Priyanga S(Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anbukkarasi Priyanga S	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	



### Annexure 3 (a)



Full Name of The Candidate	ANBUKKARASI PRIYANGA S
Date of Verification	11-03-2026
Address as provided by the candidate	APPASWAMY TRELLIS NORTH, 3307, ARCOT ROAD, NSK SALAI, NEAR VADAPALANI METRO STATION, CHENNAI, TAMILNADU - 600026
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	ANBUKKARASI PRIYANGA S
Relationship with the candidate	SELF
Number of Years at present residence	3 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)	A2B RESTAURANT
Nearby Police Station (Mandatory)	VADAPALANI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	ETHIRAJ
Signature of Respondent	REFUSED

Annexure 3 (b)





Annexure 3 (c)



Annexure 3 (d)





Annexure 3 (e)



03:55 pm

**Completed**

Wed, 11 Mar 2026

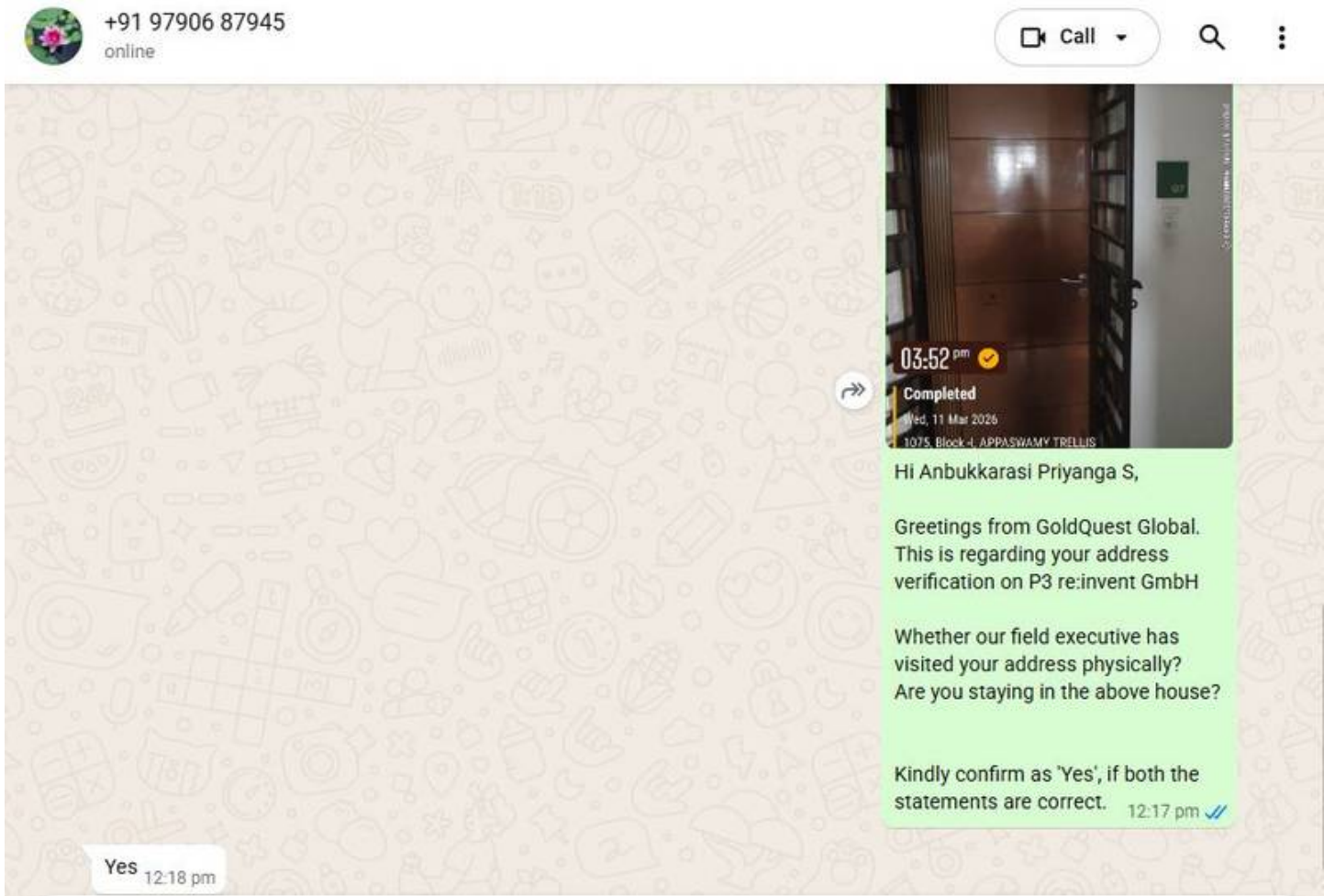
1075, Block -I, APPASWAMY TRELIS  
SOUTH, 184, Arcot Rd, Vadapalani,  
Chennai, Tamil Nadu 600026

13.051124°N, 80.210316°E

Photo by  
**Timemark**

H31LXHT2XKRM3P Timemark Verified

# Annexure 3 (f)



## SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Contact Details:</b>	9841858807	9841858807
<b>Verified By:</b>	Saraswathi D	Saraswathi D
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Very Dedicated
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Very polite
<b>Remarks:</b>	The following applicant details were verified by Saraswathi D-Senior Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Saraswathi D-Senior Manager	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Hi Team,

PFB

SUPERVISOR/REPORTING MANAGER CHECK 1	
CANDIDATE NAME	GQ-P3-2
APPLICATION ID	Anbukkarasi Priyanga S
REFERENCE DETAILS	
VERIFIER NAME	Saraswathi D
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	VERIZON DATA SERVICES INDIA Pvt Ltd
VERIFIER MOBILE NO	+91 9841858807
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very Dedicated
What has the applicant done to show good moral character?	Deliver the job on time
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hard work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	10 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Very polite
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 23/03/2026      TIME :10:10 AM



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Anna University	Anna University
<b>Name Of The Candidate:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Enroll No:</b>	21706214004/RG	21706214004/RG
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Biotechnology	Biotechnology
<b>Month And Year Of Passing:</b>	2010	2010
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations 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 Examinations	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)



Reg. No.21706214004/RG

*The Syndicate of the Anna University hereby makes known that*  
**ANBUKKARASI PRIYANGA S** *has been admitted to the* **DEGREE OF**  
**BACHELOR OF TECHNOLOGY** *in* **BIOTECHNOLOGY** *under the*  
*Faculty of Technology, having completed the prescribed programme of study and*  
*having been certified by the duly appointed examiners to be qualified to receive the*  
*same, and has been placed in* **FIRST CLASS** *at the Examination held in*  
**APRIL 2010.**



*Given under the Seal of the University*



Chennai 600 025  
India  
December 2010

*V. Jayaram*  
Controller of Examinations

*Sanyal*  
Registrar

*B. Srinivasan*  
Vice-Chancellor

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	BKLPP3645Q	BKLPP3645Q
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

ANBUKKARASI PRIYANGA S

SUBRAMANI

02/06/1989

Permanent Account Number  
BKLPP3645Q

*P. Subramanyam*  
Signature


29102010



# Annexure 6 (b)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN  
BKLPP3645Q

Name  
AXXXXXXXXXI PXXXXXXA

[< Back](#)

[Continue >](#)

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Application Id:</b>	GQ-P3-2	GQ-P3-2
<b>UAN No:</b>	100462478234	100462478234
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
10053683214	TBTAM0049623000014844	A***** P***** S	SUBRAMANI	VERIZON DATA SERVICES INDIA PRIVATE LIMITED	03-08-2015	19-12-2025	

## Annexure 7 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100462478234	PYBOM00165730000104690	A***** p***** S	SUBRAMANI D	MPHASIS LIMITED	16-06-2014	27-07-2015	



**BANK STATEMENT CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<b>Application Id:</b>	GQ-P3-2	GQ-P3-2
<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>	Axis Bank	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

916020055 852049	ASTRAAQUATICS	302151.26 BAL	21.09.2018	CGNPR3952H	
914010038 908958	RAINI MISHRA	325783.83 BAL	17.09.2018	Active	
922030034 355013	R K JAIN INFRA PROJECTS PVT LT	03-01-2026 83-01-2026 NEFT/ARPH00304497248/Airtel ACQ II 380014 201202 INR 10,82,115.00 85,79,536.76 Dr.	23-01-2026 23-01-2026 NEFT/ARPH02302183073/Airtel ACQ II 380014 220126 INR 15,46,175.00 1,38,70,592.86 Dr.	04-02-2026 04-02-2026 NEFT/ARPH03502491028/Airtel ACQ II 380014 030226 INR 15,57,360.00 23,21,578.57 Cr.	04-02-2026 04-02-2026 NEFT/ARPH03502491028/Airtel ACQ II 380014 030226 INR 15,57,360.00 23,21,578.57 Cr.
015010100 576659	SEETARAJU GEMBALI	488476.69 BAL	08.04.2009	Active	
911010086 141525	SALI SANDEEP GORIWAL	.00 BAL	22.12.2011	Closed 28.10.2025	
917010025 141636	ASHISH KUMAR	801, BHAGWANTI APARTMENTS, PLOT NO GH83 GURGAON 122011			
007010100 495403	SUMIT KHANDURI	A-507 MOD APP1 WASUNDHARA ENCLAVE DELHI 110096			
919010986 244271	BHERULAL MORYA	140324.64 BAL	13.06.2019		
922020948 029349	RAM AUTO WORLD	Closed 26.12.2025			
920020071 520741	SHIDHAR INDUSTRIES	13-02-2026 13-02-2026 UPI/P2A/641017967642/VARUN SIN/SBIN/UPI INR 5,000.00 66,792.49 Cr	22-01-2026 22-01-2026 UPI/P2A/638881615093/AMIT AWA/SBIN/UPI INR 70,000.00 1,20,211.59 Cr.	06-12-2025 06-12-2025 UPI/P2A/570666936578/AMIT AWA/SBIN/UPI INR 75,000.00 1,04,226.39 Cr.	
918010096 996853	SAMIR KUMAR BARUI	07-11-2025 07-11-2025 BRN-SALARY PAYMENT-Oct- 2025 MACEDON INR 48,207.00 1,70,929.29 Cr.	08-12-2025 08-12-2025 BRN-SALARY PAYMENT-Nov- 2025 MACEDON INR 48,207.00 3,11,274.29 Cr.	06-01-2026 06-01-2026 BRN-SALARY PAYMENT-Dec- 2025 MACEDON INR 48,207.00 1,36,049.29 Cr.	05-02-2026 05-02-2026 BRN-SALARY PAYMENT-Jan- 2026 MACEDON INR 48,207.00 1,59,766.22 Cr.
923010026 515501	CHITAN PRABHAKAR PARKAR	NEFT/CHASH000098854/SALARY FOR THE MONTH WEB WER INR 1,16,550.00 1,16,769.55 Cr.	30-01-2026 30-01-2026 NEFT/CHASH00011362820/SALARY FOR THE MONTH WEB WER INR 1,16,550.00 1,53,802.55 Cr.	27-02-2026 27-02-2026 NEFT/CHASH00012328167/SALARY FOR THE MONTH WEB WER INR 1,16,450.00 1,38,497.55 Cr.	
915010913 485979	VAIBHAV VIJAY WANI	31-12-2025 31-12-2025 SAL Dec 2025 INR 1,26,563.00 2,19,303.75 Cr.	30-01-2026 30-01-2026 SAL Jan 2026 INR 1,26,563.00 1,88,133.59 Cr.	27-02-2026 27-02-2026 SAL Feb 2026 INR 1,54,165.00 19,19,153.33 Cr.	
548178244 9	ANUSUKKAJJI PRIYANGAS	29-08-2025 29-08-2025 NEFT/CITIN25617075795/VERIZON SALARY PAYMENTS INR 1,62,438.00 1,63,273.82 Cr.	30-08-2025 30-09-2025 NEFT/CITIN25633134142/VERIZON SALARY PAYMENTS INR 1,40,609.00 3,02,382.82 Cr.	31-10-2025 31-10-2025 NEFT/CITIN25647691270/VERIZON SALARY PAYMENTS INR 1,55,789.00 1,96,621.77 Cr.	596970.75 BAL
916020055 852049	ASTRAAQUATICS	30-12-2025 30-12-2025 Razorpay Software Pvt Ltd Fund INR 31,452.48 1,22,209.14 Cr	14-01-2026 14-01-2026 IFT/IB0227139382/PHONEPE/FBP M3m3wadSpRedemption INR 6,080.00 2,64,648.95 Cr.	06-02-2026 06-02-2026 MOB/TPFT/AAC/DADIVE AQUA/921020055359807 INR 43,350.00 1,31,938.67 Cr.	
916020055 852049	ASTRAAQUATICS	99007.63 BAL	21.09.2018	CGNPR3952H	
918010086 809748	AKSHAY KUMAR DESHWAL	.00 BAL	25.07.2018	Closed 16.03.2024	
919010013 593874	VIJAY KUMAR	04-03-2026 04-03-2026 UPI/P2A/642985426964/SBI/RI/SAI DAIRY AND DA/UPI INR 120.00 4,023.19 Cr.	18-03-2026 10-03-2026 UPI/P2A/606937385025/VIJAY KUM/FUNB/UPI INR 29,400.00 29,758.37 Cr.	08-03-2026 08-03-2026 UPI/P2A/739759726765/HEMANT SQ/FUNB/CPayment INR 3,000.00 14,695.37 Cr.	
922010022 745374	DEEPAK	30-12-2025 30-12-2025 Salary for the month of Dec 25 INR 2,32,405.00 2,33,198.20 Cr.	30-01-2026 30-01-2026 Salary for the month of Jan 26 INR 66,418.00 66,977.52 Cr.	27-02-2026 27-02-2026 Salary for the month of Feb 26 INR 66,418.00 73,106.34 Cr.	
922030045 436882	RAUVINDER KAUR	18-02-2026 10-02-2026 013013 BRN- TO CASH CASH WD/BAZPUR ROAD KAS KSH UT INR 3,33,000.00	09-02-2026 09-02-2026 MOB/TPFT/MAHAWGA SINGH/916010060617605 INR 20,650.00		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anbukkarasi Priyanga S	Anbukkarasi Priyanga S
<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	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anbukkarasi Priyanga S		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-2		
Current Group	World-Check		
Gender	Female	Date of Birth	02 Jun 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: Anbukkarasi Priyanga S  
 Date Printed: 10-03-2026, 08:04  
 Printed By: database check  
 Group: World-Check



## Annexure 9 (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  
Date Printed  
Printed By  
Group

Anbukkarasi Priyanga S  
10-03-2026, 08:04  
database check  
World-Check



## Annexure 9 (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 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 9 (f)

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

### Annexure E

<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 9 (g)

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

## Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 9 (i)

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

## Annexure 9 (j)

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

### Annexure F

<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

## 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

