

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarath Kumar	Client Name	P3 re:invent GmbH
Application ID	GQ-P3-3	Report Status	Closed
Date of Birth	07 Aug 1993	Application Received	10-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	12-03-2026	GREEN
GRADUATION	Controller Of Examination Of Anna University	13-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-05-2026	GREEN
CRIMINAL DATABASE	Palav Agarwal-Advocate	10-03-2026	GREEN
PERMANENT ADDRESS	Arumugasamy	11-03-2026	GREEN
EX EMPLOYMENT 2	Associate Vice President - Human Resources	10-03-2026	GREEN
PREVIOUS EMPLOYMENT 3	Verification Team Cognizant Technology Solutions	NIL	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	FTRPS1846B	FTRPS1846B
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)



Annexure 1 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline 'Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right are links for 'Call Us', 'English', and a font size selector 'A'. A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, the breadcrumb 'Home > e-Pay Tax' is visible. The main heading is 'e-Pay Tax'. A green success message states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this message, a table displays the user's PAN/TAN and Name. At the bottom, there are two buttons: '< Back' and 'Continue >'.

PAN / TAN	Name
FTRPS1846B	MXXXXXXXXH SXXXXH KXXXXR

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Sarath Kumar	Sarath Kumar
Enroll No:	10CSR100/RG	10CSR100/RG
Degree:	Bachelor Of Engineering In Computer Science And Engineering	Bachelor Of Engineering In Computer Science And Engineering
Major:	Engineering In Computer Science And Engineering	Engineering In Computer Science And Engineering
Month And Year Of Passing:	May 2014	May 2014
Certification Issued Date:	2014-11	2014-11
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Controller Of Examination Of Anna University	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)




Reg.No. 10CSR100/RG

The Syndicate of the Anna University hereby makes known that **SARATH KUMAR M** has been admitted to the **DEGREE OF BACHELOR OF ENGINEERING** in **COMPUTER SCIENCE AND ENGINEERING** under the Faculty of Information and Communication Engineering, having completed the prescribed programme of study through **KONGU ENGINEERING COLLEGE, ERODE** an autonomous college affiliated to this University 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 **MAY 2014**.


Given under the Seal of the University



Chennai 600 025
India
November 2014


Controller of Examinations


Registrar


Vice-Chancellor

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarath Kumar	Sarath Kumar
Application Id:	GQ-P3-3	GQ-P3-3
UAN No:	100799624579	100799624579
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:	14-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 100799624579
NAME SARATH KUMAR M
FATHER'S NAME FATHER

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TBTAM00496230000033610	VERIZON DATA SERVICES INDIA PRIVATE LIMITED	22-May-2023	NA
2	APHYD00523020000065826	CONCENTRIX CATALYST TECHNOLOGIES PRIVATE LIMITED	16-Aug-2021	19-May-2023
3	TNMAS00313090001724684	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	20-Jun-2018	13-Aug-2021
4	THTHA00004240000122342	LARSEN & TOUBRO LTD	03-Feb-2015	08-Jun-2018

Generated on 14-05-2026 12:55:13 Report Runtime 2026-03-10 15:02:57

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarath Kumar	Sarath Kumar
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sarath Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-3		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Aug 1993
Last Screened	10 Mar 2026 12:20	Case Created	10 Mar 2026 12:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sarath Kumar
 Date Printed: 10-03-2026, 12:22
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Mar 2026 12:20	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Mar 2026 12:20	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 compiled 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: Sarath Kumar
Date Printed: 10-03-2026, 12:22
Printed By: database check
Group: World-Check



Annexure 4 (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 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
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 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
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 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

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 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
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 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

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sarath Kumar	Sarath Kumar
Period Of Stay:	Not Provided	15 YEARS to till date
Address:	1389, D/5/6, Annai Theresa Nagar, Manthithoppu Road, Kovilpatti, Pandavarmangalam, Kovilpatti, Tamilnadu - 628502	1389, D/5/6, Annai Theresa Nagar, Manthithoppu Road, Kovilpatti, Pandavarmangalam, Kovilpatti, Tamilnadu - 628502
Landmark:	Not Provided	Tower
Remarks:	Visited the given address, Met Arumugasamy (Grandfather), who confirmed that the candidate is residing at the provided address 15 YEARS to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Arumugasamy	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

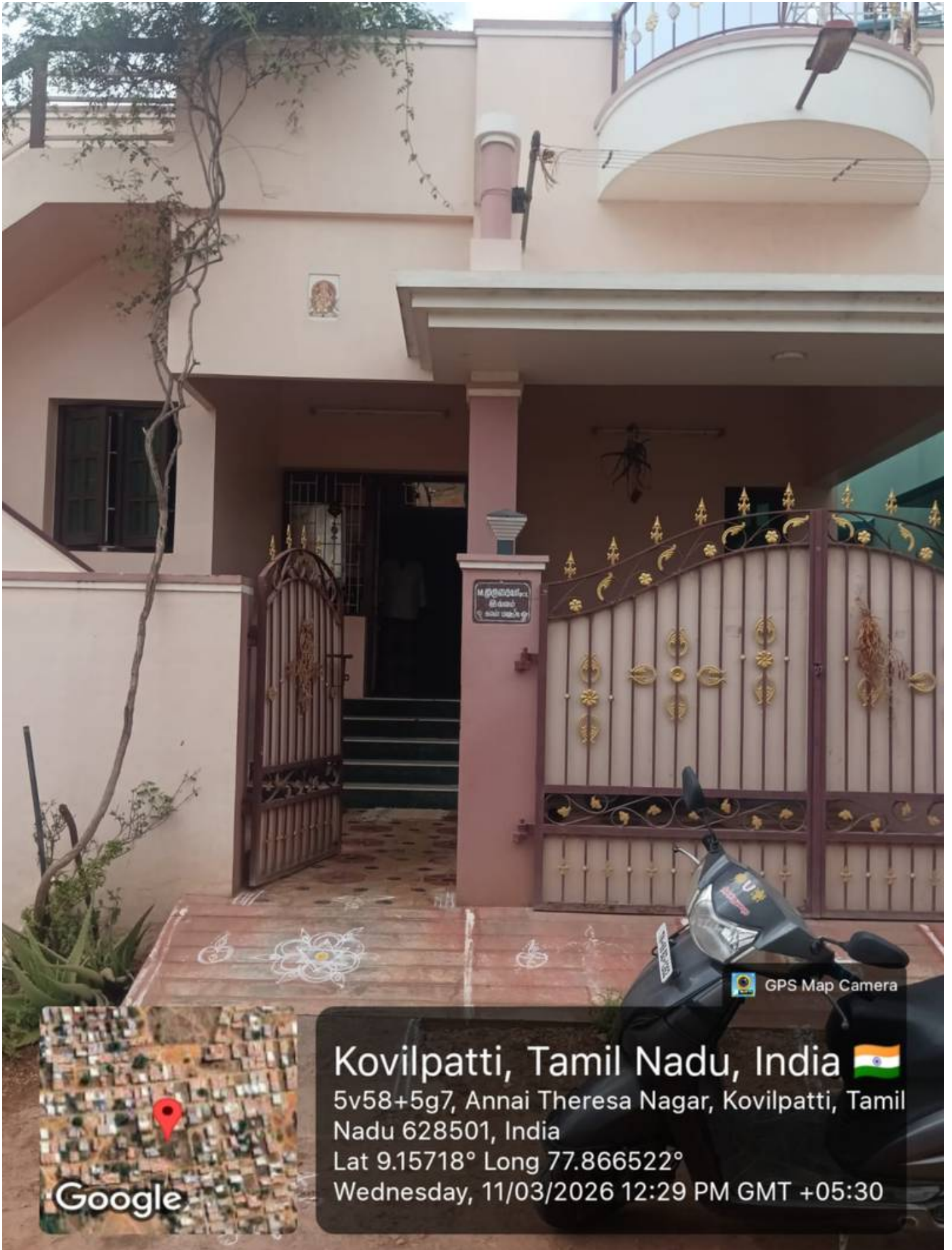


Full Name of The Candidate	SARATH KUMAR
Date of Verification	11-03-2026
Address as provided by the candidate	1389, D/5/6, ANNAI THERESA NAGAR, MANTHITHOPPU ROAD, KOVILPATTI, PANDAVARMANGALAM, KOVILPATTI, TAMILNADU - 628502
Does physically verified address match with the above? (Yes or No)	YES
Verifier 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	ARUMUGASAMY
Relationship with the candidate	GRANDFATHER
Number of Years at present residence	15 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)	TOWER
Nearby Police Station (Mandatory)	KOVILPATTI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SEKAR
Signature of Respondent	REFUSED

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



GPS Map Camera



Kovilpatti, Tamil Nadu, India 
Manthithoppu, Road, Annai Therasa Nagar,
Kovilpatti, Tamil Nadu 628502, India
Lat 9.159359° Long 77.864712°
Wednesday, 11/03/2026 12:33 PM GMT +05:30

Annexure 5 (e)

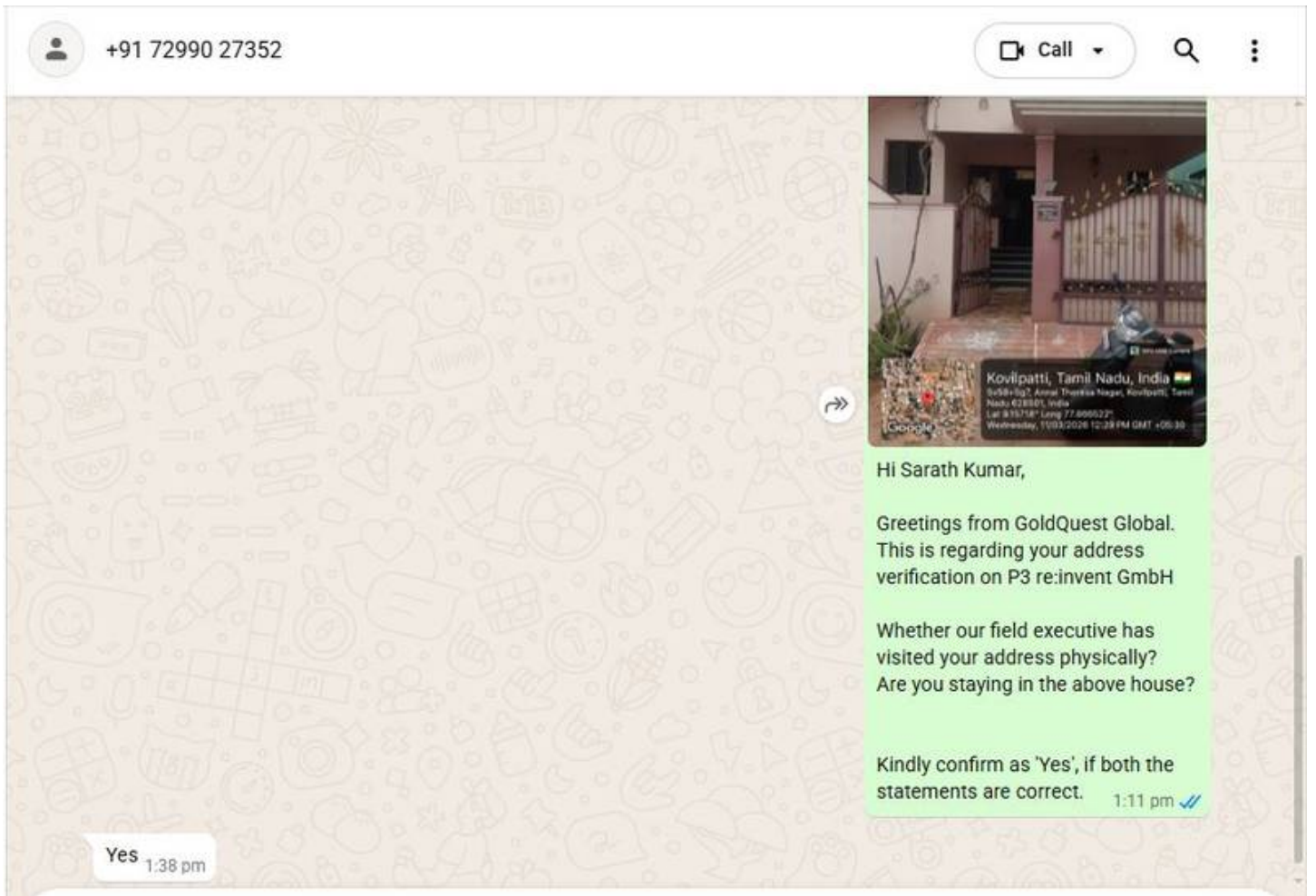


Annexure 5 (f)

Residence Verification Form

Client Name	P3 - INVENT GmbH
Candidate Name	SARATH KUMAR
Address	1389 D/5/6, ANNAL THEERSA NAGAR, MANTHITHOPPU ROAD, KOVILPATTI, Pondavayamogalem 628507
If any changes – Please mentioned the complete address	—
Accommodation Status (Rented/Owned/Paying Guest)	OWNED
How many years candidate is residing on the above mentioned address	15 Yrs
Land Mark	TOWER
ID proof (Ration Card/Pan card/Driving License / Passport etc) details - If possible collect the Xerox copy of the same	—
Is Candidate living with family	with family/ Single / With Friends
Met Person Name	ARUMUGASAMY
Relationship with candidate	Grand Father
Date	11.3.26
Contact no. of Met Person	9442480206
Signature of Met Person	L.S. Jagan
Neighbors Details	SAKKAMMAL
Neighbors Details 2	DURGAI
Additional Information	ADDRESS CONFIRMED

Annexure 5 (g)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarath Kumar	Sarath Kumar
Emp Code:	102010020	102010020
From:	16-08-2021	16-08-2021
To:	19-05-2023	19-05-2023
Designation:	Consultant - Cloud	Consultant - Cloud
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 ,Associate Vice President - Human Resources found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Associate Vice President - Human Resources	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



ConcentrixPeopleSolutions@concentrix.com



Tue, 10 Mar 2026 15:10:06 +0530 *

To: verifyemployment verifyemployment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id:	102010020
Employee Name:	Sarath Kumar M
Last Designation:	Consultant - Cloud
Date of Joining:	16-Aug-21
Last Working Day:	19-May-23

This mailbox is not monitored. Please do not reply to this mailbox.

Reply

Reply All

Forward

Annexure 6 (b)



Date: 8th June, 2023

Mr. Sarath Kumar M
Employee ID: 102010020

Dear Sarath Kumar,

This is with reference to your resignation dated 23rd March, 2023 we confirm that you stand relieved from your duties with effect from the close of business hours of 19th May, 2023. Details of your employment during your employment period are as follows.

Date of Joining: 16th August, 2021

Designation on Joining: Associate Technical Specialist

Last held Designation: Consultant - Cloud

We draw your attention to your work contribution and obligation of confidentiality with respect to any proprietary and confidential information of the company that you may have had access to during the course of your employment.

The Company refers to the Employee Non-Disclosure Agreement ("NDA") signed by you at the time of joining, which will remain in full force even though your employment with the Company has ceased.

Your full and final settlement will be processed as per the policy subject to return of all company assets on your account and no dues from you.

We wish you very best for your future endeavours.

Sincerely
For Concentrix Catalyst Technologies Private Limited.,



Srinivas Reddy Mummadi
Associate Vice President - Human Resources

Concentrix Catalyst Technologies Private Limited
(f.k.a. ProKarma Softech Private Limited)
Survey #66/1, Divyasree Orion, 6th Floor, B7, North Tower, Raidurg Village, Serilingampally(M) Hyderabad 500032,
Telangana, India
Tel: 040-3312 2100

Registered Address: Two Horizon Centre, Level 6, Wing B, Golf Course Road, DLF-5, Sector 48, Gurgaon 122002,
Haryana, India.

CIN: U72200HR2004PTC111642

info@concentrix.com - www.concentrix.com

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:	Sarath Kumar	Sarath Kumar
Emp Code:	710926	710926
From:	June 20, 2018	June 20, 2018
To:	August 13, 2021	August 13, 2021
Designation:	Associate - Projects	Associate - Projects
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 , Verification Team Cognizant Technology Solutions found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Verification Team Cognizant Technology Solutions	
Report Verified Date:	16-3-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Ve Verification@cognizant.com
Mon, 16 Mar 2026 18:55:07 +0530 +
To: verifyemployment verifyemployment@goldquestglobal.in
Cc: jay jay@goldquestglobal.in, aarti aarti@goldquestglobal.in

Dear Requestor,

Your above request has been successfully completed.

Details provided by the Applicant/Vendor

Sl NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	710926	Sarath Kumar Murugiah	20/06/2018	13/08/2021	Associate - Projects	NA	Checked and Confirmed

Thanks for contacting us.

Note:

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

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

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

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

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

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

Thanks & Regards,

Verification Team
Cognizant Technology Solutions

Annexure 7 (b)

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.

Client Name: P3 re:Invent GmbH

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Cognizant Technology Solutions India Private Ltd	
Candidate Name	Sarath Kumar Murugaiah	
Employee Code/ID/No	710926	
From (Date of Joining)	June 20, 2016	
To (Date of Exit/Relieving)	August 13, 2021	
Designation (At the time of leaving the company):	Associate - Projects	
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 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.

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

