

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Banupria M	<b>Client Name</b>	P3 re:invent GmbH
<b>Application ID</b>	GQ-P3-4	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Oct 1983	<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>	02-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	HR Operations	NIL	<b>GREEN</b>
PERMANENT ADDRESS	Balaji	12-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Yazhini sivashanmugam- Executive HR	11-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Jegan, Director - HR	30-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	10-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-04-2026	<b>GREEN</b>
BANK STATEMENT CHECK	ICICI Bank	26-03-2026	<b>GREEN</b>
SUPERVISOR/REPORTING MANAGER CHECK 1	AR Jegan Ramaswamy-Director HR	27-03-2026	<b>GREEN</b>
GRADUATION	Pondicherry University	30-03-2026	<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
----------------	---	--	---	--	---

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
<b>Name Of The Candidate:</b>	Banupria M	Banupria M
<b>Emp Code:</b>	G01288736	G01288736
<b>From:</b>	19-08-2019	19-08-2019
<b>To:</b>	09-09-2019	09-09-2019
<b>Designation:</b>	Analyst India Offshore Operations-BA3	Analyst India Offshore Operations-BA3
<b>Last Drawn Salary:</b>	Not Applicable	INR 585,000.00
<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 Operations of Barclays Global Service Centre Private 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 Operations	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Banupriya M	
Employee Code/ID/No	G01288736	
From (Date of Joining)	August 19, 2019	
To (Date of Exit/Relieving)	September 09, 2019	
Designation (At the time of leaving the company):	Analyst India Offshore Operations-BA3	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	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.

## Annexure 1 (b)



HR Operations India Helpdesk  
barclays.com

23 March 2026

Private and Confidential

To whom it may concern

Our Ref: HRC1567129 G01288736

Dear Sir/Madam,

RE: M, Banupriya

Further to your query regarding the individual named above; we confirm the following.

Start Date	19 August 2019
Leaving date	09 September 2019
Job Title	Analyst India Offshore Operations
Corporate Grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross annual salary at leaving	INR 585,000.00

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence, and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

HR Operations

Globalreferences@barclays.com

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Banupria M	Banupria M
<b>Period Of Stay:</b>	Not Provided	2017 To 2022 Shifted
<b>Address:</b>	1 e, sri raghavendra flats, 1st main road, thillai ganga nagar, nanganallur ,near back side of railway track,chennai, tamil nadu,600061	1 e, sri raghavendra flats, 1st main road, thillai ganga nagar, nanganallur ,near back side of railway track,chennai, tamil nadu,600061
<b>Landmark:</b>	Not Provided	Near Garage
<b>Remarks:</b>	Visited the given address, Met Balaji(Neighbour), who confirmed that the candidate is residing at the provided address since 2017 to 2022 Shifted. hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Balaji	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

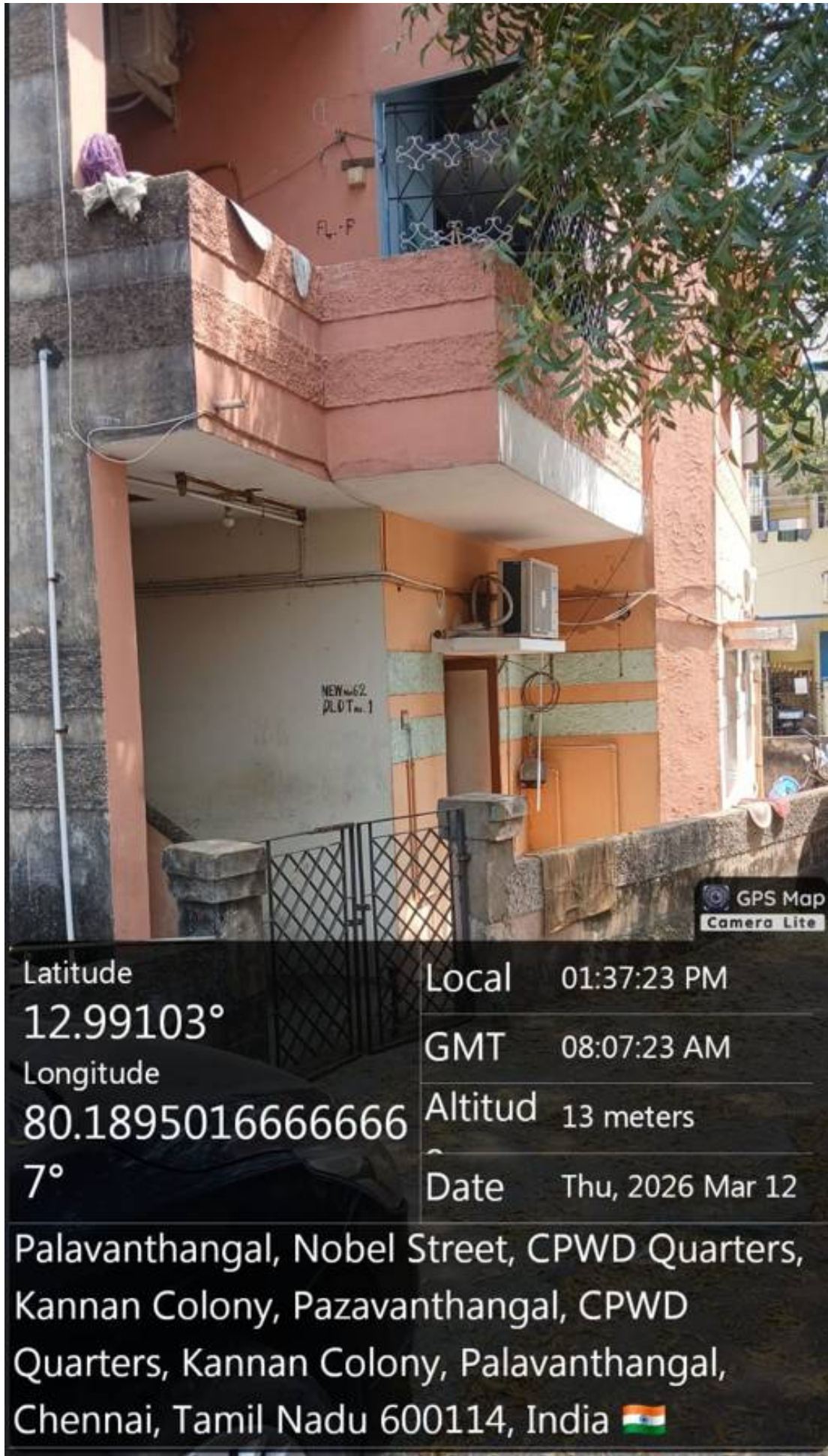


Full name of the candidate	Banupria M
Date of verification	12-03-2026
Address as provided by the candidate	1 E, Sri Raghavendra Flats, 1St Main Road, Thillai Ganga Nagar, Nanganallur, Near Back Side Of Railway Track, Chennai, Tamilnadu – 600061
Does physically verified address match with the above? (Yes 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	Balaji
Relationship with the candidate	Neighbor
Number of years at present residence	2017 To 2022 Shifted
Status (Owned/Rental/Leased/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)	Yes
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Garage
Nearby Police Station (Mandatory)	Nanganallur Police Station
Any comment regarding the verification	Candidate still owns this house and has been renting it to the tenant.
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



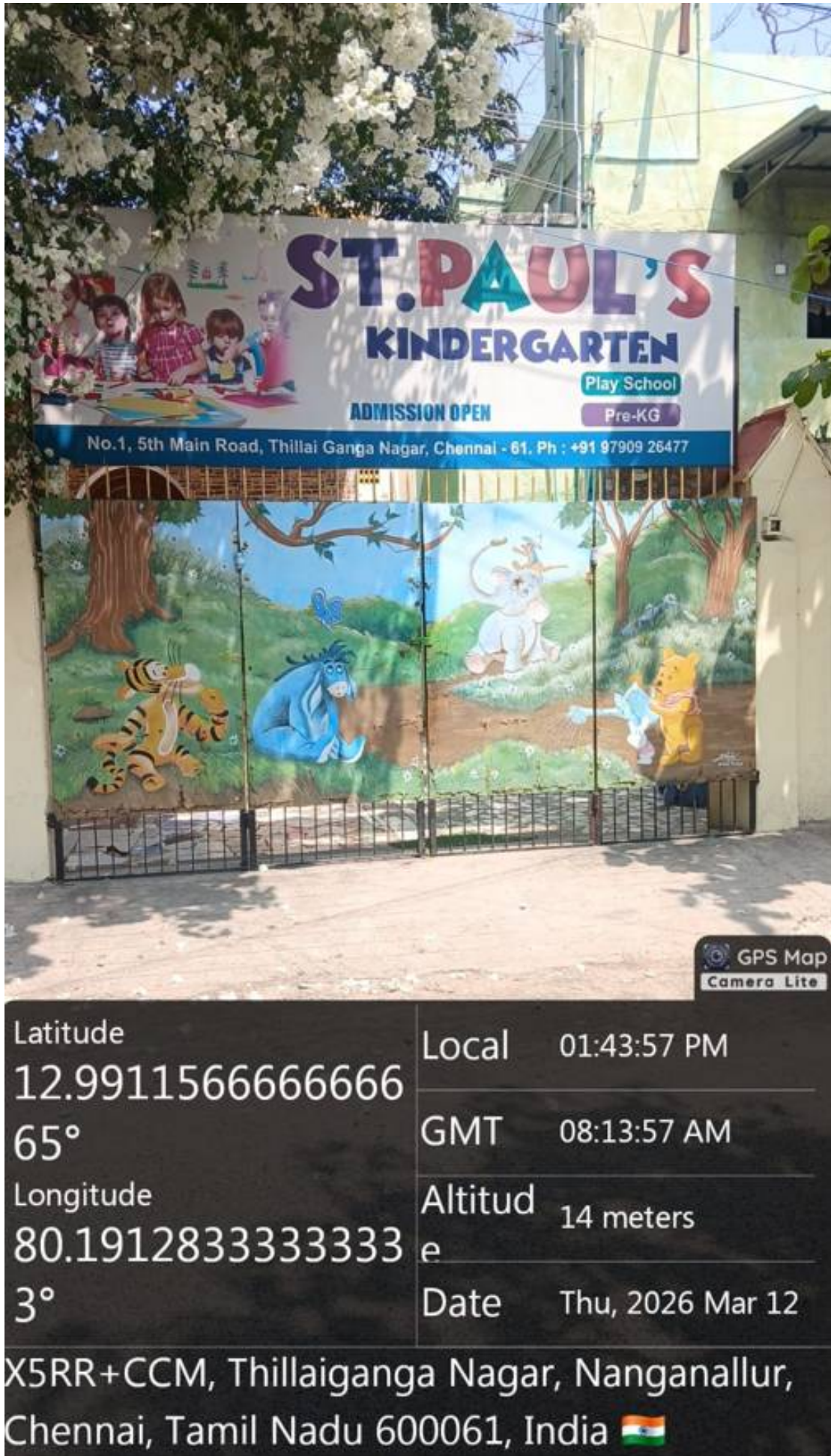
Annexure 2 (c)



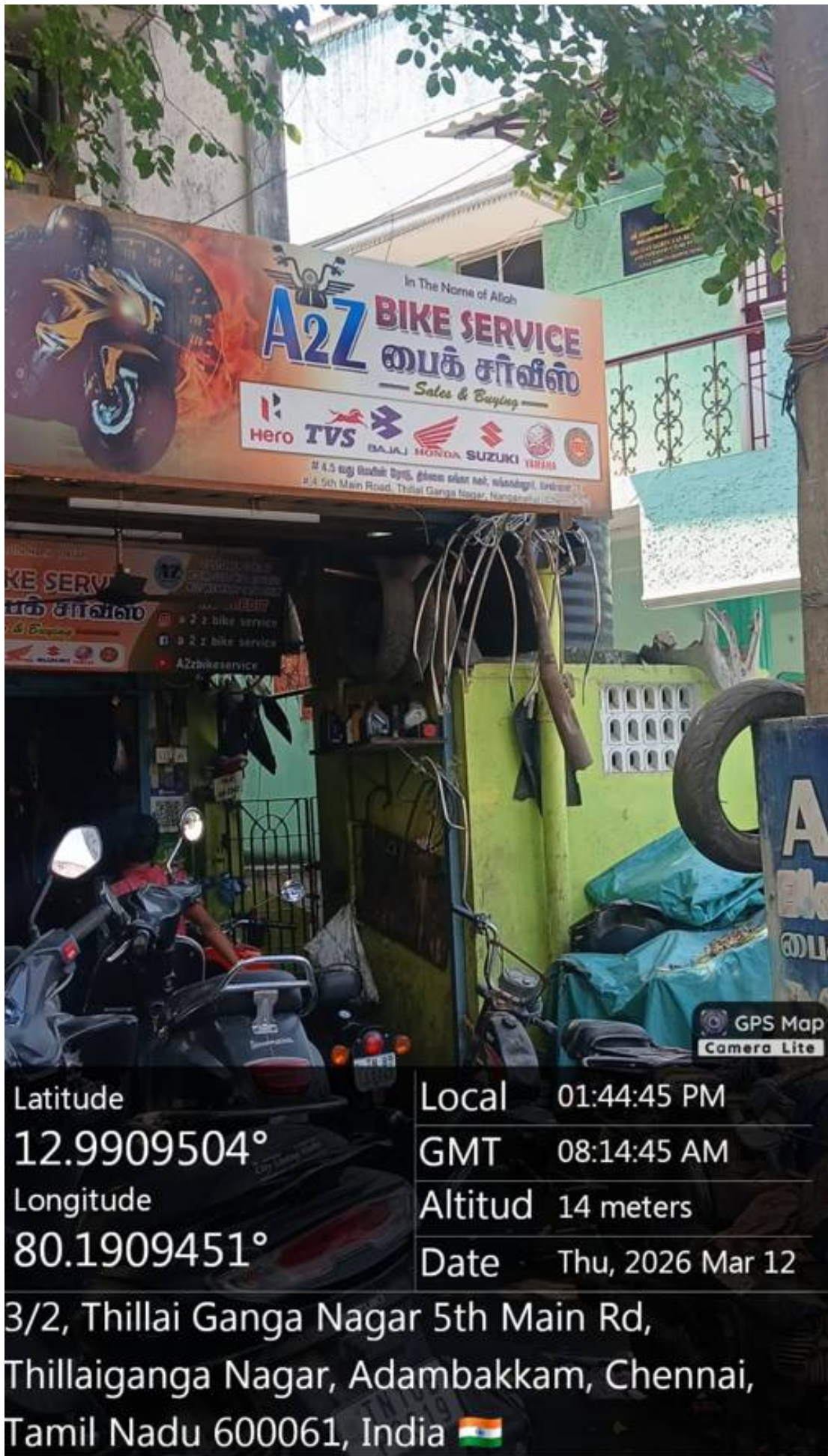
Annexure 2 (d)



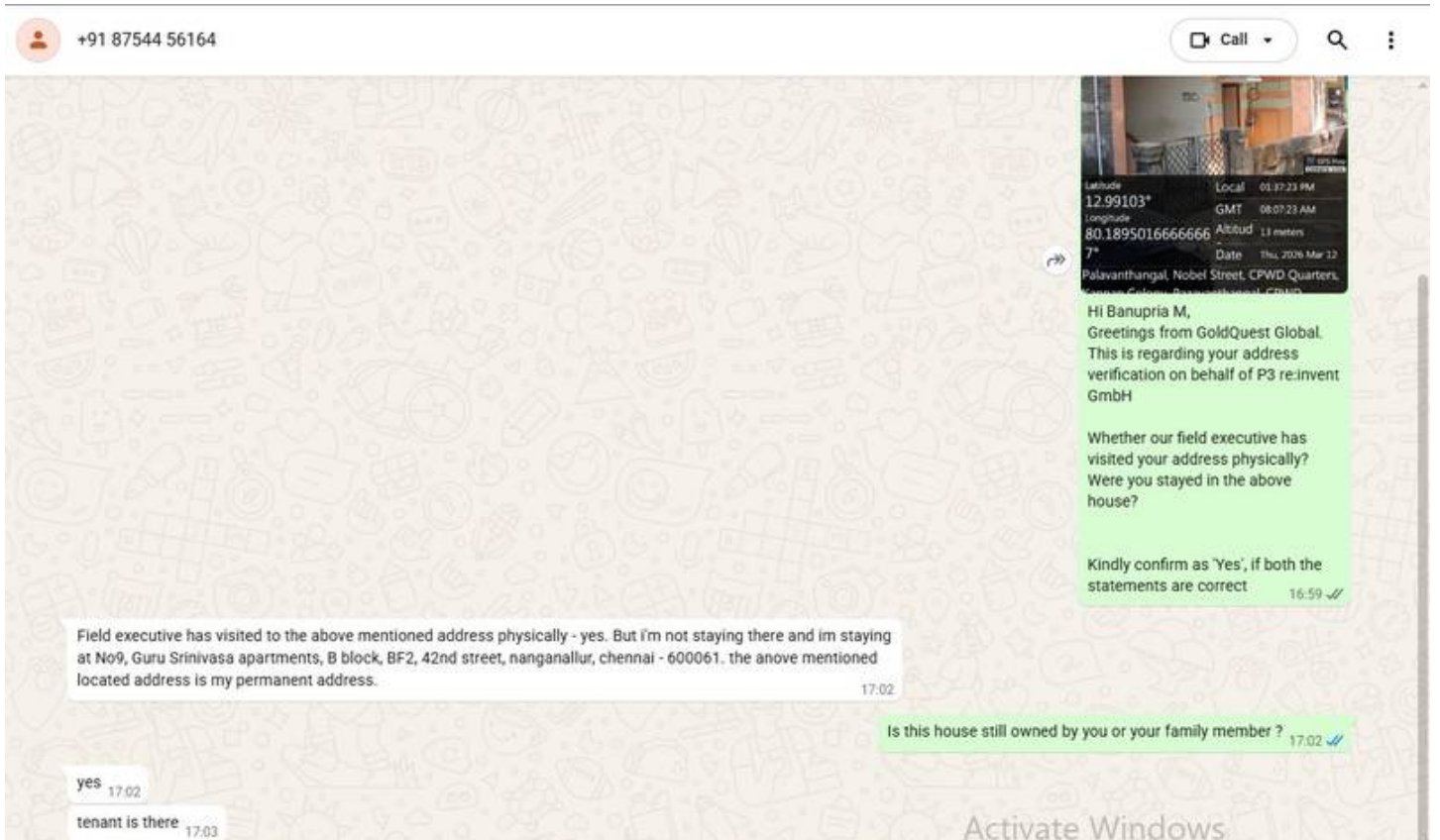
Annexure 2 (e)



Annexure 2 (f)



## Annexure 2 (g)



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Chain-Sys India Pvt Ltd	Chain-Sys India Pvt Ltd
<b>Name Of The Candidate:</b>	Banupria M	Banupria M
<b>Emp Code:</b>	2617	2617
<b>From:</b>	05-04-2021	05-04-2021
<b>To:</b>	31-05-2024	31-05-2024
<b>Designation:</b>	Senior Executive	Senior Executive
<b>Last Drawn Salary:</b>	Not Applicable	Rs.51300/- Gross per month
<b>Reason For Leaving:</b>	Not Applicable	Better Prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Yazhini sivashanmugam- Executive HR of Chain-Sys 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>	Yazhini sivashanmugam- Executive HR	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Dear Team,

Kindly find the below details.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cham-Sys India Pvt Ltd	Yes
Candidate Name	Banupriya M	Yes
Employee Code/ID/No	2617	Yes
From (Date of Joining)	05 April 2021	Yes
To (Date of Exit/Relieving)	31 May 2024	Yes
Designation (At the time of leaving the company):	Senior Executive	Yes
Salary/CTC:	Please Provide	Rs.51300/- Gross per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ms.Mekalai R
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By ( Name, Contact Number & Designation)	Yazhini sivashanmugam- Executive HR	

--  
With Regards,  
Yazhini Sivashanmugam  
HR Team

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Bee Aura Tech Pvt Ltd	Bee Aura Tech Pvt Ltd
<b>Name Of The Candidate:</b>	Banupria M	Banupria M
<b>Emp Code:</b>	0004	0004
<b>From:</b>	01-11-2024	01-11-2024
<b>Designation:</b>	Executive Assistant	Executive Assistant
<b>Last Drawn Salary:</b>	Not Provided	7.69 Lacs
<b>Reason For Leaving:</b>	Not Applicable	Better Prospective
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Jegan, Director - HR of Bee Aura Tech 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>	Jegan, Director - HR	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Je

Jegan.AR

Mon, 30 Mar 2026 14:46:52 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "GoldQuest Global HR Services Pvt Ltd" <jay@goldquestglobal.in>, "Aarti Mohan" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Yes, she got relieved on Friday and the doc is genuine...

## Annexure 4 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bee Aura Tech Pvt Ltd	
Candidate Name	Banupriya M	
Employee Code/ID/No	0004	
From (Date of Joining)	01-Nov-2024	
To (Date of Exit/Relieving)	<b>To be confirmed</b>	
Designation (At the time of leaving the company):	Executive Assistant	
Salary/CTC:	7.69 Lacs	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Mekalai	
Reason for Leaving	Better Prospective	
Rehire Eligibility	Yes	
Exit formalities completed: (Yes/No)	No	
Kindly confirm attached Relieving letter /document is authentic?	NA	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	No	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	No	
Verified By ( Name, Contact Number & Designation)	Jegan, Director - HR	

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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhar Card	Aadhar Card
Identity Number:	990030665710	990030665710
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



இந்திய அரசாங்கம்

Government of India



Aadhaar no. issued: 23/10/2011



பானுப்பிரியா ம

Banupriya M

பிறந்த நாள்/DOB: 28/10/1983

பெண்/ FEMALE



ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடியரிமை, அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்புடன் மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல்/ஆஃப்லைன் XML)

**Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).**

XXXX XXXX 5710


எனது ஆதார். எனது அடையாளம்

# Annexure 5 (b)

 **Unique Identification Authority of India** 

**myAadhaar** English

Dashboard > Check Aadhaar Validity



**990030665710 Exists**  
Aadhaar Verification Completed

Age Band	40-50 years
Gender	FEMALE
State	Tamil Nadu
Mobile	*****164

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Banupria M	Banupria M
<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	Banupria M		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-4		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Oct 1983
Last Screened	10 Mar 2026 12:13	Case Created	10 Mar 2026 12:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Banupria M  
 Date Printed 10-03-2026, 12:13  
 Printed By database check  
 Group World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
10 Mar 2026 12:13	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Mar 2026 12:13	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

Banupria M  
10-03-2026, 12:13  
database check  
World-Check



## Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Banupria M	Banupria M
Application Id:	GQ-P3-4	GQ-P3-4
UAN No:	100463207249	100463207249
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### UAN Details Report

UAN 100463207249  
NAME BANUPRIYA M  
FATHER'S NAME VAMANAMURTHY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNAMB34056830000010004	BEE AURA TECH PRIVATE LIMITED	01-Nov-2024	NA
2	TNAMB00655240001009535	CHAIN-SYS (INDIA) PRIVATE LIMITED	05-Apr-2021	31-May-2024
3	PUPUN01239050000037685	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	19-Aug-2019	09-Sep-2019
4	PYBOM00342720000743584	ADECCO INDIA PVT. LTD.	04-Feb-2015	12-Aug-2019

Generated on 02-04-2026 12:32:21 Report Runtime 2026-03-10 15:37:53

**BANK STATEMENT CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Banupria M	Banupria M
<b>Application Id:</b>	GQ-P3-4	GQ-P3-4
<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>	ICICI Bank	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

Serial No	Date	Insta	Description	Withdrawal	Deposit	Closing Balance
1	28-11-2025	-	INF/NFI/042459718971/SalaryforNov25/	₹0.00	₹2,15,592.00	₹3,03,673.57
4	31-12-2025	-	INF/NFI/042829350681/SalaryforDec25/	₹0.00	₹2,15,591.00	₹4,80,273.57
8	30-01-2026	-	INF/NFI/043168895441/SalaryforJan26/	₹0.00	₹2,15,592.00	₹6,53,188.41

## Annexure 8 (b)



### Statement of Transactions in Saving Account no. 749901501487 in INR for the period August 3, 2025 - February 3, 2026

**RAHUL PRAKASHRAO KAHATE**  
 RAJAS,VAKRATUNDA FLAT NO 303,PLOT NO,  
 16 REVATI NAGAR,BEHIND PANDAV, NAGPUR  
 MAHARASHTRA - INDIA - 440034

**Your Base Branch: ICICI BANK LIMITED,**  
 BRANCH, SHOP NO. 06 & 07, SHANTI PARK,  
 HARIHAR NAGAR, BESA ROAD, MANISH  
 NAGAR, NAGPUR, , NAGPUR, MH, IN. 440015

S No.	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	07.08.2025		BIL/NEFT/ICICN12025080788579856/Rahul Kaha/HDFC BANK	100000.00		205906.57
2	19.08.2025		BIL/001064469783/ICICI BANK CREDIT CA/450172171853	27259.73		178646.84
3	29.08.2025		INF/INFT/041414125671/SalaryforAug25/		215592.00	394238.84
4	30.08.2025		RTGS/ICICR12025083006286567/HDFC BANK/Rahul Kahat e	300000.00		94238.84
5	05.09.2025		BIL/001074502510/ICICI BANK CREDIT CA/450172171853	8359.90		85878.94
6	10.09.2025		CAM/74991HRY/CASH WDL/10-09-25	5000.00		80878.94
7	19.09.2025		BIL/NEFT/ICICN12025091998418543/Rahul Kaha/HDFC BANK	50000.00		30878.94
8	30.09.2025		749901501487:IntPd:30-06-2025 to 29-09-2025		1734.00	32612.94
9	30.09.2025		INF/INFT/041778769131/SalaryforSep25/		215592.00	248204.94
10	30.09.2025		BIL/NEFT/ICICN12025093000085721/Rahul Kaha/HDFC BANK	125870.00		122334.94
11	02.10.2025		CAM/74991HRY/CASH WDL/02-10-25	10000.00		112334.94
12	05.10.2025		BIL/001090740558/ICICI BANK CREDIT CA/450172171853	4996.25		107338.69
13	23.10.2025		INF/INFT/042068717751/Orion/ORION INDIA SYS		5101.88	112440.57
14	31.10.2025		INF/INFT/042134922091/SalaryforOct25/		215591.00	328031.57
15	03.11.2025		BIL/001104459636/ICICI BANK CREDIT CA/450172171853	40000.00		288031.57
16	03.11.2025		RTGS/ICICR12025110307341270/HDFC BANK/Rahul Kahat e	200000.00		88031.57
17	28.11.2025		INF/INFT/042459718971/SalaryforNov25/		215592.00	303623.57
18	02.12.2025		BIL/001120336318/ICICI BANK CREDIT CA/450172171853	40000.00		263623.57
19	31.12.2025		749901501487:IntPd:30-09-2025 to 30-12-2025		1059.00	264682.57
20	31.12.2025		INF/INFT/042829350681/SalaryforDec25/		215591.00	480273.57
21	05.01.2026		ATD/Auto Debit CC0xx1786	13478.53		466795.04
22	05.01.2026		BIL/001140814710/ICICI BANK CREDIT CA/450172171853	40000.00		426795.04
23	21.01.2026		INF/INFT/043091653251/Orion/ORION INDIA SYS		10801.37	437596.41
24	30.01.2026		INF/INFT/043168895441/SalaryforJan26/		215592.00	653188.41
25	03.02.2026		BIL/INFT/001154029723/CC BillPay-3000/Self	7760.87		645427.54

[www.icici.bank.in](http://www.icici.bank.in)

Dial your Bank 1800-1080

Please call from your registered mobile number for faster access

Never share your OTP, CVV or passwords with anyone, even if the person claims to be a Bank employee.

## Annexure 8 (c)



Sincerely,

Team ICICI Bank

Legends for transactions in your Account Statement		
RCHG - Recharge DTAX - Direct Tax BPAY - Bill payment IDTX - Indirect Tax BBPS - Bharat Bill Payment Service INFT - Internal Fund Transfer (Within ICICI Bank) BL - Internet Bill payment or funds transfer to Third party ONL - Online Shopping transaction (Payment done on third party website) NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)	PAVC - Pay any Visa credit card PAC - Personal Accident cover LNPY - Linked loan payment CCWD - Cardless Cash Withdrawal PAYC - Pay to Contact IMPS - Immediate Payment Service VAT/MAT/NFS - Cash withdrawal at other bank ATM INF - Internet fund transfer in linked accounts EBA - Transaction on ICICI Direct	SMO - Smart Money Order VPS/IPS - Debit card transaction TOP - Mobile Recharge BCTT - Banking Cash Transaction Tax UCCBRN CMS - Upcountry cheque collection LCCBRN CMS - Local cheque collection N chg - NEFT Charges MMT - Mobile Money Transfer (Insta FT - IMPS) T Chg - Travel Charges SGB - Sovereign gold bond



[www.icici.bank.in](http://www.icici.bank.in)



Dial your Bank 1800-1080

**Please call from your registered mobile number for faster access**

**Never share your OTP, CVV or passwords with anyone, even if the person claims to be a Bank employee.**

## SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Banupria M	Banupria M
<b>Contact Details:</b>	96004 28881	96004 28881
<b>Verified By:</b>	AR Jegan Ramaswamy	AR Jegan Ramaswamy
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	He excelled as an executive assistant
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Mr AR Jegan Ramaswamy-Director HR 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>	AR Jegan Ramaswamy-Director HR	
<b>Report Verified Date:</b>	27-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Banupria M
APPLICATION ID	GQ-P3-4
REFERENCE DETAILS	
VERIFIER NAME	AR Jegan Ramaswamy
VERIFIER DESIGNATION	Director HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Bee Aura Tech Pvt Ltd
VERIFIER MOBILE NO	96004 28881
VERIFIER EMAIL FOR RECORD	<a href="mailto:jegan.ar@bauratec.com">jegan.ar@bauratec.com</a>
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	He excelled as an executive assistant
What has the applicant done to show good moral character?	He excels in project management and demonstrates solid technical skills
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	He is proficient in coordinating and overseeing team projects
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	7 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Bee Aura Tech Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Pondicherry University	Pondicherry University
<b>Name Of The Candidate:</b>	Banupria M	Banupria M
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2004	2004
<b>Certification Issued Date:</b>	2006-01	2006-01
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Pondicherry University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pondicherry University	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Pondicherry University



The Vice-Chancellor and the Executive Council of the Pondicherry University, on the recommendations of the duly appointed Board of Examiners, hereby declare that

**BANUPRIYA. V.**

has been admitted to the Degree of

**Bachelor of Arts**

in **FUNCTIONAL ENGLISH**  
and placed in **SECOND**

held in **APRIL 2004.**

**Class at the Examination**

He / She was a bonafide student of  
**BHARATHIDASAN GOVERNMENT COLLEGE FOR WOMEN.**

Given under the Seal of the University



*A. Bhargava*  
Vice-Chancellor

*S. Loganathan*  
Registrar

Pondicherry

Dated **21 JAN 2006**

**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**

