

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aravindhan D	Client Name	P3 re:invent GmbH
Application ID	GQ-P3-6	Report Status	Closed
Date of Birth	12 Oct 1999	Application Received	11-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	13-03-2026	GREEN
EX EMPLOYMENT 2	Murali Nagarajan - Manager HR & Ops	31-03-2026	GREEN
PREVIOUS EMPLOYMENT 3	Varadharajan D B-Senior Manager - HR	03-12-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-03-2026	GREEN
LATEST EMPLOYMENT 1	Anitha B, HR Generalist	08-05-2026	GREEN
PERMANENT ADDRESS	Veidhegi	12-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-03-2026	GREEN
BANK STATEMENT CHECK	Digibank	13-05-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Prakash-AML Engineer	06-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	12-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Aravindhan D	Aravindhan D
Enroll No:	211717106011/RG	211717106011/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics And Communication Engineering	Electronics And Communication Engineering
Month And Year Of Passing:	April-2021	April-2021
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	



Reg.No. 211717106011/RG

The Syndicate of the Anna University hereby makes known that
ARAVINDHAN D *has been admitted to the* **DEGREE OF BACHELOR OF ENGINEERING** *in* **ELECTRONICS AND COMMUNICATION ENGINEERING** *under the Faculty of Information and Communication Engineering, 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 2021.***



Given under the Seal of the University



Chennai 600 025
India
July 2022

P. Senthilvel
Controller of Examinations

T. Radhika
Registrar

R. V. Vijay
Vice-Chancellor

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Softlogic Systems Pvt Ltd	Softlogic Systems Pvt Ltd
Name Of The Candidate:	Aravindh D	Aravindh D
Emp Code:	3488	3488
From:	18-03-2024	18-03-2024
To:	30-01-2025	30-01-2025
Designation:	Software Engineer	Software Engineer
Last Drawn Salary:	Not Applicable	4.2 LPA (Approx)
Reason For Leaving:	Not Applicable	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Murali Nagarajan - Manager HR & Ops of Softlogic Systems Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Murali Nagarajan - Manager HR & Ops	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 31-03-2026 07:23 PM

Murali Softlogicsys <murali@softlogicsys.in>

RE: Ex-Employment verification for Aravindhan D (2)-GQ-P3-6- Softlogic Systems Pvt Ltd

To: 'Akshatha'

Cc: jay@goldquestglobal.in; 'ex-employment'; 'Vaishnavi - BGVCST'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Softlogic Systems Pvt Ltd	Same
Candidate Name	Aravindhan D	Same
From (Date of Joining)	18 March 2024	Same
To (Date of Exit/Relieving)	30 January 2025	Same
Designation (At the time of leaving the company):	Software Engineer	Same
Employee Code/ID/No	3488	Same
Salary/CTC:	Please Provide	4.2 LPA (Approx)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Cannot be disclosed
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility (If "NO" kindly confirm the reason)	(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)	Nil	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	Nil	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Murali Nagarajan - Manager HR & Ops	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED	IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED
Name Of The Candidate:	Aravindhan D	Aravindhan D
Emp Code:	IET-1191	IET-1191
From:	06-06-2022	06-06-2022
To:	19-05-2023	19-05-2023
Designation:	Engineer, Software	Engineer, Software
Last Drawn Salary:	Not Provided	INR 3 LPA
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Not Eligible for Rehire as per company policy
Remarks:	The above details were verified by Varadharajan D B-Senior Manager - HR of IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Varadharajan D B-Senior Manager - HR	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 12-03-2026 10:30 AM

VARADHARAJAN D B <varadharajan.db@ielektron.com>

RE: Ex-Employment verification for Aravindhan D (3)-GQ-P3-6- IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Hi Team

Please find the details requested below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Candidate Name	Aravindhan D	Aravindhan D
From (Date of Joining)	06-JUNE-2022	06 th Jun 2022
To (Date of Exit/Relieving)	19-MAY-2023	19 th May 2023
Designation (At the time of leaving the company):	ENGINEER, SOFTWARE	Engineer, Software
Employee Code/ID/No	IET-1191	IET1191
Salary/CTC:	Please Provide	INR 3 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Bedanta Kumar Das
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Not Eligible for Rehire as per company policy
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)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	



Varadharajan D B

Senior Manager – HR

IELEKTRON TECHNOLOGIES ENGINEERING PVT LTD

Phone | +91 98401 43827

Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!!

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED	
Candidate Name	Aravindhan D	
From (Date of Joining)	06-JUNE-2022	
To (Date of Exit/Relieving)	19-MAY-2023	
Designation (At the time of leaving the company):	ENGINEER, SOFTWARE	
Employee Code/ID/No	IET-1191	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aravindh D	Aravindh D
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Aravindhan D		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-6		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Oct 1999
Last Screened	11 Mar 2026 06:41	Case Created	11 Mar 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Aravindhan D
 Date Printed 11-03-2026, 06:41
 Printed By database check
 Group World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Mar 2026 06:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
11 Mar 2026 06:41	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: Aravindhan D
Date Printed: 11-03-2026, 06:41
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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sharpsys	Sharpsys
Name Of The Candidate:	Aravindh D	Aravindh D
Emp Code:	SSS165	SSS165
From:	03-02-2025	03-02-2025
To:	05-05-2025	05-05-2025
Designation:	Software Engineer	Software Engineer
Last Drawn Salary:	Not Applicable	5.5 LPA
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Anitha B, HR Generalist of Sharpsys, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Anitha B, HR Generalist	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Fri 08-05-2026 10:45 AM

HR Department <hr@sharpsyssoft.com>

Re: Ex-Employment verification for Aravindhan D (1)-GQ-P3-6- Sharpsys

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Hi Team,

Exit formalities are completed for Aravindhan, his late working day was 5th May 2026.

Thanks and Regards

Anitha Balasubramanian

HR Generalist

+91 8220933382 | hr@sharpsyssoft.com



ERP | Cloud | IoT | Automation

Annexure 5 (b)

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	Sharpysys	Sharpysys
Candidate Name	Aravindhana D	Aravindhana D
From (Date of Joining)	03-Feb-25	03-Feb-25
To (Date of Exit/Relieving)	Please Provide	in notice period
Designation (At the time of leaving the company):	Software Engineer	Software Engineer
Employee Code/ID/No	SSS165	SSS165
Salary/CTC:	Please Provide	5.5 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Javagal Srinath
Reason for Leaving	Please Provide	Personal
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	no
Kindly confirm attached Relieving letter /document is authenticate?	In notice period, will process during his relieving	
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:	no	
Verified By (Name, Contact Number & Designation)	Anitha B, HR Generalist, 8220933382	

Thanks and Regards
Anitha Balasubramanian

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aravindhan D	Aravindhan D
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	no 5, 1st street Balaji Nagar , Anakaputhur,Chennai,Tamil nadu,600070	no 5, 1st street Balaji Nagar , Anakaputhur,Chennai,Tamil nadu,600070
Landmark:	Not Provided	V R P MAHAL
Remarks:	Visited the given address, Met Veidhegi (Mother), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Veidhegi	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

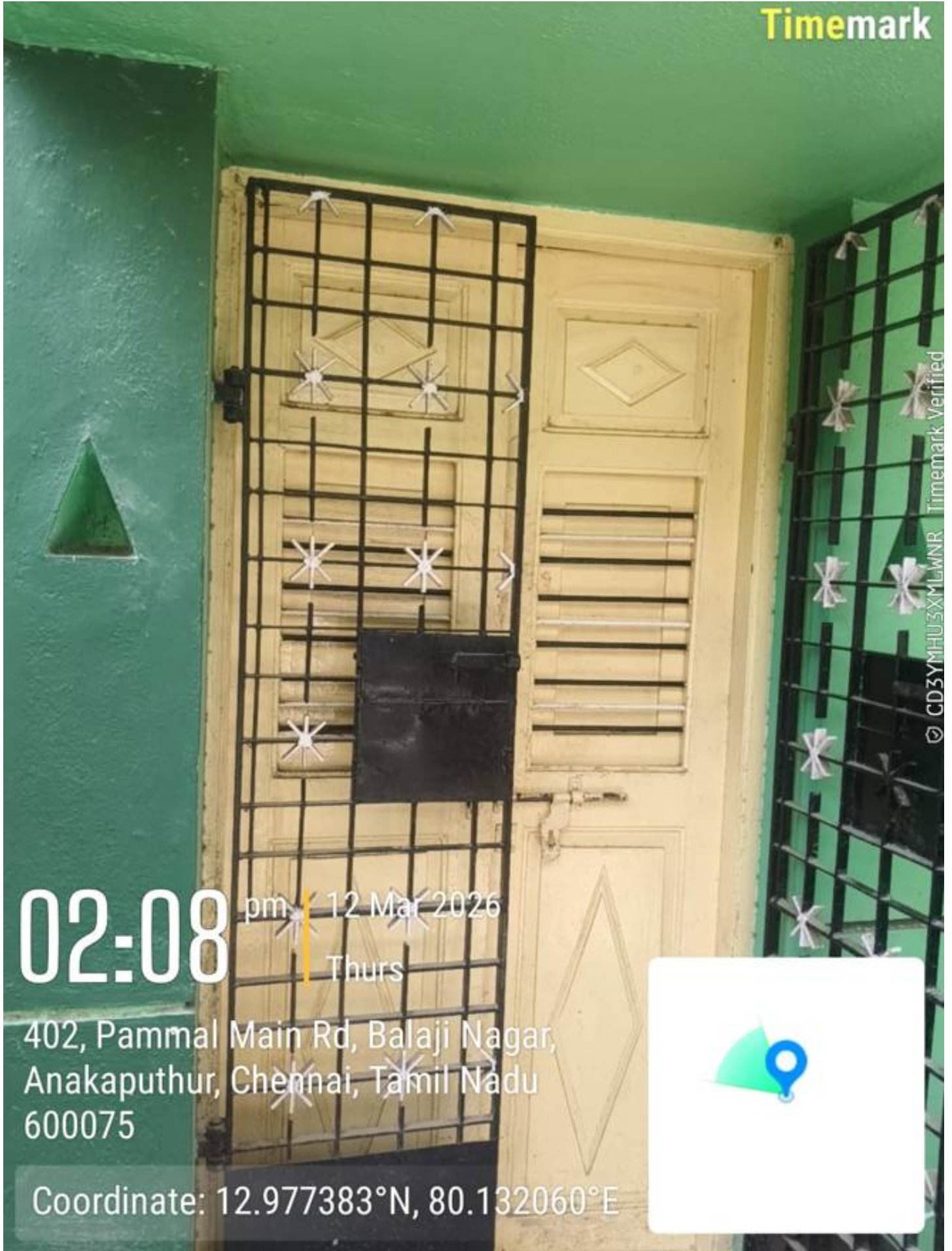
Annexure 6 (a)



Full Name of The Candidate	ARAVINDHAN D
Date of Verification	12-03-2026
Address as provided by the candidate	NO 5, 1ST STREET, BALAJI NAGAR, ANAKAPUTHUR, CHENNAI, TAMILNADU - 600070
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	VEIDHEGI
Relationship with the candidate	MOTHER
Number of Years at present residence	2 YEARS
Status (Ownership/Rental/Hostel/PG)	RENTED
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)	V R P MAHAL
Nearby Police Station (Mandatory)	ANAKAPUTHUR POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SURESH
Signature of Respondent	REFUSED

Annexure 6 (b)

Timemark



© CD3YMHU5XMLEWNR Timemark Verified

02:08

pm 12 Mar 2026

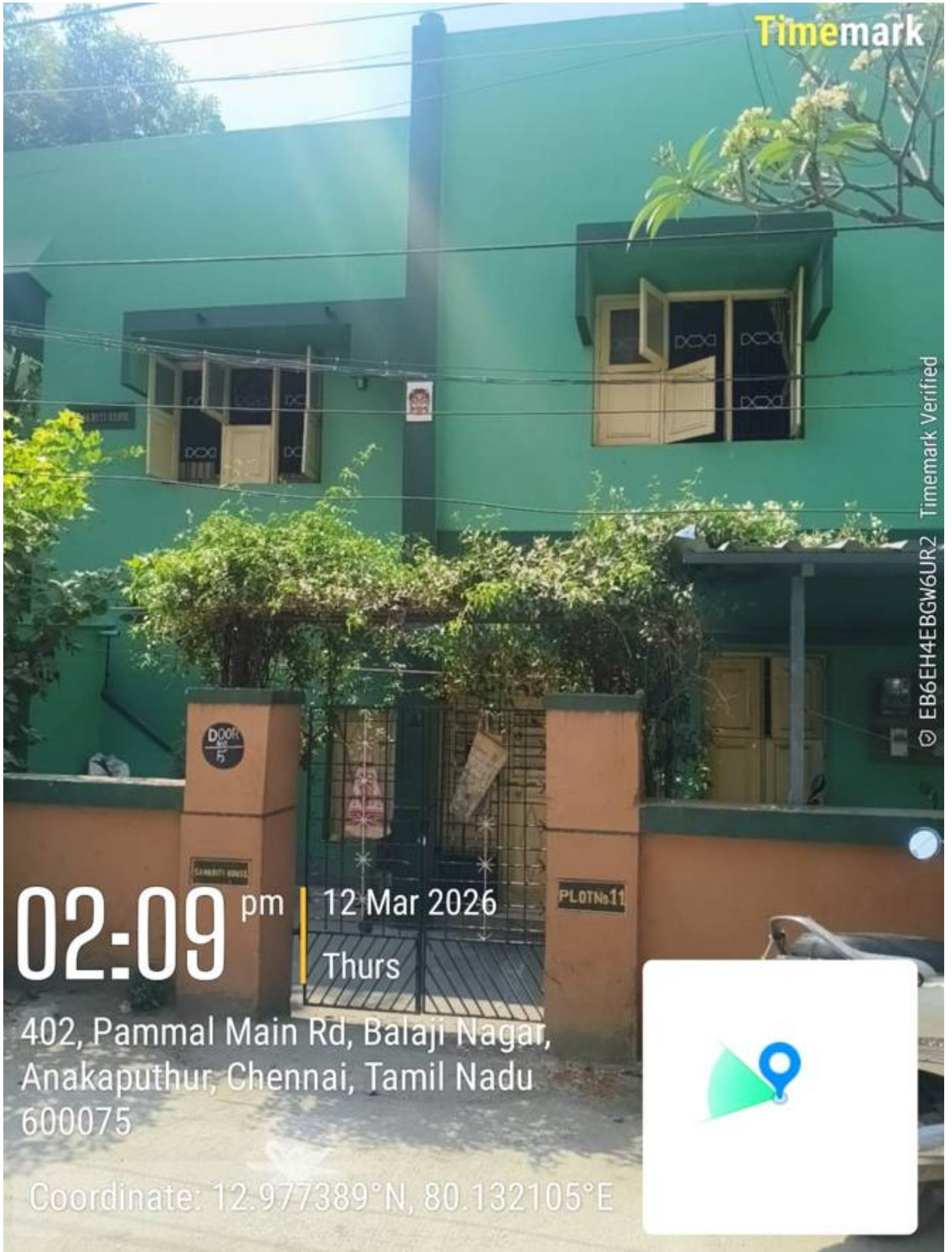
Thurs

402, Pammal Main Rd, Balaji Nagar,
Anakaputhur, Chennai, Tamil Nadu
600075

Coordinate: 12.977383°N, 80.132060°E



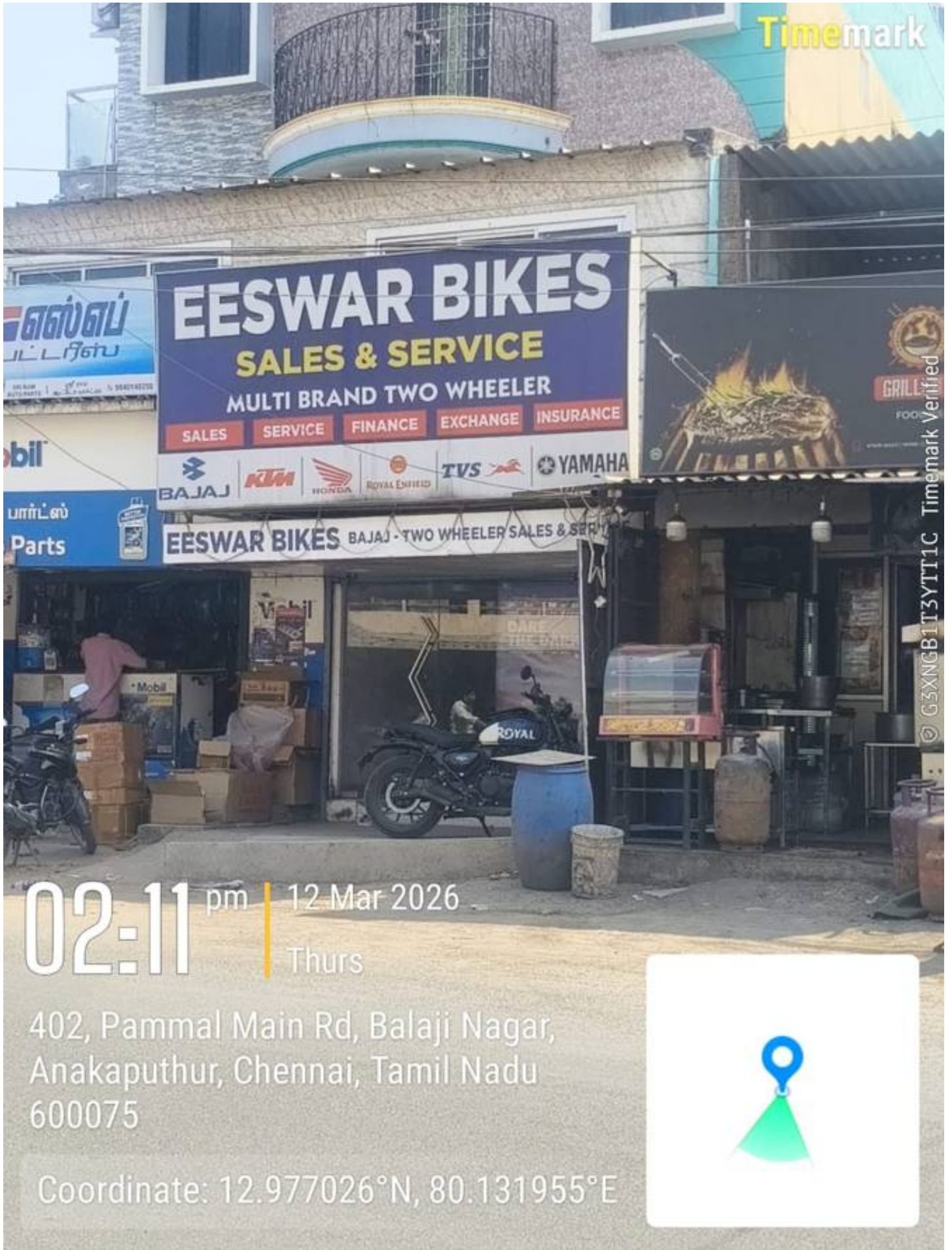
Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)




02:11 pm | 12 Mar 2026
Thurs


402, Pammal Main Rd, Balaji Nagar,
Anakaputhur, Chennai, Tamil Nadu
600075


Coordinate: 12.977026°N, 80.131955°E



Annexure 6 (f)

 இந்திய அரசாங்கம்
Government of India

 வைதேகி தேவநாதன்
Vaidhegi Devanathan
பிறந்தவருடம் / Year of Birth : 1974
பெண்பால் / Female




5986 8936 6760

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

02:07 pm | 12 Mar 2026
Thurs

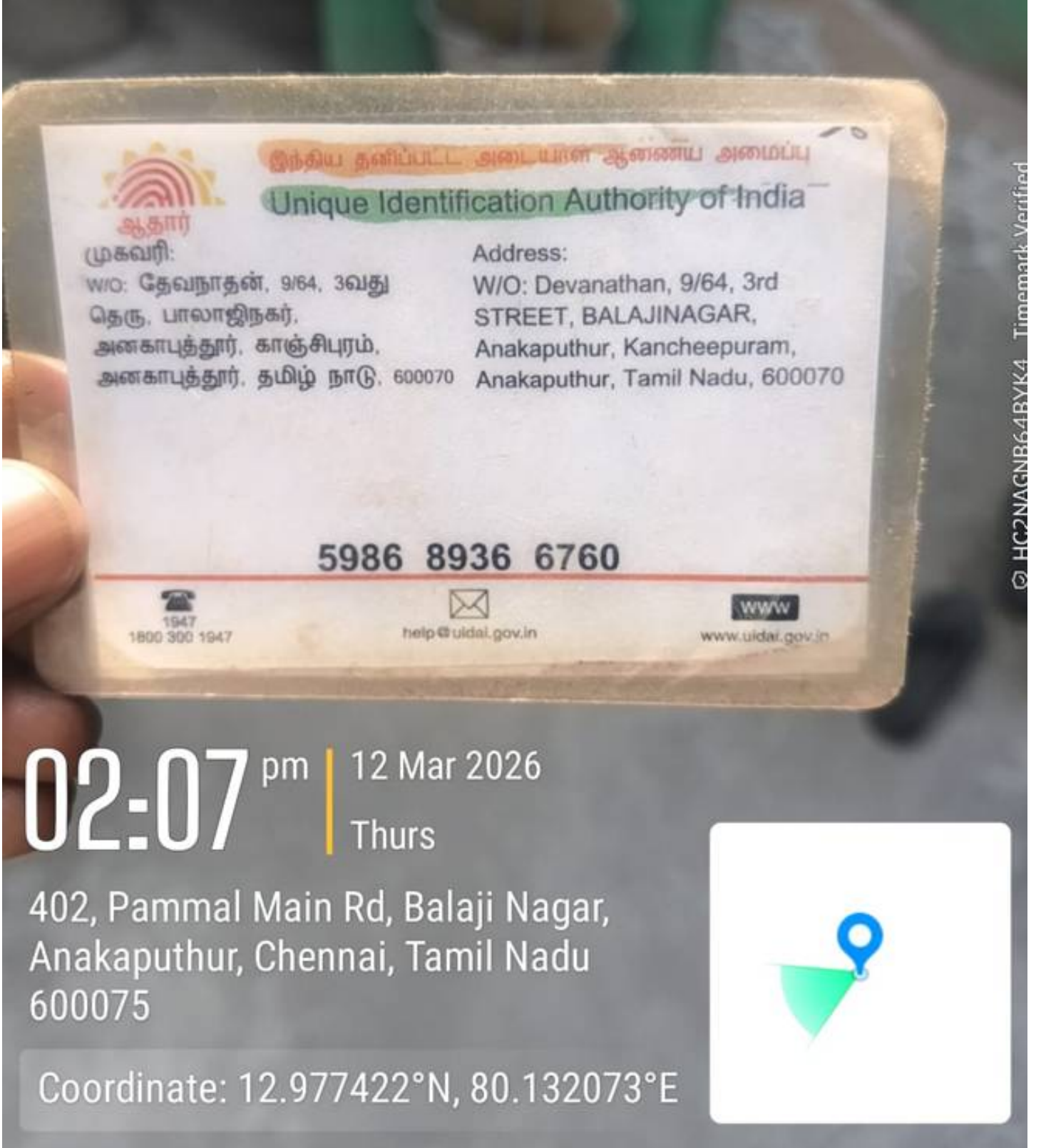
402, Pammal Main Rd, Balaji Nagar,
Anakaputhur, Chennai, Tamil Nadu
600075

Coordinate: 12.977422°N, 80.132073°E

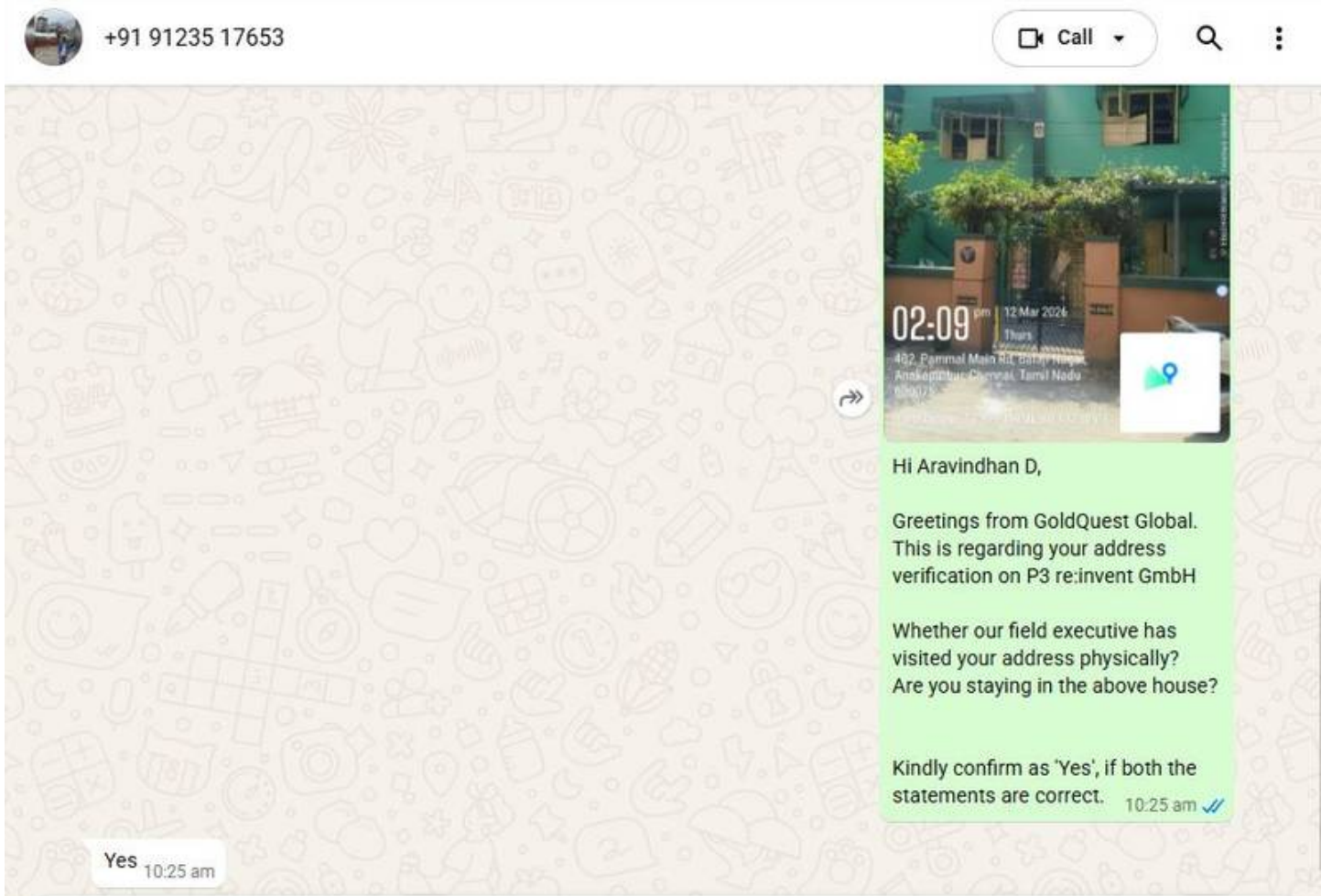


© 342NYU9AHYAPXM Timemark Verified

Annexure 6 (g)



Annexure 6 (h)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aravindhan D	Aravindhan D
Application Id:	GQ-P3-6	GQ-P3-6
UAN No:	101394145365	101394145365
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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101394145365
NAME ARAVINDHAN D
FATHER'S NAME DEVANATHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TBTAM15318780000010098	SHARPSYS SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	03-Feb-2025	NA
2	TNMAS00505390000010736	SOFTLOGIC SYSTEMS (P) LTD,	01-Jun-2024	31-Jan-2025
3	TNAMB24548000000010134	IELEKTRON TECHNOLOGIES ENGINEERING PRIVATE LIMITED	06-Jun-2022	19-May-2023
4	MHBAN00488440000023330	TATA COMMUNICATIONS TRANSFORMATION SERVICES LTD	01-Nov-2021	01-Mar-2022
5	TNAMB00667660000017005	OPTIVAL HEALTH SOLUTIONS PRIVATE LIMITED	01-Dec-2018	23-Sep-2019

Generated on 11-03-2026 11:28:08 Report Runtime 2026-03-11 11:28:03

BANK STATEMENT CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aravindhan D	Aravindhan D
Application Id:	GQ-P3-6	GQ-P3-6
Employee Id:	NA	NA
Remarks:	The following Bank transaction details are genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Digibank	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



PRIVATE & CONFIDENTIAL

Aravindhan D

Summary of Account

As on 07-Apr-2026

Account Alias	Account Type	Account No	Currency	Account Balance	Nominee
Aravindhan D	SAVING BANK A/C	82500100000281 94	INR	93,211.30	N

Transaction History

31-12-2025 To 02-04-2026

Date	Details of Transaction	Debit	Credit
02-04-2026	UPI 731006500926 swiggy.refunds@axisbank Swiggy Li		79.00
02-04-2026	UPI 645815074138 swiggy.stores@axb Swiggy Limited	165.00	
02-04-2026	UPI 313178053853 saikesari1919@axl KESARI SAI		364.00
02-04-2026	UPI 635572363478 9123517653-2@axl ARAVINDHAN D	1,500.00	
01-04-2026	UPI 609113830754 lalithprakashs52282@dbb LalithPra		2,000.00
01-04-2026	UPI 609162399545 gpay- 11262922077@okbizaxis DRS JU	30.00	
31-03-2026	UPI 578335657394 9344126968-2@ybl INFANT IRUDHAYAR		320.00
31-03-2026	CREDIT INTEREST - Saving		409.00
31-03-2026	CR NEFT CO 775287293 08110P6171895680		41,990.00

DBS Bank Ltd. Ground Floor, Express Tower, Nariman Point, Mumbai-400021, India

Annexure 8 (b)

PRIVATE & CONFIDENTIAL

Date	Details of Transaction	Debit	Credit
31-03-2026	UPI 609055116929 paytm.d92125594@pty Kfc Nandhivar	639.00	
31-03-2026	UPI 609050982128 gpay- 11245382185@okbizaxis DRS JU	30.00	
31-03-2026	UPI 645691773660 7871086100@ibl DEVANATHAN S	2,000.00	
30-03-2026	UPI 645505435292 8525884026@ptaxis C THENNARASAN	70.00	
30-03-2026	UPI 608942791109 paytmqr5dhh7z@ptys PEOPLES MART	84.00	
30-03-2026	UPI 608939808057 gpay- 11262922077@okbizaxis DRS JU	5.00	
30-03-2026	UPI 608939814523 gpay- 11262922077@okbizaxis DRS JU	30.00	
30-03-2026	UPI 391182534860 9123517653-2@ibl ARAVINDHAN D		1,500.00
30-03-2026	UPI 608834228596 paytmqr6h5o32@ptys THE BUTTERMILK	330.00	
30-03-2026	UPI 608832338898 paytmqr64j3rt@ptys S S SPORTZ VIL	600.00	
30-03-2026	UPI 608876108956 6381636616@slc Mr AJAY KANAGARAJ		150.00
30-03-2026	UPI 608899849245 devaviru11-3@okaxis Mr Devaraj Ku	400.00	
30-03-2026	UPI 608829064791 q037113381@ybl Mr Sivasankar	145.00	
30-03-2026	UPI 755017602167 saikesari1919@ybl KESARI SAI		100.00

DBS Bank Ltd. Ground Floor, Express Tower, Nariman Point, Mumbai-400021 India

SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Aravindhan D	Aravindhan D
Contact Details:	8838647983	8838647983
Verified By:	Prakash	Prakash
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in python and machine learning
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Received rewards and recognition
Remarks:	The following applicant details were verified by Mr Prakash-AML Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prakash-AML Engineer	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Supervisor/Reporting manager check 1	
CANDIDATE NAME	GQ-P3-6
APPLICATION ID	Aravindhan D
REFERENCE DETAILS	
VERIFIER NAME	Prakash
VERIFIER DESIGNATION	AML Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Sharpsys Soft
VERIFIER MOBILE NO	8838647983
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in python and machine learning
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition
Name of the Organization worked with Applicant & Verifier	Sharpsys Soft
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	DAUPA3227G	DAUPA3227G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DAUPA3227G

नाम / Name
ARAVINDHAN

पिता का नाम / Father's Name
DEVANATHAN

जन्म की तारीख / Date of Birth
12/10/1999

हस्ताक्षर / Signature
D. Aravindhan

1411201

Activa

Annexure 10 (b)




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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
DAUPA3227G

Name
DXXXXXXXXN AXXXXXXXXN

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Disclaimer

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End of detail report

