

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Badal Mishra	Client Name	P3 re:invent GmbH
Application ID	GQ-P3-7	Report Status	Closed
Date of Birth	14 Aug 1989	Application Received	12-03-2026
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	UIDAI - Aadhaar	25-03-2026	GREEN
GRADUATION	Assistant Registrar, Biju Patnaik University of Technology	17-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-03-2026	GREEN
BANK STATEMENT CHECK	HDFC Bank	26-03-2026	GREEN
PERMANENT ADDRESS	Dhananjay Mishra	14-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	12-03-2026	GREEN
EX EMPLOYMENT 2	Vrushali Rane Tata Consultancy Services	17-03-2026	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:	Aadhaar Card	Aadhaar Card
Identity Number:	6127 6110 0197	6127 6110 0197
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



612761100197 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Odisha
Mobile	*****637

Annexure 1 (b)



Government of India



ବାଦଲ ମିଶ୍ର
BADAL MISHRA
ଜନ୍ମ ତାରିଖ / DOB: 15/08/1989
ପୁରୁଷ / MALE



6127 6110 0197

ମୋ ଆଧାର, ମୋ ପରିଚୟ

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Biju Patnaik University of Technology	Biju Patnaik University of Technology
Name Of The Candidate:	Badal Mishra	Badal Mishra
Enroll No:	0901341179	0901341179
Degree:	Bachelor of Technology in Electronics Telecommunication Engineering	Bachelor of Technology in Electronics Telecommunication Engineering
Major:	Technology in Electronics Telecommunication Engineering	Technology in Electronics Telecommunication Engineering
Month And Year Of Passing:	05.02.2016	05.02.2016
Certification Issued Date:	2016-02	2016-02
SI No:	BDC140101502	BDC140101502
Remarks:	The following applicant details were verified by Assistant Registrar, Biju Patnaik University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar, Biju Patnaik University of Technology	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Biju Patnaik University of Technology, Odisha

Rourkela

Reg. No. : 0901341179

Sl. No. : BDC140101502



*On recommendation of the Board of Management,
hereby confers the degree of*

Bachelor of Technology

in

Electronics & Telecommunication Engineering

on

Badal Mishra

of

Silicon Institute Of Technology, Sambalpur

*on having successfully completed the prescribed requirements
in the academic year 2013-14*

Given at Rourkela on this day under the seal of the University.



Assistant Registrar
Biju Patnaik University of Technology
Rourkela

Dated : 05.02.2016



B. B. B. B.
Vice-Chancellor

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Badal Mishra	Badal Mishra
Application Id:	GQ-P3-7	GQ-P3-7
UAN No:	100932053973	100932053973
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 100932053973
NAME Badal Mishra
FATHER'S NAME DHANANJAYA MISHRA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM15641830000016991	AON CONSULTING PRIVATE LIMITED	21-Aug-2024	NA
2	MHBAN00484750002331443	TATA CONSULTANCY SERVICES LIMITED	03-Mar-2021	16-Aug-2024
3	PYKRP0052266000000437	UMLAUT PRIVATE LIMITED	29-Aug-2016	12-Feb-2021

Generated on 12-03-2026 18:03:36 Report Runtime 2026-03-12 18:03:31

BANK STATEMENT CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Badal Mishra	Badal Mishra
Application Id:	GQ-P3-7	GQ-P3-7
Employee Id:	NA	NA
Remarks:	The following Bank transaction details are genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HDFC Bank	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Page No : 1



We understand your world

MR. BADAL MISHRA
GOPAL VIHAR
NEAR ADITYA KALYAN MANDAP
DHANUPALI
SAMBALPUR 768005
ODISHA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MAHADEVAPURA
Address : SITE NO P-4,
KSSIDC INDUSTRIAL AREA
MAHADEVAPURA
City : BENGALURU 560048
State : KARNATAKA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : badalmishra804@gmail.com
Cust ID : 64197265
Account No : 50100163621514 PRIME POTENTIAL
A/C Open Date : 03/09/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001045 MICR : 560240034
Branch Code : 1045
Account Type : SAVINGS - RESIDENTS(113)

Annexure 4 (b)

Dear Team,

Pfa

HDFC BANK- 50100163621514

NAME- Badal mishra

31 December 2025

183980

Neft aon consultancy

30 January 2026

184029

27 February 2026

176130

Thanks & Regards

Neetu

Operation Head

Sarwagya Management Skills Pvt Ltd.

G-11|Commercial Complex |D.K Tower,

J.K Road|Indrapuri|Bhopal-462023(M.P)

Mob: +918920969535

Website: www.sarwagya.in

Annexure 4 (c)

Page No : 1



MR. BADAL MISHRA
 GOPAL VIHAR
 NEAR ADITYA KALYAN MANDAP
 DRANUPALI
 SAMBALPUR 768005
 ODISHA INDIA
 JOINT HOLDERS :

Account Branch : MAHADEVAPURA
 Address : SITE NO.P-4,
 KSSIDC INDUSTRIAL AREA
 MAHADEVAPURA
 City : BENGALURU 560048
 State : KARNATAKA
 Phone no. : 1800260018001600
 OD Limit : 0.00
 Currency : INR
 Email : badalmishra804@gmail.com
 Cust ID : 64197265
 Account No : 50100163621514 PRIME POTENTIAL
 A/C Open Date : 03/09/2016
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0001045 MICR : 560240034
 Branch Code : 1045
 Account Type : SAVINGS - RESIDENTS(113)

Nomination : Not Registered

From : 01/09/2025

To : 28/02/2026

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/25	UPI-DREAMPLUG SERVICE PR-CRED TELECOM@AX ISB-UTIB0000114-561004710431-PAYMENT ON CRED	0000561004710431	01/09/25	395.00		589,546.18
01/09/25	EXC PYMT DUP - 4639 XXXX XXXX 4821	0000000000000000	01/09/25		19,519.29	609,065.47
02/09/25	UPI-JAGANNATH SWEETS SN-Q205169906@YBL-YESBOYBLUPI-561123868054-PAID VIA CRED	0000561123868054	02/09/25	120.00		608,945.47
02/09/25	UPI-MS VANISHREE V-Q972208274@YBL-YESBOYBLUPI-561114868991-PAID VIA CRED	0000561114868991	02/09/25	50.00		608,895.47
02/09/25	ACH D- KMBLDRACOPERATIONS-RC613-10993230-	0000002842122062	02/09/25	11,241.00		597,654.47
02/09/25	RTGS DR-SKBEK0000631-BADAL MISHRA-NETBANK , MLUM-HDFCR52025090256868198-LOAN CLOSURE	HDFCR52025090256 868198	02/09/25	504,048.00		93,611.47
04/09/25	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMLUPI-561326327308-PAID VIA CRED	0000561326327308	04/09/25	899.00		92,712.47
04/09/25	UPI-DREAMPLUG SERVICE PR-CRED TELECOM@AX ISB-UTIB0000114-561330330334-PAYMENT ON CRED	0000561330330334	04/09/25	105.00		92,607.47
04/09/25	UPI-WONGTSHRENG LEPCMA-PAYTMQR6CJHTV@PTY S-YESB0PTMLUPI-561322363684-PAID VIA CRED	0000561322363684	04/09/25	310.00		92,297.47
05/09/25	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TRIRTGSMI-561424458064-JIO00BR000COXEVC00	0000561424458064	05/09/25	899.00		91,398.47
05/09/25	UPI-RANJEETA PADME-8095557667@YESCRED-IC IC0000250-561414515831-PAID VIA CRED	0000561414515831	05/09/25		3,375.00	94,773.47
06/09/25	UPI-GEETHA-PAYTM-SIIX00I@PTY-YESB0MCHLUP	0000561503716386	06/09/25	60.00		94,713.47

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Content of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of reporting this statement.

State account branch GSTN:39AALCR770H12W

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-to-payments/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bazar Marg, Lower Park, Mumbai 400013

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Badal Mishra	Badal Mishra
Period Of Stay:	Not Applicable	Since 16 years to till date
Address:	Karuna, Gopal Vihar, Opposite to Aditya Kalyan Mandap, Sambalpur, Orissa – 768005	Karuna, Gopal Vihar, Opposite to Aditya Kalyan Mandap, Sambalpur, Orissa – 768005
Landmark:	Not Applicable	Near Main Road
Remarks:	Visited the given address, Met Dhananjay Mishra (Father), who confirmed that the candidate is residing at the provided address Since 16 years to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dhananjay Mishra	
Report Verified Date:	14-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




Full name of the candidate	Badal Mishra
Date of verification	14-03-2026
Address as provided by the candidate	Karuna, Gopal Vihar, Opposite to Aditya Kalyan Mandap, Sambalpur, Orissa – 768005
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	Dhananjay Mishra
Relationship with the candidate	Father
Number of years at present residence	Since 16 years
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)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Main Road
Nearby Police Station (Mandatory)	Sambalpur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



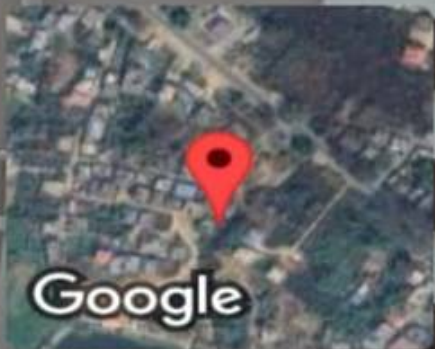
GPS Map Camera

Sambalpur, Odisha, India 

Cxvw+79g, Gopal Bihar, Sambalpur, Odisha
768005, India

Lat 21.442592° Long 83.996215°

Saturday, 14/03/2026 12:10 PM GMT +05:30



Annexure 5 (c)



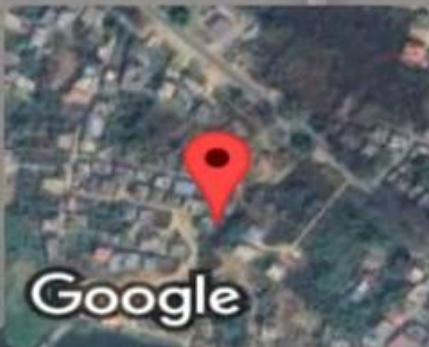
GPS Map Camera

Sambalpur, Odisha, India 

Cxvw+79g, Gopal Bihar, Sambalpur, Odisha
768005, India

Lat 21.442578° Long 83.9962°

Saturday, 14/03/2026 12:10 PM GMT +05:30



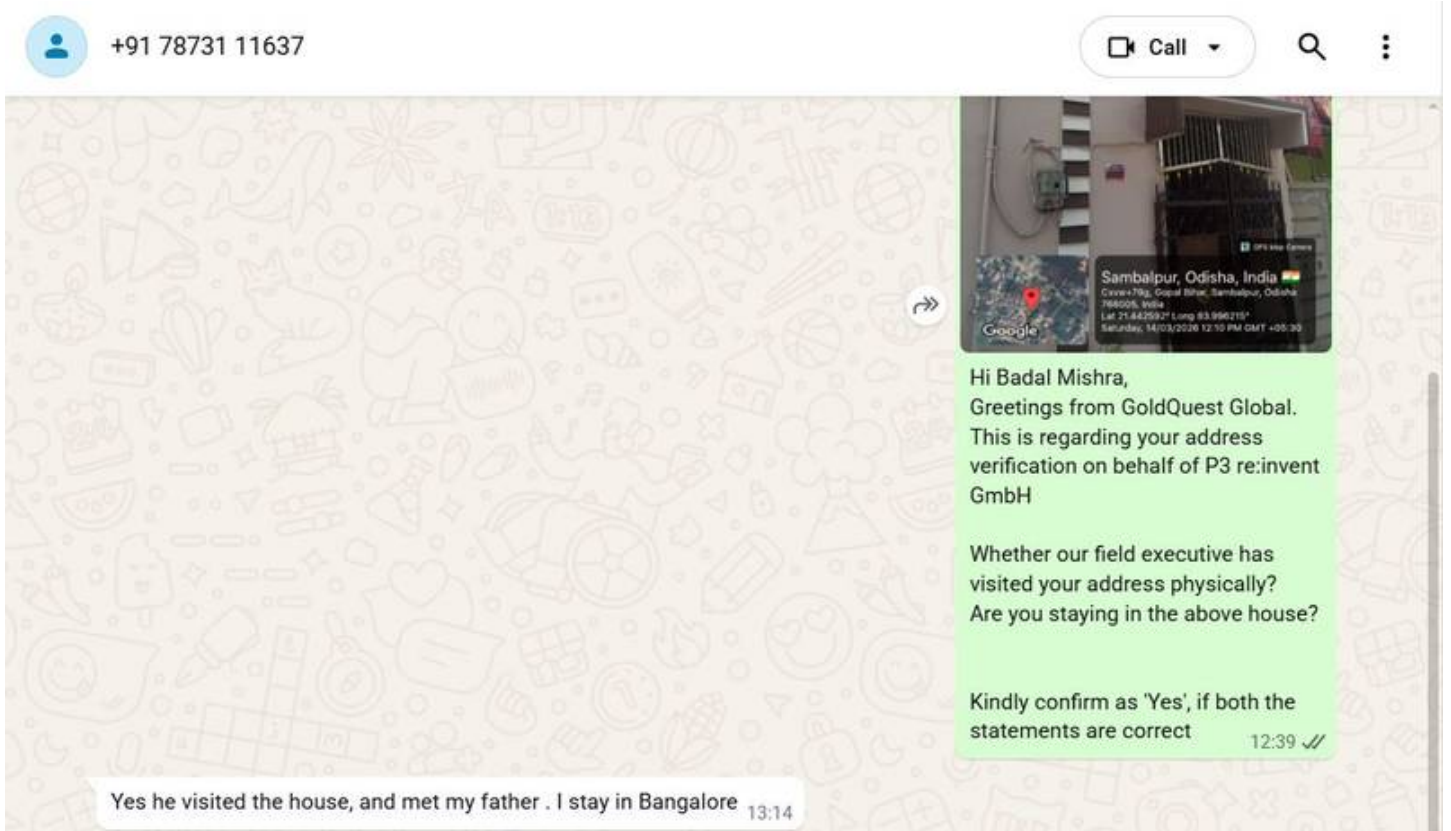
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Badal Mishra	Badal Mishra
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Badal Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-7		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Aug 1989
Last Screened	12 Mar 2026 11:48	Case Created	12 Mar 2026 11:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Badal Mishra
 Date Printed: 12-03-2026, 11:48
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
12 Mar 2028 11:48	database check	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		
		Screen Only)		
12 Mar 2028 11:48	database check	New Case added		Desktop

NOTES

All timestamps in this report are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this report 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 report 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 should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained 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 report subject before any action is taken and you should inform us if any links to the sources are broken. If this report 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: Daxar Mishra
Date Printed: 12-03-2028, 11:48
Printed By: database check
Group: World-Check



Annexure 6 (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 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
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 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
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 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

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 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
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 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

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Badal Mishra	Badal Mishra
Emp Code:	1902327	1902327
From:	03-03-2021	03-03-2021
To:	16-08-2024	16-08-2024
Designation:	I.T. Analyst	I.T. Analyst
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Settlement Closed
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by , Vrushali Rane Tata Consultancy Services found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vrushali Rane Tata Consultancy Services	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Badal Mishra		12-03-2026
Full name of the candidate	Signature	Date of form filled

Annexure 7 (b)



TCS/EMP/1902327

08-Aug-2024

Mr. Badal Mishra
Employee number :1902327
TCS - Bangalore

Dear Mr. Badal,

This is with reference to your resignation letter dated 20-May-2024.

We would like to inform you that your resignation from the services of the organisation is accepted. You will be released from the services of the organisation from the close of office hours of

16-Aug-2024.

Your release letter as well as Service Certificate will be issued to you subject to the Settlement of dues, if any.

With kind regards,

Yours sincerely

A handwritten signature in black ink that reads 'Shalini Golas'.

Shalini Golas

Senior General Manager - Human Resources

Tata Consultancy Services Ltd.

P.S.: For any further clarifications, kindly raise a ticket in the Alumni Portal (<https://www.alumniportal.tcs.com>) . You will receive an email from the Alumni Portal confirming your login credentials shortly.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House, Bavela Street, 21 D'S Marg, Fort, Mumbai 400 011, India

Tel: 91 22 678 9999 Fax: 91 22 678 9900 e-mail: corporate@tcs.com website: www.tcs.com

Registered Office: 19th Floor, Atria Building, Naraina Point, Mumbai 400 021

Corporate Identity Number: U33C03IN32211W801911PLC084461

Annexure 7 (c)

CE

Corporate.ExEmpVerification@tcs.com

Tue, 17 Mar 2026 12:24:21 +0530 *

To: Akshatha ex-employment@goldquestglobal.in

Cc: jay jay@goldquestglobal.in, Rahul Gaikwad rahul1.gaikwad@tcs.com

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

EMP ID	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1902327	Mr. Badal Mishra	3-Mar-21	16-Aug-24	I.T. Analyst	Settlement Closed

Best Regards,

Vrushali Rane

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus 'A' Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada, Thane West – 400607

Ph:- +91 22 63717897/16373/16274

Mailto: corporate_exempverification@tcs.com

Website: <http://www.tcs.com>

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Thursday, March 12, 2026 5:43 PM

To: Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>; Trupti Chavan <trupti.salvi@tcs.com>; Shaila Shinde <shaila.shinde@tcs.com>

Cc: jay@goldquestglobal.in; 'ex employment' <verifyexemployments@gmail.com>

Subject: Ex-Employment verification (GQ-P3-7)

External Email: Be cautious while opening any links or attachments

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1902327	Badal Mishra	Please Provide	16-August-2024	Please Provide	P3 re:invent GmbH

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

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

