

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deebak Sivaprakasam	Client Name	P3 re:invent GmbH
Application ID	GQ-P3-8	Report Status	Closed
Date of Birth	20 Jul 1992	Application Received	13-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller Of Examination Of Anna University	17-03-2026	GREEN
POST GRADUATION	Registrar Birla Institute of Technology & Science	17-03-2026	GREEN
LATEST EMPLOYMENT 1	Ridima Chandel. HR Specialist	21-04-2026	GREEN
PERMANENT ADDRESS	Sivaprakasam	15-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-03-2026	GREEN
EX EMPLOYMENT 2	Trupti Chavan-Tata Consultancy Services	20-03-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Sharlin D Senior Verification Specialist	29-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	GREEN
BANK STATEMENT CHECK	Axis Bank	20-03-2026	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Deebak Sivaprakasam	Deebak Sivaprakasam
Enroll No:	0914114	0914114
Degree:	Bachelor of Engineering Computer Science and Engineering	Bachelor of Engineering Computer Science and Engineering
Major:	Engineering Computer Science and Engineering	Engineering Computer Science and Engineering
Month And Year Of Passing:	21/08/2013	21/08/2013
Certification Issued Date:	2013-08	2013-08
SI No:	4016300	4016300
Remarks:	The following applicant details were verified by Controller Of Examination Of Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examination Of Anna University	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ANNA UNIVERSITY

CHENNAI - 600 025

PROVISIONAL CERTIFICATE

Folio No. : 4016300

*This is to certify that the undermentioned candidate has qualified for the award of Degree through: **K S Rangasamy College of Technology, Tiruchengode***

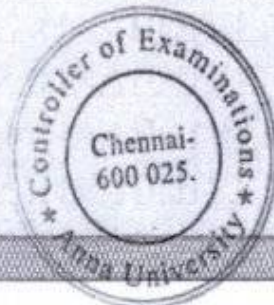
an autonomous college affiliated to Anna University as detailed below :

Name : DEEBAK K S
Register No. : 0914114
Degree : B.E.
Branch/
Specialization : COMPUTER SCIENCE AND ENGINEERING
Month & Year of
Passing : APRIL 2013
Classification : FIRST CLASS



Note: As per the Act No.20 of 2011 - Tamil Nadu University Laws (Amendment and Repeal Act), the Anna University of Technology, Chennai, the Anna University of Technology, Coimbatore, the Anna University of Technology, Madurai, the Anna University of Technology, Tiruchirappalli and the Anna University of Technology, Tirunelveli are merged with Anna University, Chennai.

Chennai - 600 025.
Date : 21/08/2013



P. S. S.
Controller of Examinations

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institute of Technology & Science	Birla Institute of Technology & Science
Name Of The Candidate:	Deebak Sivaprakasam	Deebak Sivaprakasam
Enroll No:	2021CI04012)	2021CI04012)
Degree:	Master of Technology Data Science & Engineering	Master of Technology Data Science & Engineering
Major:	Technology Data Science & Engineering	Technology Data Science & Engineering
Month And Year Of Passing:	10-Aug-2023	10-Aug-2023
Certification Issued Date:	2023-08	2023-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar Birla Institute of Technology & Science found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar Birla Institute of Technology & Science	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Birla Institute of Technology & Science, Pilani
Pilani | Dubai | Goa | Hyderabad

PROVISIONAL CERTIFICATE

This is to certify that DEEBAK K S (ID NO.: 2021CI04012) has fulfilled the requirements of graduation and has become eligible for the award of the degree M.Tech. (Data Science & Engineering) at the end of Second Semester 2022-2023.

Date: 10-Aug-2023

Place: PILANI

REGISTRAR
Birla Institute of Technology & Science
PILANI (Rajasthan)

REGISTRAR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Comcast India Engineering Center I LLP	Comcast India Engineering Center I LLP
Name Of The Candidate:	Deebak Sivaprakasam	Deebak Sivaprakasam
Emp Code:	73002397	73002397
From:	04-03-2020	04-03-2020
To:	15-04-2026	15-04-2026
Designation:	Development Engineer 4	Development Engineer 4
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Provided	Yes
Remarks:	The above details were verified by , Ridima Chandel. HR Specialist found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ridima Chandel. HR Specialist	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Hello Nithya (Contractor),

I wanted to let you know that your request (6020675) has been resolved. If you feel that your request has not been resolved, please respond to this email.

If you need assistance with another inquiry, please submit a new request by going to [AskHRSS](#).

To see details of your ticket, please click [here](#).



Chandel, Ridima (Comcast HR Shared Services)

Apr 21, 2026, 9:58 AM EDT

Hi Team,

Please find the below details available with us.

	Candidate's Particulars	HR/Verifier Inputs
Company Name	Comcast India Engineering Center I LLP	Yes
Candidate Name	Deebak Sivaprakasam	Yes
Employee Code/ID/No	73002397	Yes
From (Date of Joining)	04-Mar-2020	March 04, 2020
To (Date of Exit/Relieving)	15-Apr-2026	April 15, 2026
Designation (At the time of leaving the company):	Development Engineer 4	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Full time
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Voluntary
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Cleared
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	No document attached for authentication
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	Ridima Chandel. HR Specialist

Regards,
Ridima

Thank you for contacting HR Shared Services,
Ridima

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Deebak Sivaprakasam	Deebak Sivaprakasam
Period Of Stay:	Not Provided	25 Years to till date
Address:	7-2/9, Muthaiyah Pandaram Street, Near Old Post Office, Elampillai, Salem, Tamilnadu - 637502	7-2/9, Muthaiyah Pandaram Street, Near Old Post Office, Elampillai, Salem, Tamilnadu - 637502
Landmark:	Not Provided	Water Tank
Remarks:	Visited the given address, Met Sivaprakasam (Father), who confirmed that the candidate is residing at the provided address 25 Years to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sivaprakasam	
Report Verified Date:	15-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

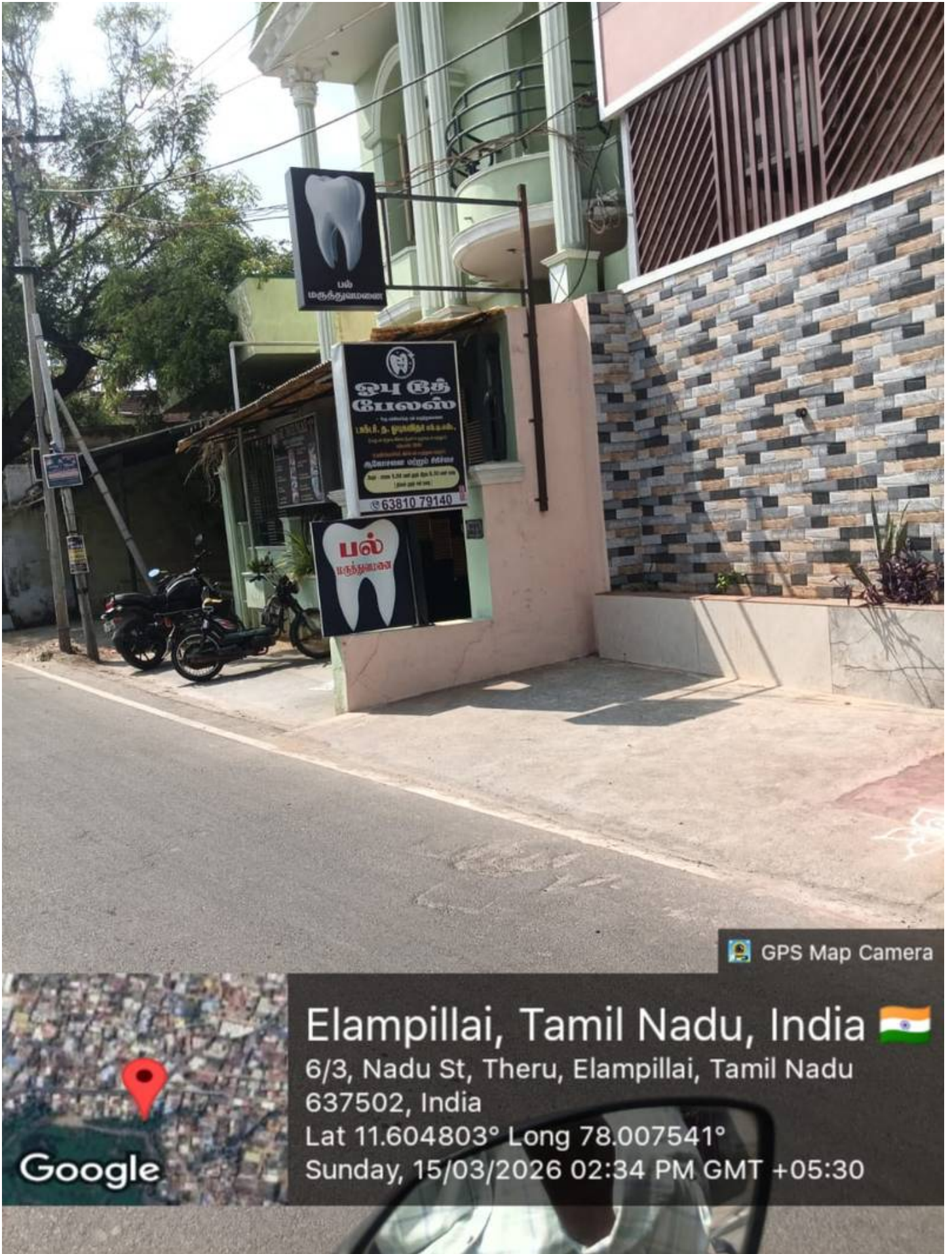


Full Name of The Candidate	DEEBAK SIVAPRAKAASAM
Date of Verification	15-03-2026
Address as provided by the candidate	7-2/9, MUTHAIYAH PANDARAM STREET, NEAR OLD POST OFFICE, ELAMPILLAI, SALEM, TAMILNADU - 637502
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	WRITTEN
Name of the Respondent	SIVAPRAKAASAM
Relationship with the candidate	FATHER
Number of Years at present residence	25 YEARS
Status (Ownership/Rental/Hostel/PG)	OWNED
Details of Address proof Verified	GAS BILL / RATION CARD / VOTER ID / TELEPHONE BILL /WATER BILL / ELECTRICITY BILL / DRIVING LICENSE / PASSPORT / BANK PASSBOOK / OTHER MENTION DETAILS
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	LOWER / MIDDLE / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	WATER TANK
Nearby Police Station (Mandatory)	ELAMPILLAI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SEKAR
Signature of Respondent	REFUSED

Annexure 4 (b)



Annexure 4 (c)

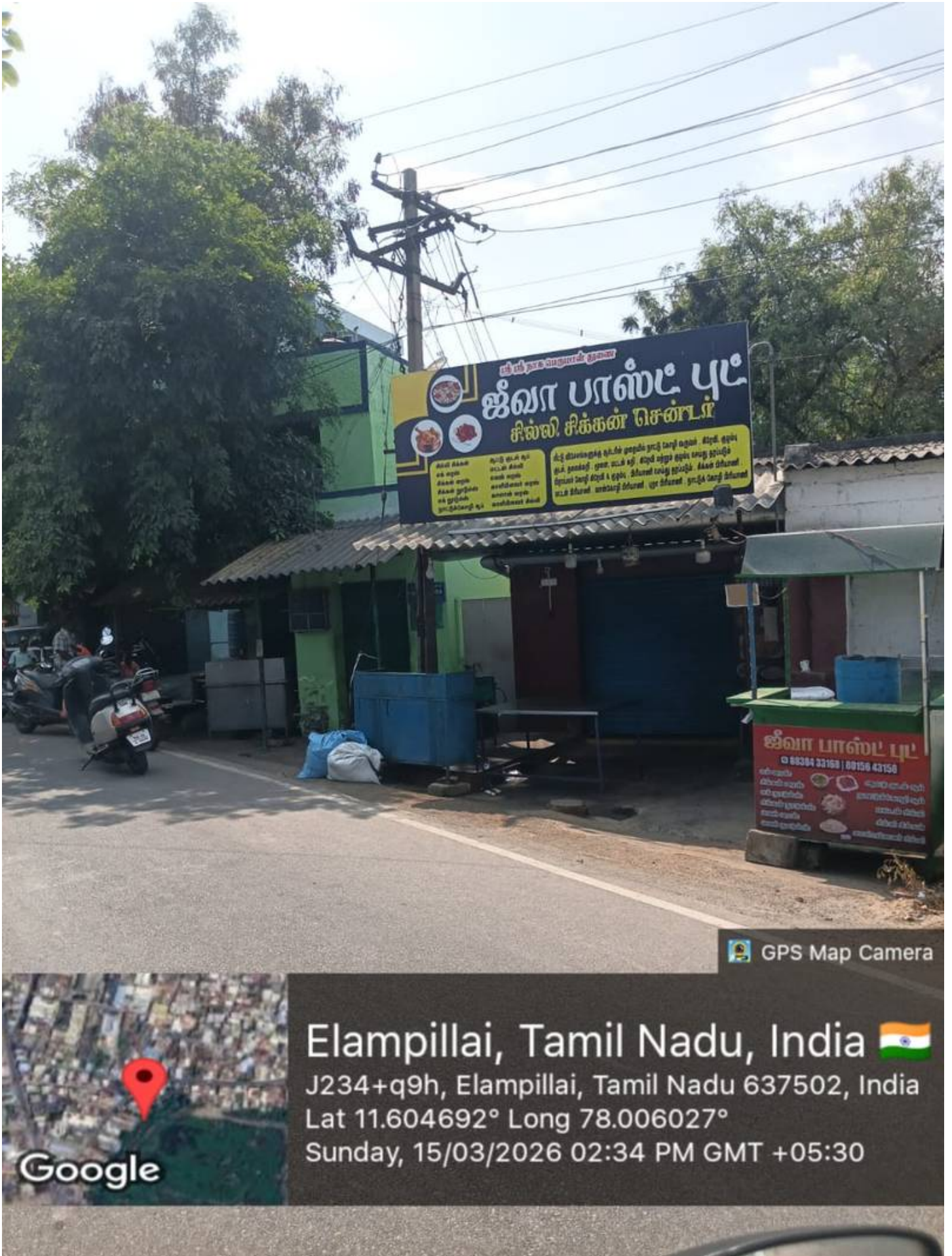


GPS Map Camera



Elampillai, Tamil Nadu, India 🇮🇳
6/3, Nadu St, Theru, Elampillai, Tamil Nadu
637502, India
Lat 11.604803° Long 78.007541°
Sunday, 15/03/2026 02:34 PM GMT +05:30

Annexure 4 (d)




Annexure 4 (e)



GPS Map Camera



Elampillai, Tamil Nadu, India 

J234+vgq, Guru Swamynatha Kovil Street,
Elampillai, Tamil Nadu 637502, India

Lat 11.604779° Long 78.006246°

Sunday, 15/03/2026 02:34 PM GMT +05:30

Annexure 4 (f)



Annexure 4 (g)



GPS Map Camera



Elampillai, Tamil Nadu, India 
7-2, Pandaram St, Elampillai, Tamil Nadu 637502,
India
Lat 11.604159° Long 78.008111°
Sunday, 15/03/2026 02:31 PM GMT +05:30

Annexure 4 (h)



GPS Map Camera



Elampillai, Tamil Nadu, India 
7-2, Pandaram St, Elampillai, Tamil Nadu 637502,
India
Lat 11.60417° Long 78.008108°
Sunday, 15/03/2026 02:32 PM GMT +05:30

Annexure 4 (i)

DISTRIBUTOR CODE : 159250



FOR 24 HOURS REFILL BOOKING DIAL 7715012345, 7715012345

AMUDHA BHARAT GAS AGENCIES

2/245-2, Allangattanur, Naduvaneri Post, Vembadithalam Via, Sankari T.K.,
Salem - 637 504. Ph : 0427-2496476, 2496477

Timing : 8.00 a.m. to 8.00 p.m.

E-mail : amudha_naduvaneri@bharatgas.in

GST INVOICE

ORNo: 121325 01/10/25 INVNo: 123576 01/10/25
GSTIN: 33AKCPA5082E1ZR StateCode: 33

Details Of Receiver:

Cons No: 972 DGCC No: 2020071

KALAVATHI
7-2/7, MUTHAIYA PANDARAM
ST, ELAMPILLAI
SALEM
A-KATHALAPETTAI
LPG14.2KG NS-DOM

Pin: 637502
Tel: 9361619160
HSN: 271119

GSTIN : 33AKCPA5082E1ZR

BASE RATE	= Rs.	844.28
CGST(2.50%)	= Rs.	21.11
SGST(2.50%)	= Rs.	21.11
ADVANCE PAYMENT	(-) = Rs.	886.50
NET	= Rs.	0.00

SUB: 5/12

CYL:1 DBC

LPG ID: 1000000027773447

AUTH. SIGN

DUE:Mand Insp-N,Bio-N,SurTube-Y

Get cylinder checked for weight and leakage at the time of delivery
Whatsapp Booking No. : 1800224344, Type : "Hello"
Missed Call Booking No. : 7710955555

GPS Map Camera



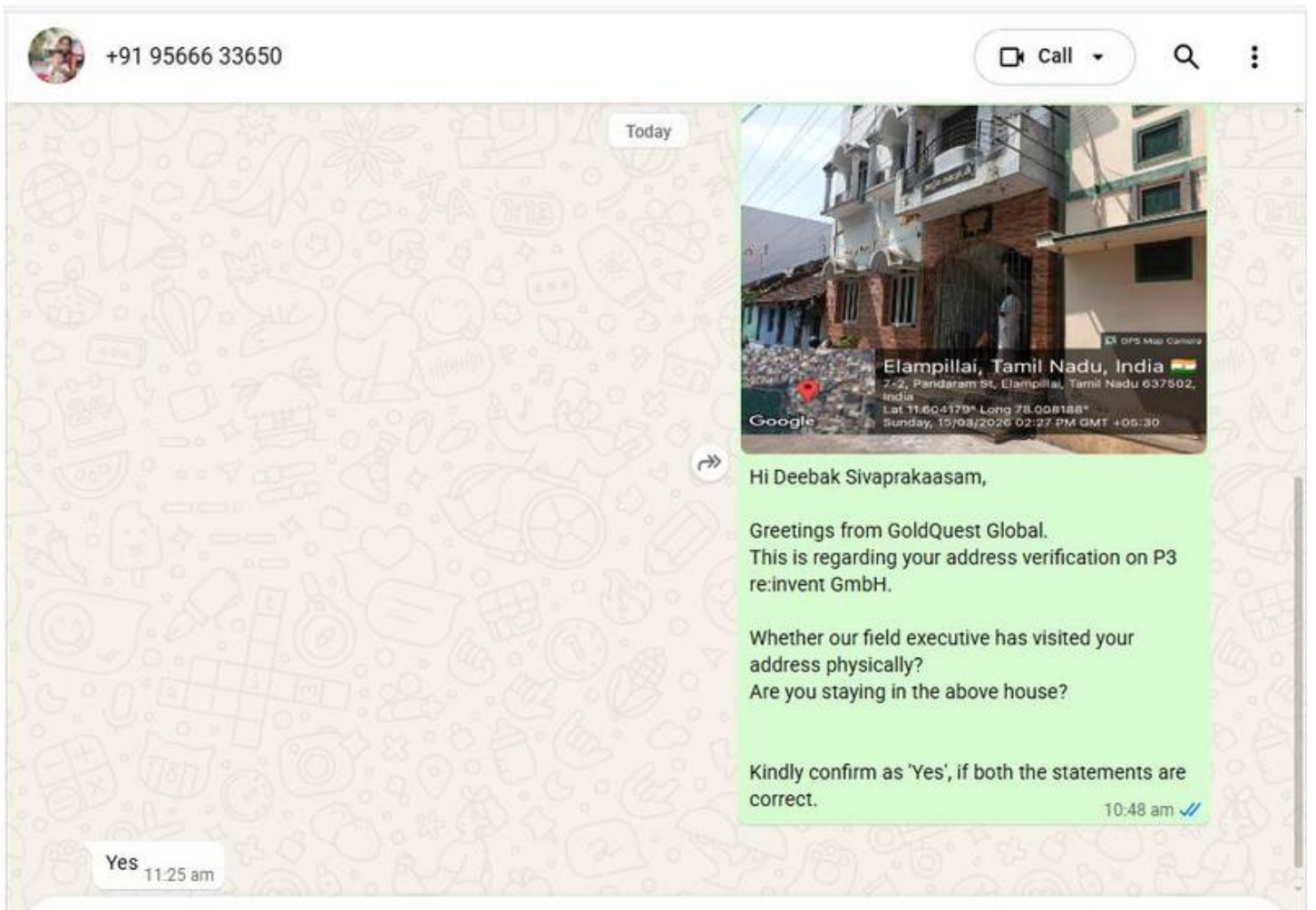
Elampillai, Tamil Nadu, India

8, Muthiya, 7-2, Pandaram St, Elampillai, Tamil Nadu 637502, India

Lat 11.60421° Long 78.008283°

Sunday, 15/03/2026 02:26 PM GMT +05:30

Annexure 4 (j)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deebak Sivaprakasam	Deebak Sivaprakasam
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Deebak Sivaprakasam		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-P3-8		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jul 1992
Last Screened	13 Mar 2026 13:23	Case Created	13 Mar 2026 13:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Deebak Sivaprakasam
13-03-2026, 13:24
database check
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
13 Mar 2026 13:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
13 Mar 2026 13:23	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: Deebak Sivaprakasam
Date Printed: 13-03-2026, 13:24
Printed By: database check
Group: World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	442762720664	442762720664
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



442762720664 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Tamil Nadu
Mobile	*****650

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Deebak Sivaprakasam	Deebak Sivaprakasam
Emp Code:	758698	758698
From:	06-03-2014	06-03-2014
To:	21-02-2020	21-02-2020
Designation:	I.T. Analyst	I.T. Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Trupti Chavan-Tata Consultancy Services found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Trupti Chavan-Tata Consultancy Services	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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 No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2255096	Ms. Sushma Nunna	7-Mar-22	17-Jan-24	Systems Engineer	Settlement Closed
2159416	Mr. Kapil Rathi	25-Nov-21	22-Dec-23	Asst.Systems Engineer	Settlement Closed
758698	Mr. Deebak K S	6-Mar-14	21-Feb-20	I.T. Analyst	Settlement Closed

Best Regards,

Trupti Chavan

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 63716373/17897/16274

Mailto: corporate.exempverification@tcs.com

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

Experience certainty. IT Services
Business Solutions
Outsourcing



Annexure 7 (b)

From: Akshitha <aj.emplacement@goldquestglobal.in>
Sent: 18 March 2026 12:39
To: Corporate Employment Verification <Corporate.EmployVerification@gsa.com>; Truffi Chavan <truffi.chavan@gsa.com>; Sheila Dindor <sheila.dindor@gsa.com>
Cc: ajd@goldquestglobal.in; 'aj employment' <ajc7stamciovemarr@gmail.com>; 'Shanir' <ajc7stamciovemarr@gmail.com>
Subject: Ex-Employment verification

External Email: Be cautious while opening any links or attachments.

Dear Truffi 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)
2205096	Swathna Narana	March 1, 2022	January 17, 2024	Systems Engineer	Vivo India Private Limited
2119416	Kajal Kulkarni	November 21, 2021	December 22, 2023	Assistant Systems Engineer	National Payment And Identity Solutions Ltd (NPIS)
15988	Dhishik Sriragavan	04-06-2024	21 Feb-2025	IT ANALYST	IT as in net Gokul

Warm Regards
Akshitha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867549055



SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Deebak Sivaprakasam	Deebak Sivaprakasam
Contact Details:	9884666923	9884666923
Verified By:	Arivalagan Rengaraj	Arivalagan Rengaraj
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Good in technical skills
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Positive Attitude
Remarks:	The following applicant details were verified by Ms Sharlin D Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sharlin D Senior Verification Specialist	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Hi Team,

PFB

SUPERVISOR/REPORTING MANAGER CHECK 1	
CANDIDATE NAME	Deebak Sivaprakasam
APPLICATION ID	GQ-P3-8
REFERENCE DETAILS	
VERIFIER NAME	Arivalagan Rengaraj
VERIFIER DESIGNATION	Sr Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Comcast
VERIFIER MOBILE NO	+91 9884666923
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in technical skills
What has the applicant done to show good moral character?	Good in communication skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hardworking
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	6 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Positive Attitude
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 29/04/2026 TIME :02:23 PM

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deebak Sivaprakasam	Deebak Sivaprakasam
Application Id:	GQ-P3-8	GQ-P3-8
UAN No:	101575199188	101575199188
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:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101575199188
NAME KS DEEBAK
FATHER'S NAME SIVAPRAKASAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA515357670000000959	COMCAST INDIA ENGINEERING CENTER I LLP	04-Mar-2020	NA
2	MHBAN00484750000390468	TATA CONSULTANCY SERVICES LIMITED	06-Mar-2014	21-Feb-2020

Generated on 18-03-2026 14:25:32 Report Runtime 2026-03-18 14:25:26

BANK STATEMENT CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deebak Sivaprakasam	Deebak Sivaprakasam
Application Id:	GQ-P3-8	GQ-P3-8
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:	Axis Bank	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

From: Sharlin <verifymyemployment@goldquestglobal.in>

Sent: 17 March 2026 02:33 PM

To: hemendra verma <hemendra@sarwagya.in>

Cc: 'BGVCST' <bgvcst@goldquestglobal.in>; jay@goldquestglobal.in; 'Aarti - GoldQuest Global' <aarti@goldquestglobal.in>; 'Parimala' <verifyemployment@goldquestglobal.in>

Subject: Bank Statement verification : GQ-P3-8 Deebak Sivapraakasam

Dear Sir,

Kindly help us with bank statement verification

Account Name : DEEBAK K S
Account Number : 913010056450189
IFSC Code: UTIB0000234
Bank Name: Axis Bank

Need transaction for the below dates:

29-12-2025

29-01-2026

27-02-2026

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009



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

