

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Laxmi Deganvi	Client Name	TestVagrant Technologies Pvt Ltd
Application ID	GQ-TVTNN-3	Report Status	NA
Date of Birth	25 Jun 1997	Application Received	08-01-2026
Candidate Employee ID	1312	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	NIL	08-01-2026	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
OFAC	NIL	08-01-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED

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
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Annexure 1 (b)

 **Unique Identification Authority of India** 

 **myAadhaar**  English ▾

Dashboard > Check Aadhaar Validity



786551797850 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Karnataka
Mobile	*****458

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Laxmi Deganvi	Laxmi Deganvi
Emp Code:	1312	1312

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Laxmi Deganvi	Laxmi Deganvi
Emp Code:	1312	1312

No annexure images available.

OFAC

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Laxmi Deganvi	Laxmi Deganvi
Application Id:	GQ-TVTNN-3	GQ-TVTNN-3
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)[Sanctions List Search: Rules for use](#)[Visit The OFAC Website](#)[Download the Consolidated Non-SDN List](#)[Program Code Key](#)

Lookup

Type:	Individual	Address:	bangalore
Name:	Laxmi Deganvi	City:	bangalore
ID # / Digital Currency Address:	bangalore	State/Province:*	Karnataka
Program:	All 561-Related BALKANS BALKANS-EO14033	Country:	India
Minimum Name Score:	<input type="range" value="100"/>	List:	All
		<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results:

Name	Address	Type	Program(s)	List	Score

Annexure 4 (b)



Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Lookup

Type:	Individual	Address:	bangalore
Name:	Laxmi Deganvi	City:	bangalore
ID # / Digital Currency Address:	bangalore	State/Province:*	Karnataka
Program:	All	Country:	India
	561-Related	List:	All
	BALKANS		
	BALKANS-EO14033		
Minimum Name Score:	<input type="text" value="100"/>	<input type="button" value="Search"/>	<input type="button" value="Reset"/>

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Laxmi Deganvi	Laxmi Deganvi

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Laxmi Deganvi	Laxmi Deganvi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Laxmi Deganvi	Laxmi Deganvi

No annexure images available.

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

