

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	B Murali Krishna	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-12	Report Status	Closed
Date of Birth	18 Feb 1992	Application Received	04-09-2025
Candidate Employee ID	VITS-312	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sharavana G - HR & Admin	15-09-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	15-09-2025	GREEN
PERMANENT ADDRESS	Amarathi	07-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-09-2025	GREEN
12TH STD	Secretary	26-09-2025	GREEN
10TH STD	Secretary	NIL	GREEN
GRADUATION	Registrar	25-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	04-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sustainable Skill Capital Private Limited	Sustainable Skill Capital Private Limited
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
Emp Code:	1234	1234
From:	01-05-2015	01-05-2015
To:	04-04-2017	04-04-2017
Designation:	BMS Executive	BMS Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sharavana G - HR & Admin, Sustainable Skill Capital Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sharavana G - HR & Admin	
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 15-Sep-25 6:01 PM

Sharavana G <hr.admin@sscpltd.com>

Re: Requesting for Ex-Employment Verification for candidate Murali Krishna B - GQ-VISPLN-12

To: verifyemployment@goldquestglobal.in

Cc: Srinivas N; jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex-employment'

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Message

SUSTAINABLE - RL & EL.PDF (428 KB)

Dear BGV Team,

Greetings from SSCPL...!

We confirm that the attached documents are genuine. Kindly proceed with the necessary steps at your earliest convenience to support the candidate's career progression.
(MURALI KRISHNA B employee ID is 72294)



Sharavana G
HR & Admin

www.sscpltd.com

Mobile : +91 70263 48007

E-mail : hr.admin@sscpltd.com

Sustainable Skill Capital Private Limited

Site Office : Ion House - No C 72 & 83, Devasandra Industrial Area, Canara Bank Road (Next to Phoenix Mall) ITPL Whitefield Road, Mahadevapura Post, Bangalore 560048.

Registered Office: No. 201, 2nd Floor, Mota Chambers, Millers Road, Vasant Nagar, Bangalore – 560052.

Annexure 1 (b)



SUSTAINABLE SKILL CAPITAL PRIVATE LIMITED

Enhancing Skills

EXPERIENCE CERTIFICATE

Date:-04/04/2017

This is to certify that **Mr. MURALI KRISHNA B.** was an employee of the company from 01/05/2015 to 04/04/2017. He was designated as **BMS Executive** at the time of his resignation.

We found him to be sincere, honest and efficient in executing the assigned responsibilities. During his tenure we found him hardworking and dedicated

We wish him all the best in his future endeavors.

For SUSTAINABLE SKILL CAPITAL PRIVATE LTD



Authorized Signatory.

Annexure 1 (c)



SUSTAINABLE SKILL CAPITAL PRIVATE LIMITED

Enhancing Skills

Date:- 04/04/2017

To,
Mr. MURALI KRISHNA B.
Bangalore

Dear Mr. MURALI KRISHNA B.

Sub: Relieving letter,

This has reference to your resignation dated 16/03/2017.

We hereby inform you that your resignation has been accepted and you are being relieved from the position of **BMS Executive** as of the close working hours on **04/04/2017**.

Your accounts with the company will be settled and the dues if any payable to you would be sent across to you.

We wish you all the success in the future endeavors.

Thanking You
Yours truly,

For SUSTAINABLE SKILL CAPITAL PRIVATE LTD



Authorized Signatory.

Annexure 1 (d)



Mon 15-Sep-25 6:01 PM

Sharavana G <hr.admin@sscpltd.com>

Re: Requesting for Ex-Employment Verification for candidate Murali Krishna B - GQ-VISPLN-12

To : verifyemployment@goldquestglobal.in

Cc : Srinivas N; joy@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Message

 SUSTAINABLE - RL & EL.PDF (428 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sustainable Skill Capital Private Limited	
Candidate Name	Murali Krishna B	
Employee Code/ID/No	1234	
From (Date of Joining)	01/05/2015	
To (Date of Exit/Relieving)	04/04/2017	
Designation (At the time of leaving the company):	BMS Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Solus Security Systems Pvt Ltd	Solus Security Systems Pvt Ltd
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
Emp Code:	10583	10583
From:	10-04-2017	10-04-2017
To:	19-06-2025	
Designation:	Technical Support	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101086052905
NAME B MURALI KRISHNA
FATHER'S NAME SURI KUMAR BANDI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP1552977000010315	VELAN IT SOLUTIONS PRIVATE LIMITED	20-Jun-2025	NA
2	BGMRD13308000000010149	SOLUS SECURITY SYSTEMS PRIVATE LIMITED	10-Apr-2017	NA

Generated on 15-09-2025 10:52:04 Report Runtime 2025-09-08 09:10:36

Annexure 2 (b)

 EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Q. Payment Details

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
4832503002013	14-MAR-2025 12:34:04	5,14,033	FEB-25	105	YES
4832504002445	11-APR-2025 17:44:52	5,10,283	MAR-25	104	YES
4832505004620	15-MAY-2025 15:51:59	5,02,783	APR-25	102	YES
4832506003343	13-JUN-2025 16:41:08	5,06,533	MAY-25	103	YES
4832507003448	15-JUL-2025 19:53:06	5,03,014	JUN-25	101	YES
4832509001830	12-AUG-2025 15:40:41	4,87,783	JUL-25	98	YES

Showing page 13 of 13. Previous 1 ... 9 10 11 12 13 Next

Q. Details

Search: B MURALI KRISHNA
Name As Per ECR: B MURALI KRISHNA

Show 10 entries
Showing 1 to 1 of 1 entries (filtered from 103 total entries)
Previous 1 Next

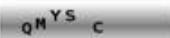
Annexure 2 (c)

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Home

Q. Establishment Search

* Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment : Enter 7 Digit Establishment Code :
Code Number (Enter Number Only) :
Enter Captcha : 

Q. List of Establishments

Total Records Found : 40 Number of visitors for establishment search since 01 Dec 2023 : 283,917,703

Excel

Establishment ID	Establishment Name	Address	Office Name	Action
BGMRD1330800000	SOLUS SECURITY SYSTEMS PRIVATE LIMITED	NO 5 UTTARAHALLI MAIN ROADSUBRAMANYPURA POST	MYSORE ROAD	View Details/ View Report
GBHBL1330386000	SOLUS SECURITY SYSTEMS PRIVATE LIMITED	5.UTTARAHALLI MAIN ROADSUBRAMANYPURA POST,	HUBLI	View Details/ View Report

Annexure 2 (d)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Murali Krishna B - GQ-VISPLN-12

To : thahaseen.salahuddin@dormakaba.com; harisha.o@solus.co.in

Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Message

Solus - RL & PAYSLIPS.PDF (1 MB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Solus Security Systems Pvt Ltd	
Candidate Name	Murali Krishna B	
Employee Code/ID/No	10583	
From (Date of Joining)	10-April-2017	
To (Date of Exit/Relieving)	19-June-2025	
Designation (At the time of leaving the company):	Technical Support	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (e)



Mon 15-Sep-25 10:57 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Murali Krishna B - GQ-VISPLN-12

To : thahaseen.salahuddin@dormakaba.com; harisha.o@solus.co.in

Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Solus - RL & PAYSLIPS.PDF (1 MB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Murali Krishna B**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala <verifyemployment@goldquestglobal.in>

Sent: Friday, September 12, 2025 1:46 PM

To: 'thahaseen.salahuddin@dormakaba.com' <thahaseen.salahuddin@dormakaba.com>; 'harisha.o@solus.co.in' <harisha.o@solus.co.in>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'ex employment' <verifyemployment@goldquestglobal.in>

Subject: RE: Requesting for Ex-Employment Verification for candidate Murali Krishna B - GQ-VISPLN-12

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Murali Krishna B**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	B Murali Krishna	B Murali Krishna
Period Of Stay:	Not Provided	Since 2023 to till date
Address:	#203, NRR Galaxy Apartments,, Managalam Road, Tirupathi, Tirupathi, Opp to Pusuparthy Apartments, Tirupathi, Andhra Pradesh, 517501	#203, NRR Galaxy Apartments,, Managalam Road, Tirupathi, Tirupathi, Opp to Pusuparthy Apartments, Tirupathi, Andhra Pradesh, 517501
Landmark:	Not Provided	Bank
Remarks:	Visited the given address, Met Amarathi (Mother), who confirmed that the candidate is residing at the provided address since 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Amarathi	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	B Murali Krishna
Date of Verification	07/08/25
Address as provided by the candidate	#203, NRR Galaxy Apartments,, Managalam Road, Tirupathi, Tirupathi, Opp to Pusupathy Apartments, Tirupathi, Andhra Pradesh, 517501
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)	no
Mode of communication (Verbal / Written)	written
Name of the Respondent	Amirthi
Relationship with the candidate	mother
Number of Years at present residence	2023, Xxxx to till date
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)	no
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by bank
Nearby Police Station (Mandatory)	no
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Raj
Signature of Respondent	Refused

Annexure 3 (b)



Annexure 3 (c)



Tirupati, Andhra Pradesh, India

2-104, Nethaji Street, Tiruchanur, Tirupati, Andhra Pradesh 517509, India

Lat 13.651643° Long 79.460856°

07/09/2025 07:50 AM GMT +05:30

Google

Annexure 3 (d)





203
CALL 1912

CUSTOMER CARE 24/7

APSPDCL

Demand / Disconnection notice
(As per APERC Reg No.5 of 2004)

CIRCLE TIRUPATI
BILL DATE 01-07-25 11:02
BILL NO 5531120107251102401725

NAME B MURALI KRISHNA
USC NO 5534305019516

Aadhar Number XXXXXXXX9751
Mobile Number XXXXXX6195
SECTION MANGALAM RURALS
Bill Method IrDA
METER NO 6821419
Meter Type IRDA
DTR Code 305512330541
POS DOMESTIC (A)
CAT:LT1 SUB CAT:0 PH :3
CONTRACTED LOAD 5

BILL PERIOD 01.07.25 01.06.25
PRESENT PREVIOUS

MTR STATUS	01	01
KWH	3446.0	3271
	3983.0	3784

 GPS Map Camera



Tirupati, Andhra Pradesh, India

Mf26+gc2, Mangalam, Tirupati, Andhra Pradesh
517509, India

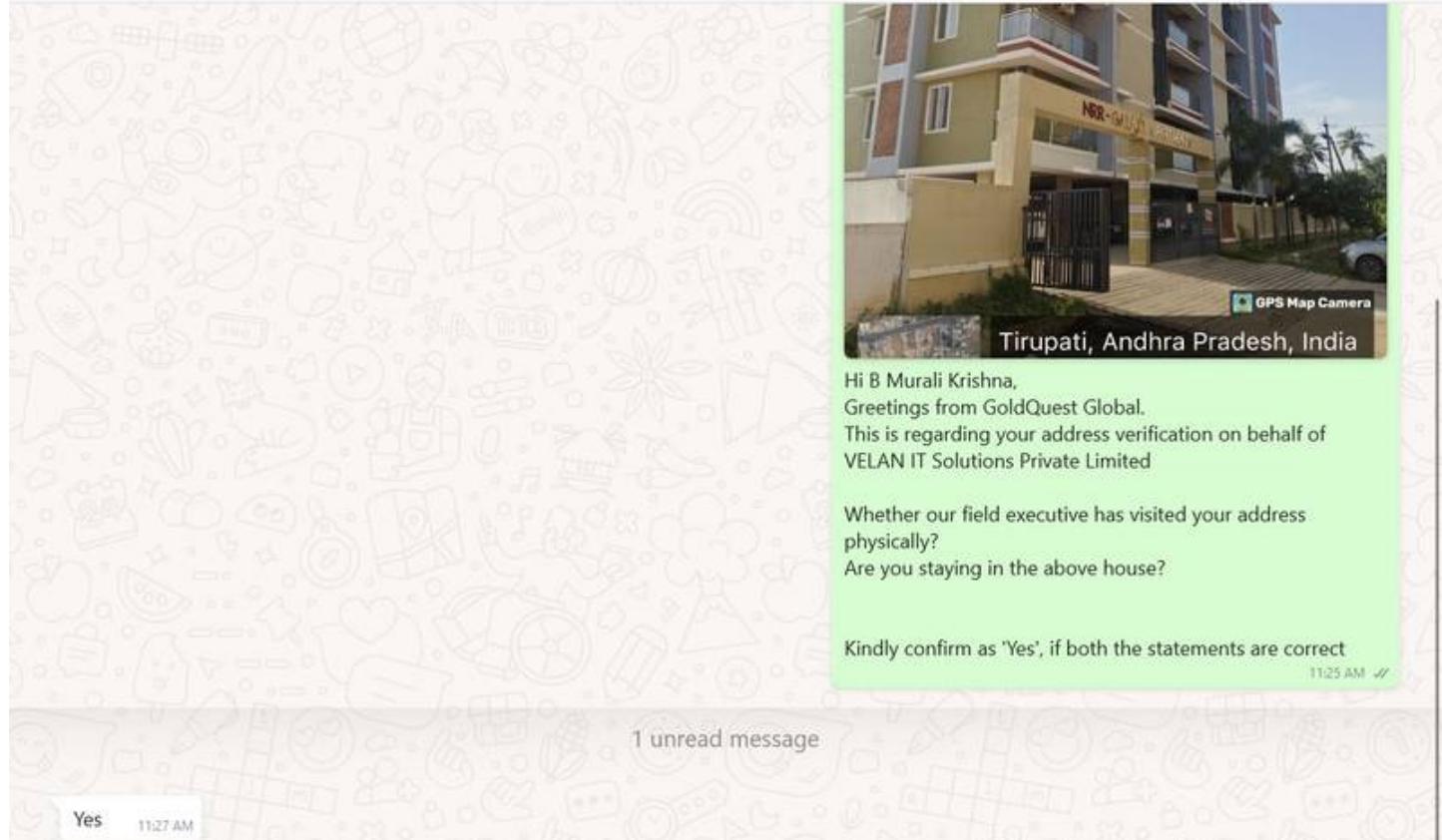
Lat 13.651325° Long 79.461139°

07/09/2025 07:55 AM GMT +05:30

NET UNITS : 175.0

Annexure 3 (g)

 +91 95332 76195 [Call/Message/Share] 




GPS Map Camera

Tirupati, Andhra Pradesh, India

Hi B Murali Krishna,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
VELAN IT Solutions Private Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

11:25 AM 

1 unread message

Yes 11:27 AM

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
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:	04-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	B Murali Krishna		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-12		
Current Group	World Check		
Gender	Male	Date of Birth	18 Feb 1992
Last Screened	04 Sept 2025 10:21	Case Created	04 Sept 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: B Murali Krishna
 Date Printed: 04-09-2025, 10:24
 Printed By: Anil Agarwal
 Group: World Check

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Sept 2025 10:21	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
04 Sept 2025 10:21	Anil Agarwal	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

B Murali Krishna
04-09-2025, 10:24
Anil Agarwal
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 (HKSFC), 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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Intermediate Education, A.P.	Board of Intermediate Education, A.P.
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
Enroll No:	0909212996	0909212996
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2009	March 2009
Certification Issued Date:	24-04-2009	24-04-2009
SI No:	1143094	1143094
Remarks:	The following applicant details were verified by Secretary -Board of Intermediate Education, A.P. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

09000508

Sl. No. 1143094

09/09006/1143094

Board of Intermediate Education, A. P.

Vidya Bhavan, Nampally, Hyderabad - 500 001



**INTERMEDIATE
PASS CERTIFICATE CUM MEMORANDUM OF MARKS**

This is to certify that **BANDI MURALI KRISHNA** son -
of **BANDI SURI KUMAR** bearing
Registered No. **0909212996** has appeared at the Intermediate Public
Examination held in **MARCH-2009** and passed in **B GRADE**
with **ENGLISH** as the Medium of Instruction.

The subjects in which he was examined and the marks awarded are as follows :

Subject	I Year		II Year	
	Maximum Marks	Marks Secured	Maximum Marks	Marks Secured
Part - 1 : ENGLISH	100	945	100	953
Part - 2 : SANSKRIT	100	972	100	969
Part - 3 : Optional Subjects				
MATHEMATICS - A	975	958	975	968
MATHEMATICS - B	975	940	975	954
PHYSICS	960	938	960	928
CHEMISTRY	960	929	960	937
PHYSICS PRACTICAL			930	928
CHEMISTRY PRACTICAL			930	925
ENVIRONMENTAL EDUCATION		Q U A L I F I E D		
Total Marks In Figures	644	→	644	
In words	"SIX***FOUR***FOUR"			
Date	24-04-2009			

Principal
NARAYANA JUNIOR COLLEGE

Signature of the Principal and College Seal

NOTE : ELIGIBILITY RULES ARE OVERLEAF * INDICATES MARKS OBTAINED AT AN EARLIER EXAMINATION

Controller of Examinations

0909212996

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary Education, A.P.	Board of Secondary Education, A.P.
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
Enroll No:	0600748	0600748
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2007	March 2007
Certification Issued Date:	10-05-2007	10-05-2007
SI No:	FF381590	FF381590
Remarks:	The following applicant details were verified by Secretary-Board of Secondary Education, A.P. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

**BOARD OF SECONDARY EDUCATION
ANDHRA PRADESH**

FF 381590



PC/19/18461/ZB1632/1

SECONDARY SCHOOL CERTIFICATE

CERTIFIED THAT **BANDI MURALI KRISHNA**
S/o **BANDI SURI KUMAR**

belongs to **PRATIBHA VIDYALAYA (E.M.) H.S TIRUPATHI** bearing Roll No **0600748**

has appeared and PASSED SSC EXAMINATION held in MARCH 2007 in **FIRST**

Division with **ENGLISH** as medium of instruction.

DATE OF BIRTH	18/02/1992	DAY	MONTH	YEAR
		ONE EIGHT	FEBRUARY	CNE NINE NINE TWO

THE CANDIDATE SECURED THE FOLLOWING PERCENTAGE OF MARKS

SUBJECT	Marks Secured (in figures)	Marks Secured (in words)
FIRST LANGUAGE : TELUGU/SANSK.	55	FIVE FIVE
THIRD LANGUAGE : ENGLISH	56	FIVE SIX
MATHEMATICS :	55	FIVE FIVE
GENERAL SCIENCE :	85	EIGHT FIVE
SOCIAL STUDIES :	76	SEVEN SIX
TOTAL :	327	THREE TWO SEVEN
SECOND LANGUAGE : HINDI	70	SEVEN ZERO
GRAND TOTAL :	397	THREE NINE SEVEN

Life Skills Education : GRADE SECURED :

Marks of Identification : *A mole on the right eye-socket.* *A mole on the left fore-arm.* *M.* *Secretary* *Board of Secondary Education A.P.* *Vijayawada*

Head of Institution
With School Stamp

HEADMISTRESS
PRATIBHA VIDYALAYA
E.M. HIGH SCHOOL
449, BHAVANI NAGAR

Date of Issue : **10/05/2007**

1. Life skills Education : The Grade shall be issued to **TIRUPATHI** the respective Heads of the institutions before delivery of the certificates to the candidates.
2. Any corrections in the certificate will not be entertained after one year from the date of issue.
3. Any unauthorised correction in the certificate will result in cancellation of certificate.
4. The Marks with asterisk indicates the old marks secured in previous appearances. **2007**

Asstt. M/s
SECRETARY
BOARD OF SECONDARY EDUCATION
A.P. HYDERABAD



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	J.N.T.U.	J.N.T.U.
Name Of The Candidate:	B Murali Krishna	B Murali Krishna
Enroll No:	094C1A1221	094C1A1221
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	July 2013	July 2013
Certification Issued Date:	2014-05	2014-05
SI No:	0126758	0126758
Remarks:	The following applicant details were verified by Registrar-J.N.T.U. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY ANANTAPUR
ANANTAPUR - 515 002, ANDHRA PRADESH, INDIA

Adm. No. 094C1A1221

Sl. No. PC 0126758



PROVISIONAL CERTIFICATE

*This is to certify that Mr. **BANDI MURALI KRISHNA***

*Son of Sri **BANDI SURI KUMAR**, Passed the*

***** INFORMATION TECHNOLOGY *****

Examination of this University held in the month of July 2013 and that he was placed in

***** First Class *****

He has satisfied all the requirements for the award of B.TECH Degree of the

Jawaharlal Nehru Technological University Anantapur, Anantapur

Tuesday 06 May 2014

REGISTRAR
JNTU Anantapur
ANANTAPURAM - 515 002 (A.P.)
INDIA

DIRECTOR OF EVALUATION
Anantapur - A.P.

REGISTRAR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-12	GQ-VISPLN-12
Candidate Name:	B Murali Krishna	B Murali Krishna
Date Of Birth:	18-02-1992	18-02-1992
Father Name:	B Suri Kumar	B Suri Kumar
Address1:	S/O B Suri Kumar 18-1-648 Bhavani Tirupati Tirupati (Urban) Chittoor Andhra Pradesh - 517501	S/O B Suri Kumar 18-1-648 Bhavani Tirupati Tirupati (Urban) Chittoor Andhra Pradesh - 517501
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-12
NAME OF THE APPLICANT	B Murali Krishna
FATHER NAME	B Suri Kumar
DATE OF BIRTH	18-February-1992
ADDRESS OF THE APPLICANT	S/O B Suri Kumar 18-1-648 Bhavani Tirupati Tirupati (Urban) Chittoor Andhra Pradesh - 517501
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-September-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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

