

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Meenatchisundaram	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-14	Report Status	Closed
Date of Birth	18 May 1994	Application Received	22-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	07-10-2025	GREEN
EX EMPLOYMENT 2	Sneha Gawade - Payroll Executive	22-09-2025	GREEN
PERMANENT ADDRESS	Govindharaj	25-09-2025	GREEN
12TH STD	Secretary	26-09-2025	GREEN
CURRENT ADDRESS	Dinesh	29-09-2025	GREEN
GRADUATION	Controller of Examinations	26-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-09-2025	GREEN
10TH STD	Secretary	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	22-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Walsons Services Private Limited	Walsons Services Private Limited
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
Emp Code:	G293874	Not Provided
From:	26-08-2022	26-08-2022
To:	06-01-2025	
Designation:	Assignment Manager	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:	07-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 101184609591
NAME MEENATCHISUNDARAM
FATHER'S NAME GOVINDARAJ

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010272	VELAN IT SOLUTIONS PRIVATE LIMITED	17-Jan-2025	NA
2	TNMAS15835210000024234	WALSONS SERVICES PVT. LTD	26-Aug-2022	NA
3	KDMAL00915650000153380	PROMPT PERSONNEL PVT LTD.	03-Dec-2018	01-Sep-2022
4	PYKRP00351230000020922	SHABARI TELECABLE NETWORK PVT LTD.	01-Jun-2018	01-Dec-2018
5	KDMAL00439240000203581	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	28-Aug-2017	31-May-2018

Generated on 07-10-2025 16:17:29 Report Runtime 2025-10-07 16:17:05

Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Meenatchisundaram - GQ-VISPLN-14

To corporate.hr@walsons.com; careers@walsons.com

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

1 Follow up.

This message was sent with High importance.

Message

Walsons - EL.pdf (47 KB)

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Walsons Services Private Limited	
Candidate Name	Meenatchisundaram	
Employee Code/ID/No	G293874	
From (Date of Joining)	August 26, 2022	
To (Date of Exit/Relieving)	January 06, 2025	
Designation (At the time of leaving the company):	Assignment Manager	
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 1 (c)



Tue 07-Oct-25 4:08 PM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Meenatchisundaram - GQ-VISPLN-14

To : corporate.hr@walsons.com; careers@walsons.com

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

i Follow up.

This message was sent with High importance.

Message

Walsons - EL.pdf (47 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Meenatchisundaram**" 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 <verifyexemployment@goldquestglobal.in>

Sent: Saturday, October 4, 2025 11:17 AM

To: 'corporate.hr@walsons.com' <corporate.hr@walsons.com>; 'careers@walsons.com' <careers@walsons.com>

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

Subject: FW: Requesting for Ex-Employment Verification for candidate Meenatchisundaram - GQ-VISPLN-14

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Meenatchisundaram**" 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.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Prompt Personnel Private Limited	Prompt Personnel Private Limited
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
Emp Code:	210250	210250
From:	03-12-2018	03-12-2018
To:	26-08-2022	26-08-2022
Designation:	BMS Operator	BMS Operator
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 Sneha Gawade - Payroll Executive, Prompt Personnel Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sneha Gawade - Payroll Executive	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 22-Sep-25 4:45 PM

Sneha Gawade <gawade.s@promptpersonnel.com>

RE: FW: Requesting for Ex-Employment Verification for candidate Meenatchisundaram - GQ-VISPLN-14

To Parimala

Cc sneha; pranauti; Amit Dhavale; Vikas Bhopate; Lalit Kumar

Message

Prompt - EL.pdf (510 KB)

Dear Sir/ Madam,

Attached document is true and authentic. Please go ahead !!

Regards,

Sneha Gawade

Payroll Executive

Phone (022) 40549797 Ext.240

Toll Free no: 1800-123-8769

Head office: 612/613, Palm Spring Centre, New Link Road, Above Decathlon, Malad (W), Mumbai 400064.

Website: www.promptpersonnel.com

Branches: [Pune](#) [Hyderabad](#) [Chennai](#) [Delhi](#) [Kolkata](#) [Bangalore](#)



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Annexure 2 (b)

Branch Office:

Golden rays business centre, Old no. 29 A, New no 53 A,
Lake view road, West Mambalam, Chennai 600 033.



28-Sep-2022

Relieving cum Experience Letter

This is to certify that Mr. Meenatchisundaram (Emp. Code - 210250) was working with us as a 'BMS Operator' in the premises of **Tata Communications Limited - Ambattur - Tamil Nadu** for the period 03-Dec-18 till 26-Aug-22. He was relieved from our services w.e.f. 26-Aug-22.

During the tenure with us he was found to be sincere & hardworking. We wish him all the best for the future.

Regards,

For Prompt Personnel Private Limited



Authorized Signatory

Corporate & Registered Office: 612/613, Palm Spring Centre Mind Space, New Link Road, Malad (W), Mumbai: 400 064. Tel No.: +91-022-40549797, Fax No: 40549700
www.promptpersonnel.com

DELHI

BANGLORE

HYDERABAD

PUNE

KOLKATA



Annexure 2 (c)



Mon 22-Sep-25 4:45 PM

Sneha Gawade <gawade.s@promptpersonnel.com>

RE: FW: Requesting for Ex-Employment Verification for candidate Meenatchisundaram - GQ-VISPLN-14

To Parimala

Cc sneha; pranauti; Amit Dhavale; Vikas Bhopate; Lalit Kumar

Message

Prompt - EL.pdf (510 KB)

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Prompt Personnel Private Limited	
Candidate Name	Meenatchisundaram	
Employee Code/ID/No	210250	
From (Date of Joining)	03-Dec-2018	
To (Date of Exit/Relieving)	26-Aug-2022	
Designation (At the time of leaving the company):	BMS Operator	
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	

PERMANENT ADDRESS

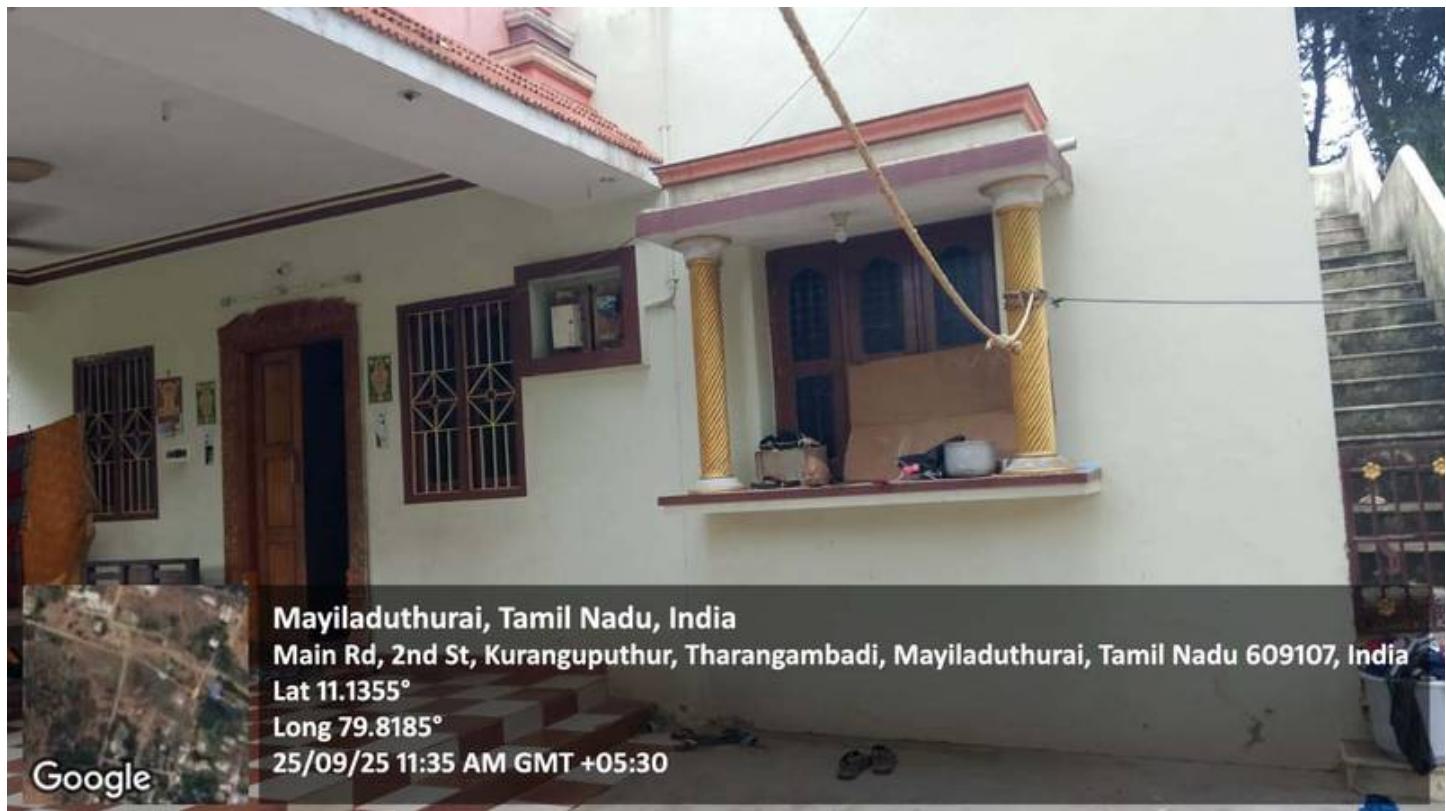
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Meenatchisundaram	Meenatchisundaram
Period Of Stay:	Not Provided	Since birth to till date
Address:	4/23D, Thevar Street,Kuranguputhur, Thalaiyudaiyar Kovil Pathu, Tharangambadi Taluk,Mayiladuthurai District , Iyyanar Kovil, Mayiladuthurai , Tamil Nadu, 609107	4/23D, Thevar Street,Kuranguputhur, Thalaiyudaiyar Kovil Pathu, Tharangambadi Taluk,Mayiladuthurai District , Iyyanar Kovil, Mayiladuthurai , Tamil Nadu, 609107
Landmark:	Not Provided	Nearby Shop
Remarks:	Visited the given address, Met Govindharaj (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Govindharaj	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

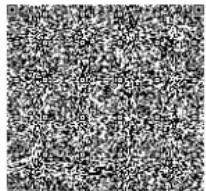


Full Name of The Candidate	Meenatchisundaram
Date of Verification	25/09/25
Address as provided by the candidate	4/23D, Thevar Street, Kuranguputhur, Thalaiyudaiyar Kovil Pathu, Tharangambadi Taluk, Mayiladuthurai District, Iyyanar Kovil, Mayiladuthurai, Tamil Nadu, 609107
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	no
Mode of communication (Verbal / Written)	written
Name of the Respondent	Govindharaj
Relationship with the candidate	father
Number of Years at present residence	by birth 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 <input checked="" type="checkbox"/> Middle <input type="checkbox"/> Upper Class
Prominent Landmark in 1KM radius (Mandatory)	near by shop
Nearby Police Station (Mandatory)	no
Any Comment regarding the verification	good
Name of the signature of Representative with date	Ramkumar
Signature of Respondent	Refused

Annexure 3 (b)



Annexure 3 (c)

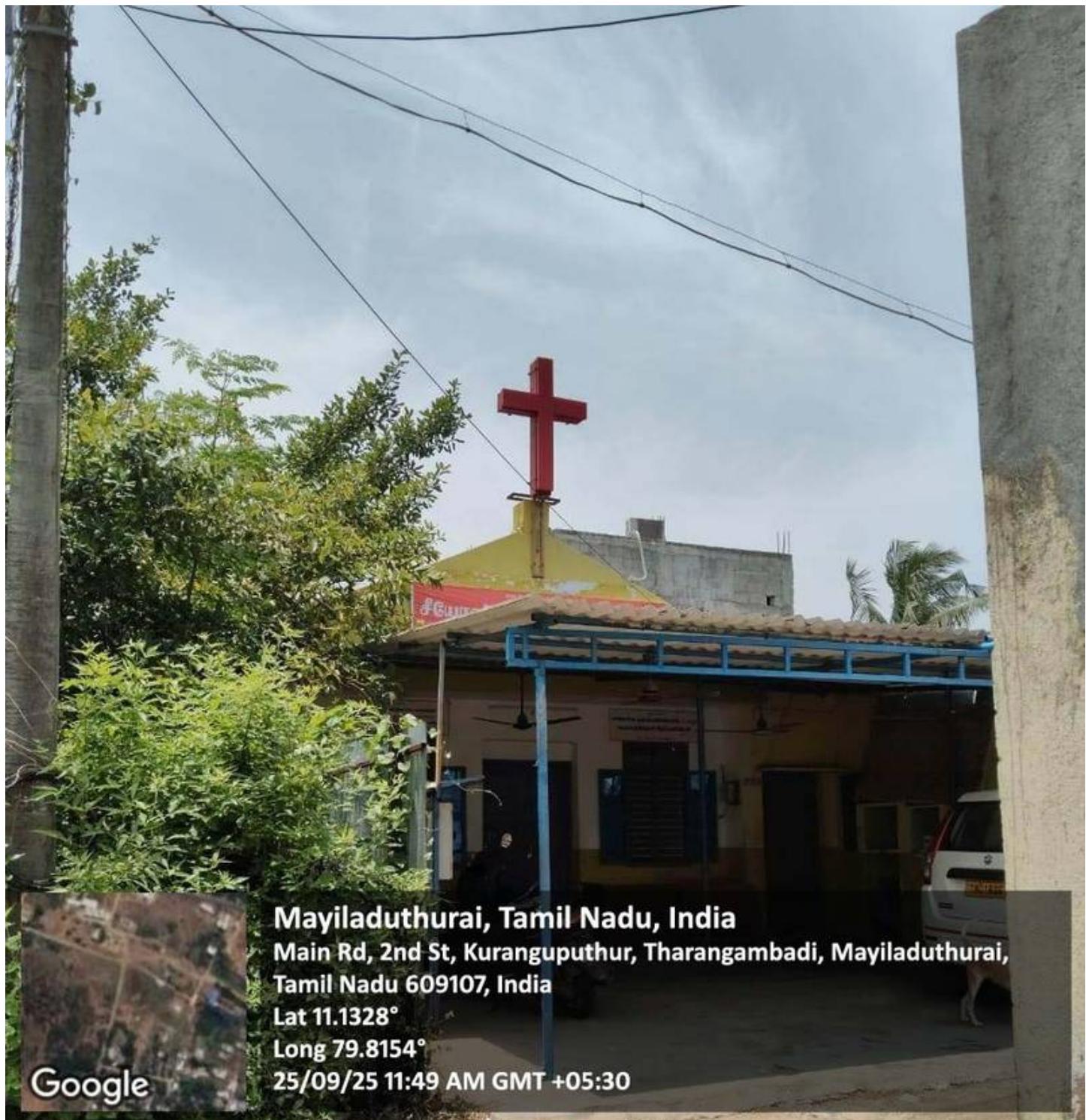
 भारत सरकार	
<p>இந்திய அரசாங்கம் Government of India</p>	
<p>இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு Unique Identification Authority of India</p>	
<p>பதிவேட்டு எண்/ Enrolment No.: 1110/81972/09304</p>	
<p>To மீனாட்சிசுந்தரம் Meenatchisundaram S/O: Govindaraj, 4/23 D, THEVAR STREET, KURANGUPUTHUR, VTC: Thalaiyudaiyalar Koil Pathu, PO: Talachangadu, Sub District: Tharangambadi, District: Nagapattinam, State: Tamil Nadu, PIN Code: 609107, Mobile: 9626858296</p>	
<p>Signature Not Verified Digitally signed by Unique Identification Authority of India Date: 2025.02.11 11:39:53 IST</p>	
	
<p>உங்கள் ஆதார் எண் / Your Aadhaar No. : XXXX XXXX 3431 VID : 9111 1221 5890 7548</p>	
<p>எனது ஆதார், எனது அடையாளம்</p>	
 Aadhaar No. Issued: 12/08/2016	 இந்திய அரசாங்கம் Government of India
<p>மீனாட்சிசுந்தரம் Meenatchisundaram பிறந்த நாள்/DOB: 18/05/1994 ஆண்/ MALE</p>	
<p>ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடும்பம், அல்லது பிறந்த தேதிகள் கானாலும், சிறு சிப்புப்படி என்றும் பயன்படுத்தப்பட வேண்டும் (ஆண்டுவில் அங்கீரும் அவ்வகை குறிப்பிட்டு, உடனடி பயன்படுத்தப்படுகின்ற XML)</p>	
<p>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
<p>XXXX XXXX 3431</p>	
<p>எனது ஆதார், எனது அடையாளம்</p>	

Annexure 3 (d)

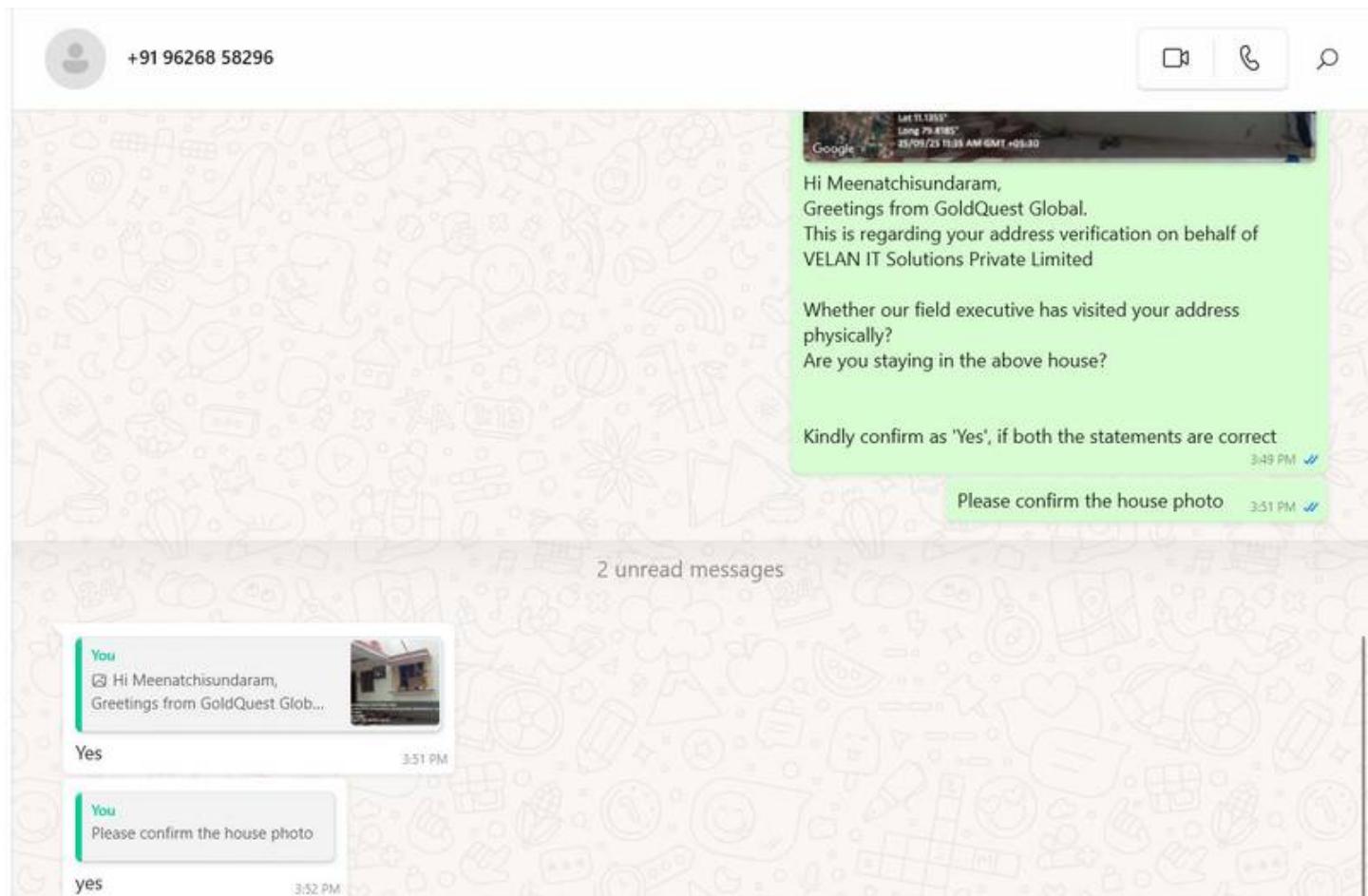


Mayiladuthurai, Tamil Nadu, India
Main Rd, 2nd St, Kuranguputhur, Tharangambadi, Mayiladuthurai,
Tamil Nadu 609107, India
Lat 11.1307°
Long 79.8103°
25/09/25 11:42 AM GMT +05:30

Annexure 3 (e)



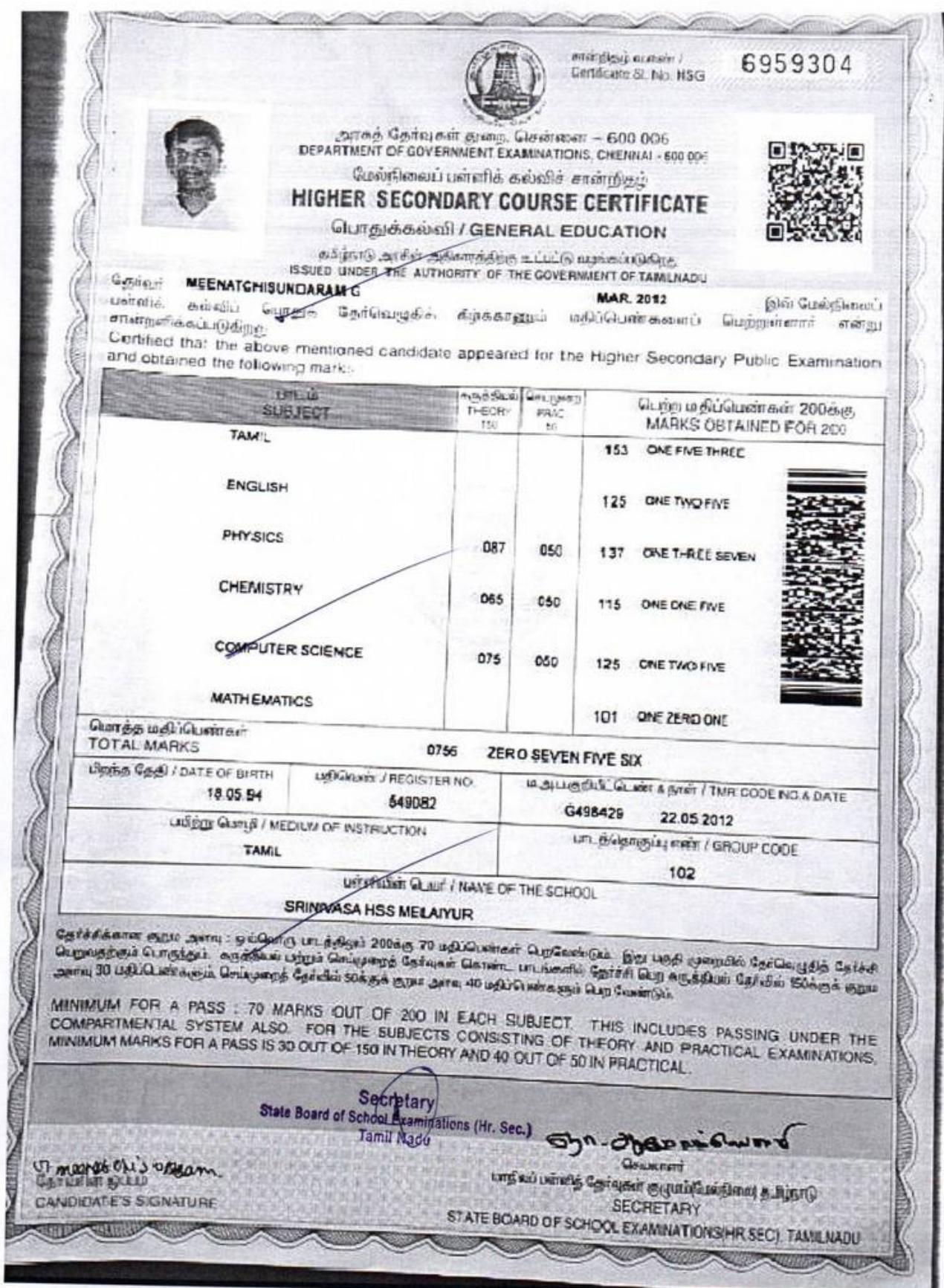
Annexure 3 (f)



12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School examinations (Hr. Sec.), TN	State Board of School examinations (Hr. Sec.), TN
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
Enroll No:	549082	549082
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2012	March 2012
Certification Issued Date:	22-05-2012	22-05-2012
SI No:	6959304	
Remarks:	The following applicant details were verified by Secretary -State Board of School examinations (Hr. Sec.), TN 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 4 (a)



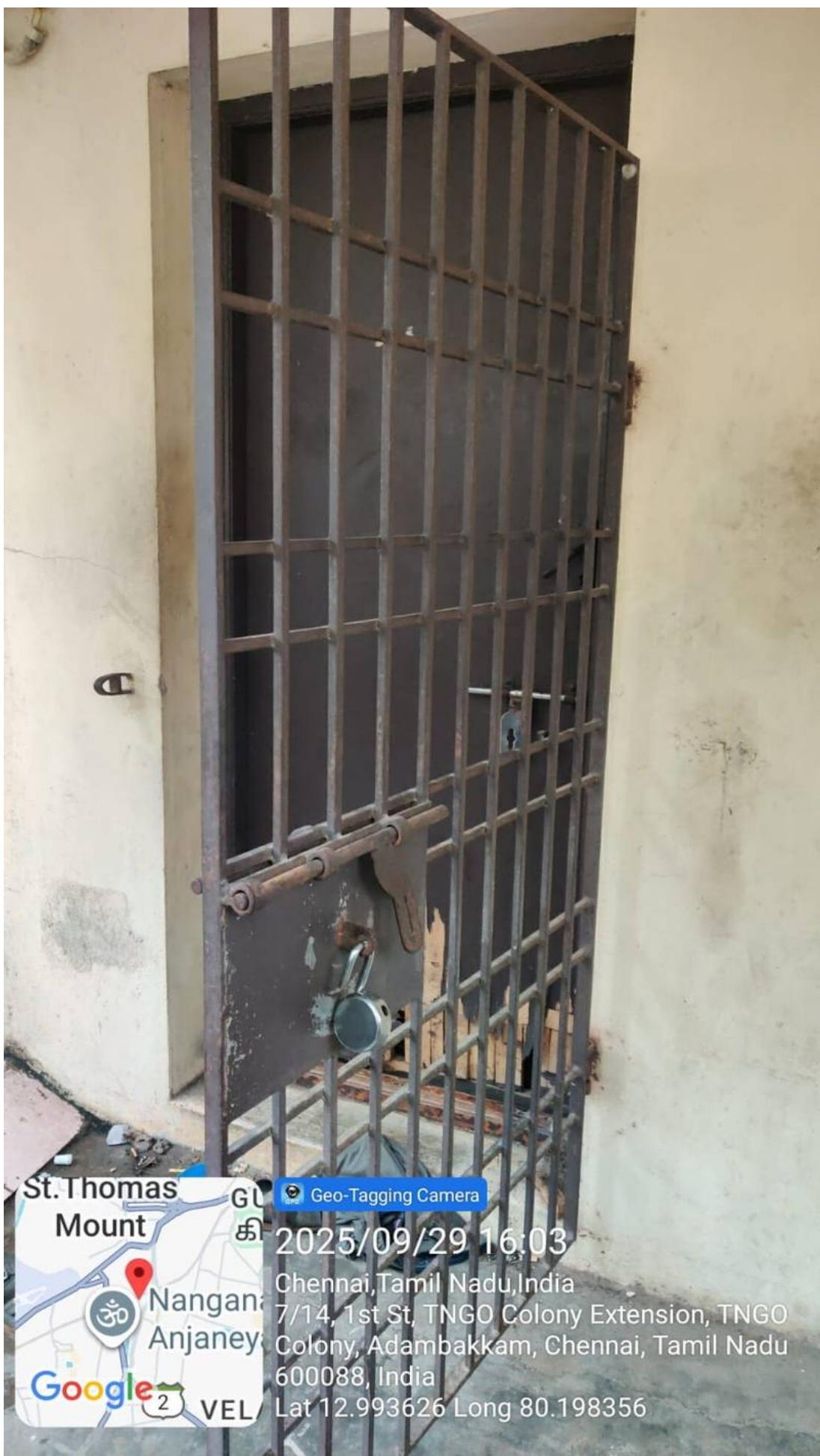
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Meenatchisundaram	Meenatchisundaram
Period Of Stay:	Not Provided	Since 9 years to till date
Address:	No 15,Rose Builders , 3Rd Street ,Tngo Colony , Aadampakkam, Chennai , Aadampakkam Post Office , Chennai, Tamil Nadu, 600088	No 15,Rose Builders , 3Rd Street ,Tngo Colony , Aadampakkam, Chennai , Aadampakkam Post Office , Chennai, Tamil Nadu, 600088
Landmark:	TNGO Colony	TNGO Colony
Remarks:	Visited the given address, Met Dinesh (Roommate), who confirmed that the candidate is residing at the provided address since 9 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dinesh	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	MEGNATHISUNDARAM
Date of Verification	29/09/2023
Address as provided by the candidate	NO:15, ROSE BUILDERS, 3RD STREET, TNGO COLONY, AADAMPakkAM CHENNAI - 600088
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	WRITTEN
Name of the Respondent	DINESH
Relationship with the candidate	ROOMATE
Number of Years at present residence	9 YEARS
Status (Ownership/Rental/Hostel/PG)	RENTAL
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)	TNGO COLONY 3RD STREET NAM AADAMPakkAM
Nearby Police Station (Mandatory)	BOB
Any Comment regarding the verification	STAY CONFIRMED
Name and signature of representative with date	THAMIM
Signature of Respondent	NOT SIGNED

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)





Annexure 5 (f)

 +91 96268 58296 □ | ☎ | 🔎



Hi Meenatchisundaram,
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

5:49 PM 

1 unread message

You

Hi Meenatchisundaram,
Greetings from GoldQuest Glob...

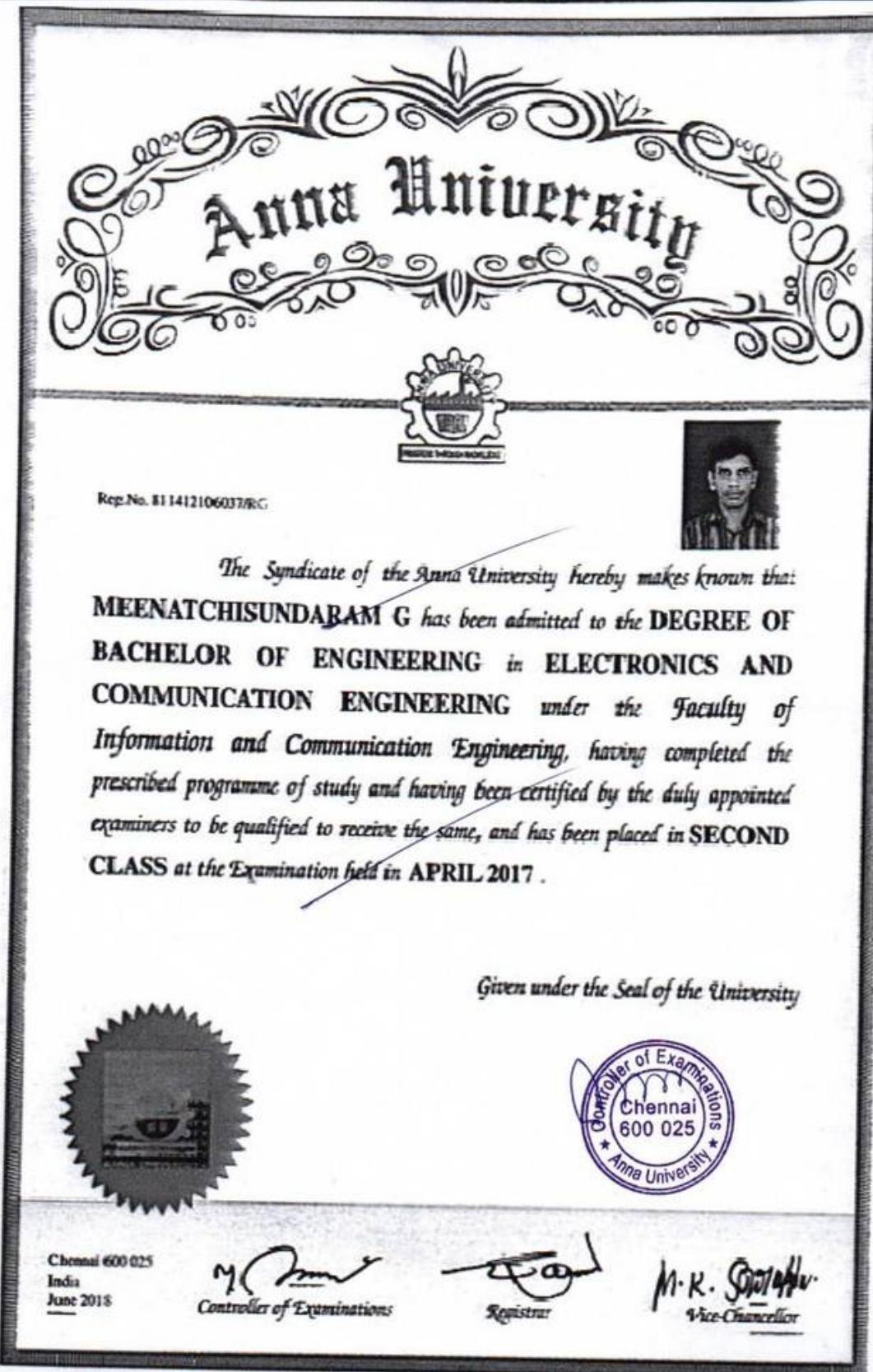


5:50 PM

Yes

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
Enroll No:	811412106037/RG	811412106037/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics and Communication Engineering	Electronics and Communication Engineering
Month And Year Of Passing:	April 2017	April 2017
Certification Issued Date:	2018-06	2018-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations -Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	



Scanned with CamScanner

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
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:	22-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Meenatchisundaram		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-VISPLN-14		
Current Group	World-Check		
Gender	Male	Date of Birth	18 May 1994
Last Screened	22 Sept 2025 10:46	Case Created	22 Sept 2025 10:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Meenatchisundaram
22-09-2025, 10:46
database check
World-Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Meenatchi SUNDARAM	8598992	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	22-Sept-2025			Auto-Resolved	Gender mismatch	Exact - 99%
FALSE	Meenatchi SUNDARAM	4415994	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	22-Sept-2025			Auto-Resolved	Gender mismatch	Exact - 99%

Name:
Date Printed:
Printed By Group

Meenatchisundaram
22-09-2025, 10:46
database check
World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Sept 2025 10:46	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
22 Sept 2025 10:46	database check	New Case added		Desktop

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

Meenatchisundaram
22-09-2025, 10:46
database check
World-Check



Annexure 7 (d)

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 7 (e)

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 7 (f)

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 7 (g)

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 7 (h)

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 7 (i)

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 7 (j)

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 7 (k)

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

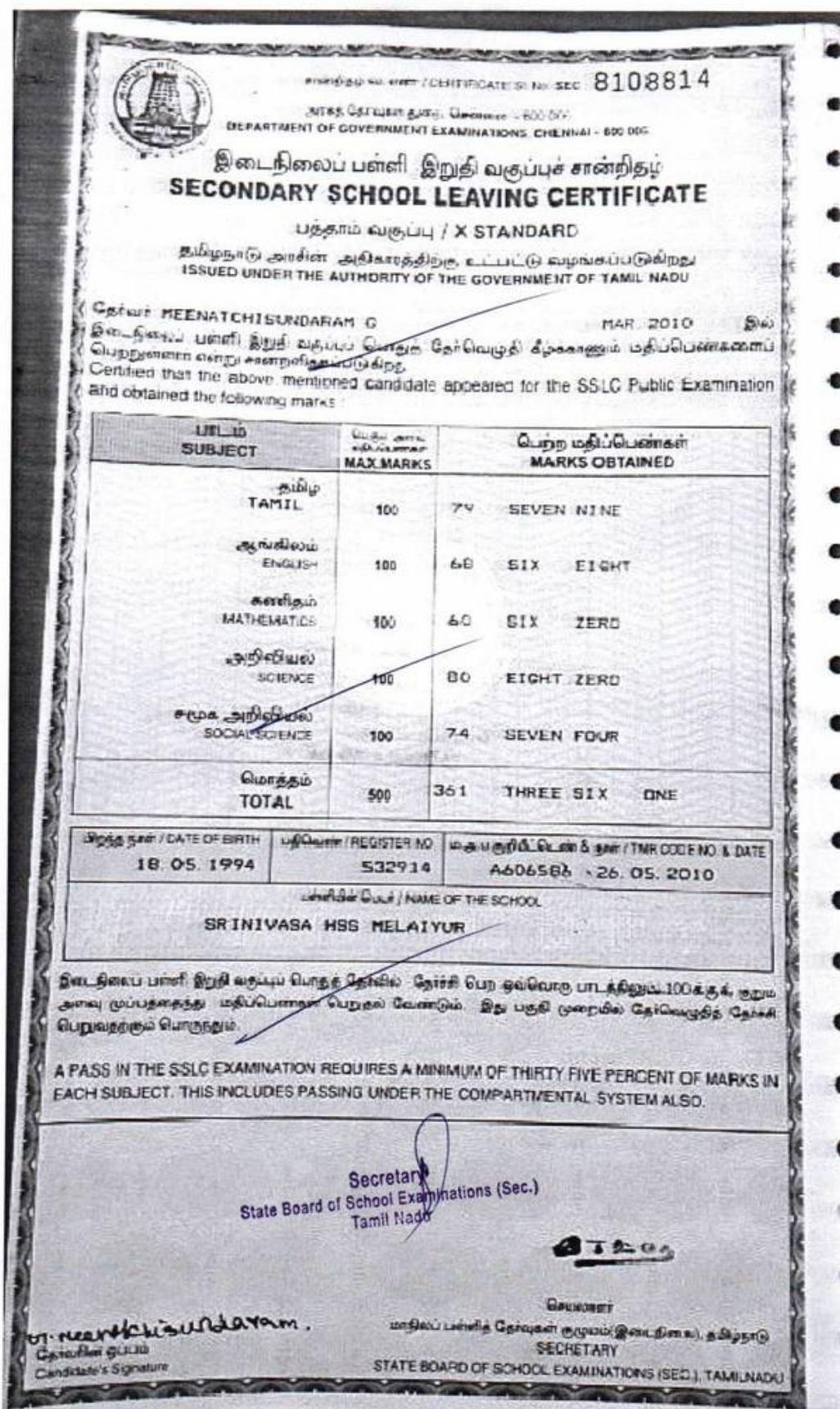
Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Sec.), TN	State Board of School Examinations (Sec.), TN
Name Of The Candidate:	Meenatchisundaram	Meenatchisundaram
Enroll No:	532914	532914
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2010	March 2010
Certification Issued Date:	26-05-2010	26-05-2010
SI No:	8108814	8108814
Remarks:	The following applicant details were verified by Secretary-State Board of School Examinations (Sec.), TN 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 8 (a)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-14	GQ-VISPLN-14
Candidate Name:	Meenatchisundaram	Meenatchisundaram
Date Of Birth:	18-05-1994	18-05-1994
Father Name:	Govindaraj	Govindaraj
Address1:	S/O Govindaraj, 4/23 D, Thevar street, Kuranguputhur, Thalaiyudaiyarar Koil Pathu, Talachangadu, Nagapattinam, Tamil Nadu - 609107	S/O Govindaraj, 4/23 D, Thevar street, Kuranguputhur, Thalaiyudaiyarar Koil Pathu, Talachangadu, Nagapattinam, Tamil Nadu - 609107
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:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-14
NAME OF THE APPLICANT	Meenatchisundaram
FATHER NAME	Govindaraj
DATE OF BIRTH	18-May-1994
ADDRESS OF THE APPLICANT	S/O Govindaraj, 4/23 D, Thevar street, Kuranguputhur, Thalaiyudaiyalar Koil Pathu, Talachangadu, Nagapattinam, Tamil Nadu - 609107
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

