

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ramesh P	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-19	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Jul 1990	<b>Application Received</b>	30-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Anil Yadav - HR	01-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Magesh Kumar M N - Sr. Manager HR and Admin	06-11-2025	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	Manikanta Uppe - Referral Check Global People Operations	11-04-2025	<b>GREEN</b>
CURRENT ADDRESS	Sailaja	01-11-2025	<b>GREEN</b>
12TH STD	Secretary	06-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Adi Lakshmi	01-11-2025	<b>GREEN</b>
DIPLOMA / ITI	Secretary	06-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-10-2025	<b>GREEN</b>
10TH STD	Secretary	11-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-10-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	iVIS International Private Limited	iVIS International Private Limited
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Emp Code:</b>	0 V 5 4 7 0	0 V 5 4 7 0
<b>From:</b>	18-11-2024	04-05-2024
<b>To:</b>	31-05-2025	15-11-2024
<b>Designation:</b>	Manager - Field Ops	Manager - Field Ops
<b>Last Drawn Salary:</b>	Not Provided	12,00,000
<b>Reason For Leaving:</b>	Not Provided	Self Chareer Growth/Project Completion
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Anil Yadav - HR of iVIS International Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Anil Yadav - HR	
<b>Report Verified Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

 Sent 01-11-2023 04:30 PM  
 Anil Yadav <anil.y@ivis.net>  
 Re: Requesting for Ex-Employment Verification for candidate Ramesh Paila - GQ-VISPLN-19  
 To: Perimata  
 Cc: 'Saiyukumar Velu - GoldQuest Global'; 'sari'; 'ex employment'  
 ⓘ Follow up.

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
EX-Employee -RAMESH PAILA (IV5470)		
Company Name	iVIS International Private Limited.	YES
Candidate Name	Ramesh Paila	YES
Employee Code/ID No	IV5470	YES
From (Date of Joining)	18-Nov-24	YES
To (Date of Exit/Relieving)	31-May-25	YES
Designation (At the time of leaving the company):	Manager - Field Ops	YES
Salary CTC:	Please Provide	12,00,000
Was this position Permanent/Temporary/Contractual	Please Provide	Full Time
Supervisor's Name	Please Provide	Saibal Sen Kumar
Reason for Leaving	Please Provide	Self Chareer Growth/Project Completion
Rehire Eligibility	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Right person to hire - in terms of work nature & Stretching work hours, dedicated one!	
Verified By ( Name, Contact Number & Designation)	Anil Yadav /HR:8019111352	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	VELAN IT Solutions Private Limited	VELAN IT Solutions Private Limited
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Emp Code:</b>	VITS-252	VITS-252
<b>From:</b>	04-05-2024	04-05-2024
<b>To:</b>	15-11-2024	15-11-2024
<b>Designation:</b>	Operations Manager	Operations Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	At company's discretion
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Magesh Kumar M N - Sr. Manager HR and Admin of VELAN IT Solutions Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Magesh Kumar M N - Sr. Manager HR and Admin	
<b>Report Verified Date:</b>	06-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 06-11-2025 05:46 PM

Magesh Kumar M N <magesh.kumar@velan.asia>

Re: Requesting for Ex-Employment Verification for candidate Ramesh Paila - GQ-VISPLN-19

To: Parimala

Cc: Jayakumar Velu - GoldQuest Global; aarti; ex employment; Raj Kumar - GoldQuest

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VELAN IT Solutions Private Limited	Yes
Candidate Name	Ramesh Paila	Yes
Employee Code/ID/No	VITS-252	Yes
From (Date of Joining)	04-05-2024	Yes
To (Date of Exit/Relieving)	15-11-2024	Yes
Designation (At the time of leaving the company):	Operations Manager	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	At company's discretion
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly -NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly -NO	
DATA – BREACH of any kind	Please Provide - NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide - Good resource	
Verified By ( Name, Contact Number & Designation)	Please Provide - Magesh Kumar M N, 9740533288 and Sr. Manager - HR and Admin	

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro Limited	Wipro Limited
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Emp Code:</b>	20262116	20262116
<b>From:</b>	09-September-2021	09-September-2021
<b>To:</b>	03-May-2024	03-May-2024
<b>Designation:</b>	Operations Manager	Operations Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Manikanta Uppe - Referral Check Global People Operations of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manikanta Uppe - Referral Check Global People Operations	
<b>Report Verified Date:</b>	04-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Tue 04-11-2025 09:02 PM

Referral Check <referral.check@wipro.com>

### Wipro Employment Details

To: verifyemployment@goldquestglobal.in

Follow up.



### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Ramesh Paila
2	Employee No	20262116
3	Designation	OPERATIONS MANAGER
4	Date of Joining	09.09.2021
5	Date of Leaving	03.05.2024
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

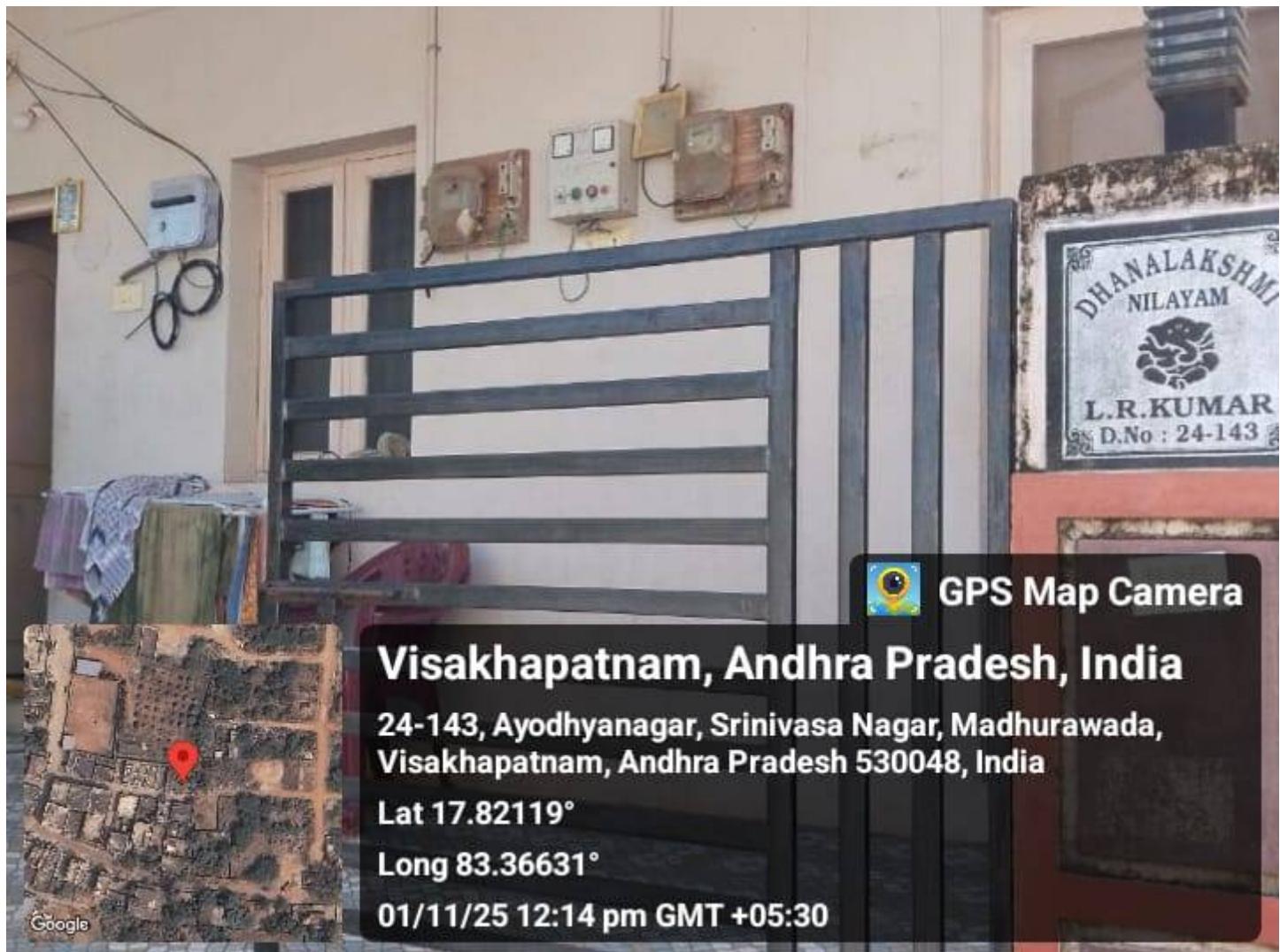
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ramesh P	Ramesh P
<b>Period Of Stay:</b>	Not Provided	Since 2 years
<b>Address:</b>	24-143, Sri Krishna EM School, Bottavanipalem, Sri Krishna EM School, towards YTY apartment, Madhurawada, Andhra Pradesh-530048.	24-143, Sri Krishna EM School, Bottavanipalem, Sri Krishna EM School, towards YTY apartment, Madhurawada, Andhra Pradesh-530048.
<b>Landmark:</b>	Not Provided	Sri Krishna EM School
<b>Remarks:</b>	Visited the given address, Met Sailaja (Wife), 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.	
<b>Information Source Name:</b>	Sailaja	
<b>Report Verified Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

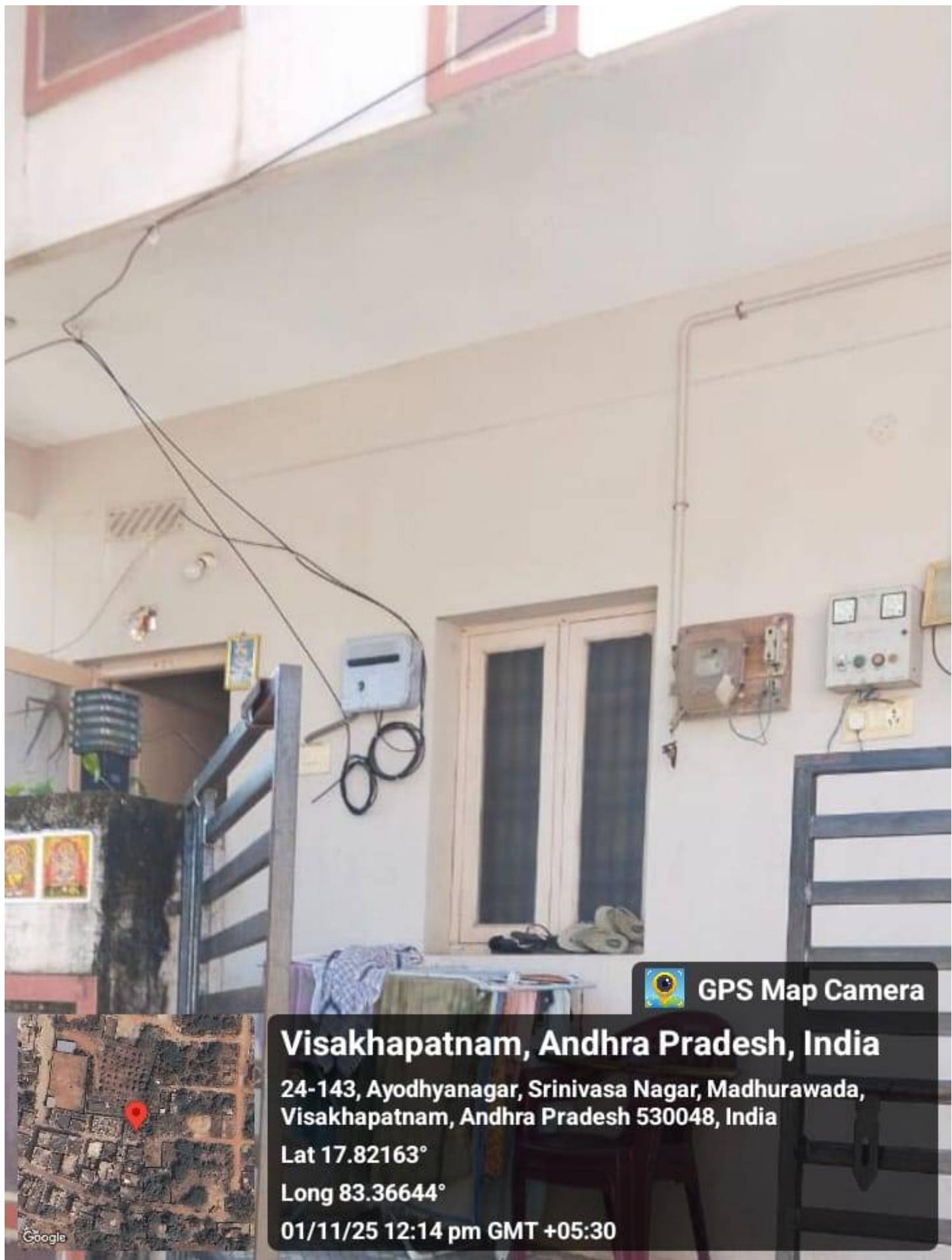


FullNameofTheCandidate	Ramesh P
DateofVerification	1/11/2025
Addressasprovided by thecandidate	24-143, Sri Krishna EM School, Bottavanipalem, Sri Krishna EM School, towards YTY apartment, Madhurawada, Andhra Pradesh-530048.
Does physically verified address match with the above?(Yes or No)	YES
Verifier remarks if the address do not match (Leave thecolumnblackiftheaddress matches)	NA
Modeofcommunication(Verbal /Written)	WRITTEN
NameoftheRespondent	SAILAJA
Relationshipwiththecandidate	WIFE
NumberofYearsatpresentresidence	24EAR's
Status(Ownership/Rental/Hostel/PG)	RENTAL
DetailsofAddressproofVerified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors?(Yes/ No )	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	SRI KRISHNA EM SCHOOL
NearbyPoliceStation(Mandatory)	-
AnyCommentregardingtheverification	-
Nameandsignatureofrepresentative withdate	Prashanth
SignatureofRespondent	Sailaja

## Annexure 4 (b)



### Annexure 4 (c)



#### Annexure 4 (d)



## Annexure 4 (e)



Thella Enterprises

: 70136 93  
: 93987 99

# VAASTRA COLLECTIONS

| LEGGINGS | DRESS | SAREES

D.No.20-109, Bottavanipalem, Madhuravada,  
Visakhapatnam - 530 048  
Email : [vastracollections77@gmail.com](mailto:vastracollections77@gmail.com)

GPS Map Camera

Visakhapatnam, Andhra Pradesh, India

20-109, Ayodhyanagar, Srinivasa Nagar, Madhuravada,  
Visakhapatnam, Andhra Pradesh 530048, India

Lat 17.82175°

Long 83.36225°

01/11/25 12:19 pm GMT +05:30

Google

## Annexure 4 (g)

 +91 80741 11034 [Message icon] [Call icon] [Search icon]

Yesterday



GPS Map Camera

Challayyavalasa, Andhra Pradesh, India  
94JC+97P, Urjam, Challayyavalasa, Andhra Pradesh 532429,

Hi Ramesh P,  
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?

[Reply icon] [Forward icon]

## Annexure 4 (h)

 +91 80741 11034  
last seen today at 12:25 PM

Hi Ramesh P,  
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 houses &  
statements are correct

5:56 PM 

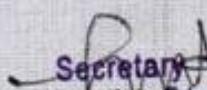
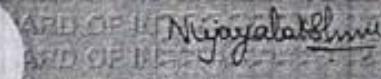
  
GPS Map Camera  
Visakhapatnam, Andhra Pradesh, India  
24-143, Ayodhyanagar, Srinivasa Nagar, Madhurawada,  
Visakhapatnam, Andhra Pradesh 530048, India  
Lat 17.82178°  
Long 83.36627°  
01/11/25 12:13 pm GMT +05:30  
5:56 PM 

Yes 5:57 PM

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Intermediate Education	Board of Intermediate Education
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Enroll No:</b>	0801511184	0801511184
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	Mar-2008	Mar-2008
<b>Certification Issued Date:</b>	01-04-2008	
<b>SI No:</b>	H463982	H463982
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board of Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	06-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

		<b>Board of Intermediate Education A.P.</b> Vidya Bhavan, Nampally, HYDERABAD - 500 001 	
<b>SI. No. H463982</b>			
<b>INTERMEDIATE PASS CERTIFICATE CUM MEMORANDUM OF MARKS</b>			
This is to certify that <b>PAILA RAMESH</b> Son of <b>ADINARAYANA</b> bearing Registered No. <b>0801511184</b> has appeared for <b>ELECTRONICS ENGINEERING TECHNICIAN (E.E.T.)</b> vocational course and passed at the Intermediate Public Examinations held in <b>MARCH-2008</b> <b>IN A GRADE</b> with <b>ENGLISH</b> as the medium of instruction.			
The subjects in which <b>he</b> was examined and the marks awarded are as follows :			
Subject		Maximum Marks	Marks Secured
<b>FIRST YEAR</b>			
PC	<b>PART A</b>		
01	ENGLISH - I	075	50
02	GENERAL FOUNDATION COURSE	075	66
<b>PART B</b> <b>THEORY</b>			
11	CIRCUITS THEORY & ELECTRONICS COMPONENTS	050	47
12	ELECTRONIC DEVICES & CIRCUITS	050	29
13	DIGITAL ELECTRONICS & COMPUTER FUNDAMENTALS	050	41
<b>PRACTICALS</b>			
21	ELECTRONIC DEVICES & CIRCUITS LAB	050	50
22	DIGITAL ELECTRONICS & COMPUTER FUNDAMENTALS LAB-II	050	50
23	ENGINEERING DRAWING	050	50
<b>PART C</b>			
31	ON THE JOB TRAINING	050	50
<b>SECOND YEAR</b>			
PC	<b>PART A</b>		
61	ENGLISH - II	075	44
62	GENERAL FOUNDATION COURSE	075	67
<b>PART B</b> <b>THEORY</b>			
61	COMMUNICATION ENGINEERING	050	35
62	TV & MODERN COMMUNICATION SYSTEMS	050	34
63	MEASURING INSTRUMENTS & CONSUMER ELECTRONICS	050	32
<b>PRACTICALS</b>			
71	COMMUNICATION ENGINEERING LAB-I	030	50
72	TV SERVICING LAB-II	050	50
73	MEASURING INSTRUMENTS & CONSUMER ELECTRONICS SERVICING LAB-III	060	50
<b>PART C</b>			
81	ON THE JOB TRAINING	050	50
 <b>Secretary</b> Board of Intermediate Education A.P. Guntur			
<b>ENVIRONMENTAL EDUCATION</b>		<b>QUALIFIED</b>	
Total Marks in Figures	835 	Date 28-04-2008	
In words	*EIGHT***THREE***FIVE *		
 <b>PRINCIPAL</b> Signature of the Principal College Seal <b>Govt. Junior College</b> <b>POLKI</b>			
 Controller of Examinations NOTE: SECURITY RULES ARE OVERLEAF * INDICATES MARKS OBTAINED AT AN EARLIER EXAMINATION			

## PERMANENT ADDRESS

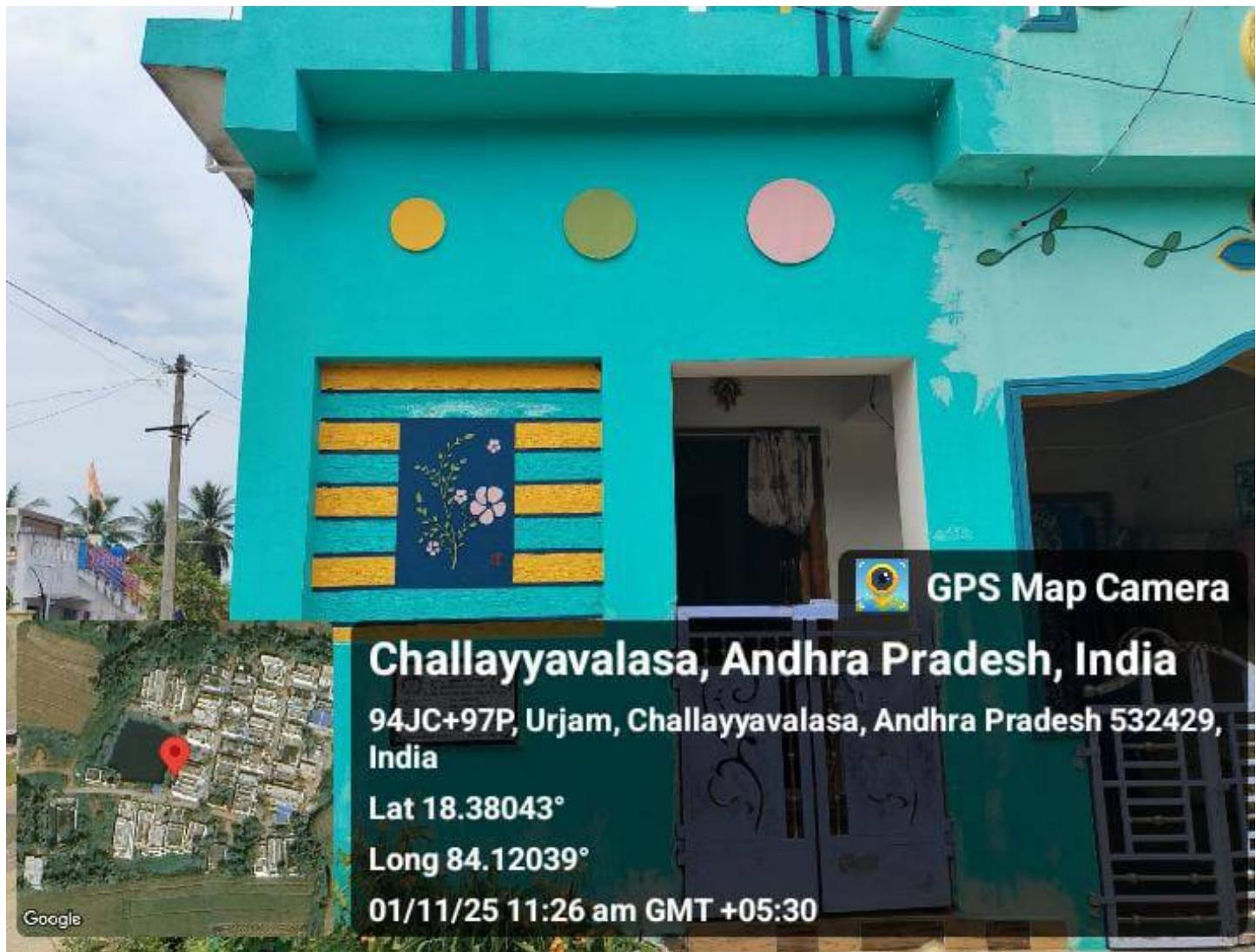
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ramesh P	Ramesh P
<b>Period Of Stay:</b>	Not Provided	Since 15 years
<b>Address:</b>	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh - 532429.	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh - 532429.
<b>Landmark:</b>	Not Provided	Ramalayam
<b>Remarks:</b>	Visited the given address, Met Adi Lakshmi (Mother), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Adi Lakshmi	
<b>Report Verified Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



FullNameofTheCandidate	Ramesh P
DateofVerification	1/11/2025
Addressasprovided by thecandidate	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh - 532429.
Does physically verified address match with the above?(Yes or No)	YES
Verifier remarks if the address do not match (Leave thecolumnblackiftheaddress matches)	NA
Modeofcommunication(Verbal /Written)	WRITTEN
NameoftheRespondent	ADI LAKSHMI
Relationshipwiththecandidate	MOTHER
NumberofYearsatpresentresidence	15 YEAR'S
Status(Ownership/Rental/Hostel/PG)	OWNED
DetailsofAddressproofVerified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors?(Yes/ No )	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	RAMALAYAM
NearbyPoliceStation(Mandatory)	—
AnyCommentregardingtheverification	
Nameandsignatureofrepresentative withdate	Maheesh
SignatureofRespondent	CSO USG

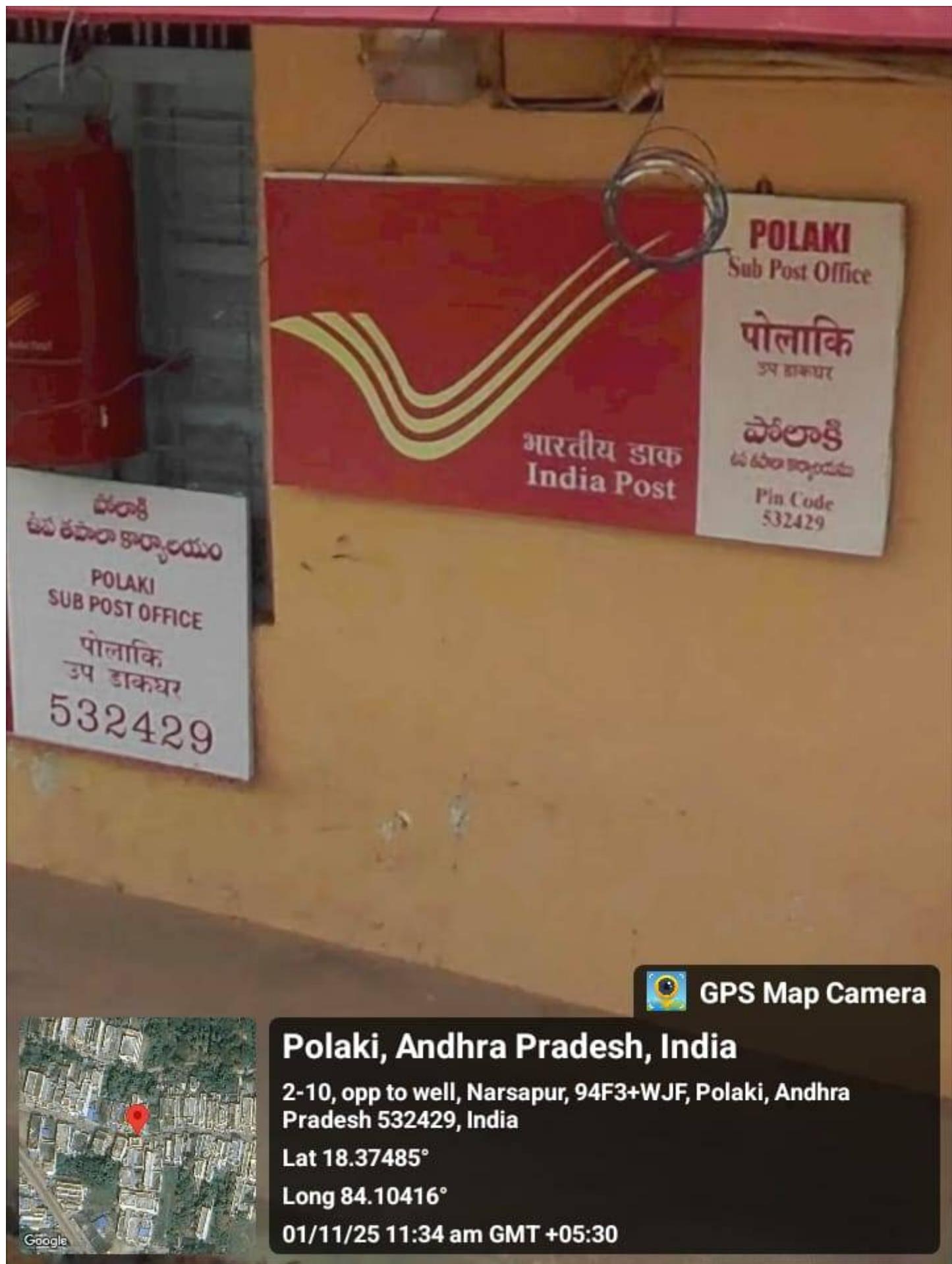
## Annexure 6 (b)



### Annexure 6 (c)



### Annexure 6 (d)



GPS Map Camera

**Polaki, Andhra Pradesh, India**

2-10, opp to well, Narsapur, 94F3+WJF, Polaki, Andhra Pradesh 532429, India

Lat 18.37485°

Long 84.10416°

01/11/25 11:34 am GMT +05:30

## Annexure 6 (e)

 +91 80741 11034

Yesterday



GPS Map Camera

Challayyavalasa, Andhra Pradesh, India  
94JC+97P, Urjam, Challayyavalasa, Andhra Pradesh 532429, India

Hi Ramesh P,  
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?

## Annexure 6 (f)

 +91 80741 11034  
last seen today at 12:25 PM

Hi Ramesh P,  
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 houses &  
statements are correct

5:56 PM 

  
GPS Map Camera  
Visakhapatnam, Andhra Pradesh, India  
24-143, Ayodhyanagar, Srinivasa Nagar, Madhurawada,  
Visakhapatnam, Andhra Pradesh 530048, India  
Lat 17.82178°  
Long 83.36627°  
01/11/25 12:13 pm GMT +05:30  
5:56 PM 

Yes 5:57 PM

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	State Board of Technical Education and Training	State Board of Technical Education and Training
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Enroll No:</b>	07010-EC-208	07010-EC-208
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	Electronics and Communication Engineering	Electronics and Communication Engineering
<b>Month And Year Of Passing:</b>	Nov-2010	Nov-2010
<b>Certification Issued Date:</b>	24-02-2011	24-02-2011
<b>SI No:</b>	10110455	10110455
<b>Remarks:</b>	The following applicant details were verified by Secretary of State Board of Technical Education and Training found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	06-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 7 (a)

S. No : 112716

*State Board Of Technical Education And Training*  
Andhra Pradesh

No. 10110455

STATE BOARD OF TECHNICAL EDUCATION AND TRAINING  
ANDHRA PRADESH  
GUNTUR DISTRICT  
ANDHRA PRADESH  
INDIA

This is to certify that **PAILA RAMESH**  
Son/Daughter of **PAILA ADINARAYANA**  
having completed the prescribed **3-YEAR FULL TIME** Course of study approved by the Board  
at **ANDHRA POLYTECHNIC-KAKINADA**  
and fulfilled all the requirements is awarded this Diploma in **ELECTRONICS & COMMUNICATION ENGG**  
He/She has completed the pass requirements for the award of Diploma at the examination  
held in **OCTOBER/NOVEMBER 2010** His/Her Permanent Identification Number  
is **07010-EC-208** and he/she is placed in **FIRST CLASS –** on  
the basis of marks secured as indicated.

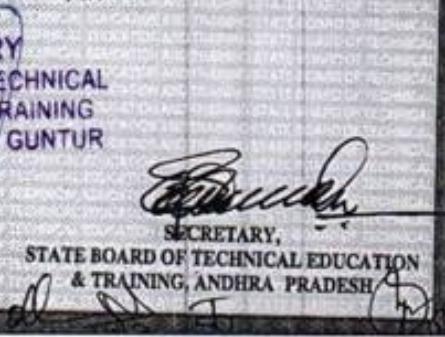
Examination	Max. Marks	Marks Secured	Marks taken into Consideration for Award of Class	
			(In Figures)	(In Words)
I Year				
III Semester	800	442	442(100%) FOUR FOUR TWO	
IV Semester	800	500	500(100%) FIVE ZERO ZERO	
V Semester	800	554	554(100%) FIVE FIVE FOUR	
VI Semester	800	502	502(100%) FIVE ZERO TWO	
Total Marks In Figures		1998	NINE NINE EIGHT	
In Words	ONE NINE NINE EIGHT			
Percentage of Marks :	62.44			

Given under the seal of the Board on this, the  
**THIRTIETH** day of **NOVEMBER**, 2010

**SECRETARY**  
STATE BOARD OF TECHNICAL  
EDUCATION AND TRAINING  
ANDHRA PRADESH, GUNTUR

  
PRINCIPAL  
Andhra Polytechnic  
Kakinada

Date : 24/02/2011

  
SECRETARY,  
STATE BOARD OF TECHNICAL EDUCATION  
& TRAINING, ANDHRA PRADESH

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VISPLN-19	GQ-VISPLN-19
<b>Candidate Name:</b>	Ramesh P	Ramesh P
<b>Date Of Birth:</b>	20-07-1990	20-07-1990
<b>Father Name:</b>	Paila Adinarayana	Paila Adinarayana
<b>Address1:</b>	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh-532429.	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh-532429.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	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-19
NAME OF THE APPLICANT	Ramesh P
FATHER NAME	Paila Adinarayana
DATE OF BIRTH	20-July-1990
ADDRESS OF THE APPLICANT	1-374, Colony, Urjam, Polaki (Mandal) Srikakulam (Dist), Andhra Pradesh-532429.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary Education	Board of Secondary Education
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Enroll No:</b>	1247046	1247046
<b>Degree:</b>	10TH STD	10TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	Mar-2006	Mar-2006
<b>Certification Issued Date:</b>	04-05-2006	
<b>SI No:</b>	EE 013657	EE 013657
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	06-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)

**BOARD OF SECONDARY EDUCATION  
ANDHRA PRADESH**

EE 013657







**SECONDARY SCHOOL CERTIFICATE**

PRIVATE PC/05/04206/013657/5

**CERTIFIED THAT** PAILA RAMESH  
S/O PAILA ADINARAYANA  
belongs to Z P HIGH SCHOOL, GOLLALAVALASA  
has appeared and PASSED at the SSC EXAMINATION held in MARCH 2006 in FIRST  
Division with TELUGU as the medium of instruction.

**DATE OF BIRTH** 20/07/1990 **DAY** TWO ZERO **MONTH** JULY **YEAR** ONE NINE NINE ZERO

**THE CANDIDATE SECURED THE FOLLOWING PERCENTAGE OF MARKS**

SUBJECT	Marks Secured (in figures)	Marks Secured (in words)
FIRST LANGUAGE : ( TELUGU )	78	SEVEN EIGHT
THIRD LANGUAGE : ENGLISH	48	FOUR EIGHT
MATHEMATICS :	48	FOUR EIGHT
GENERAL SCIENCE :	52	FIVE TWO
SOCIAL STUDIES :	78	SEVEN EIGHT
<b>TOTAL :</b>	304	THREE ZERO FOUR
SECOND LANGUAGE : ( HINDI )	68	SIX EIGHT
<b>GRAND TOTAL :</b>	372	THREE SEVEN TWO

**Life Skills Education : GRADE SECURED :**

**Marks of Identification :**

1. A MOLE ON THE LEFT CHEEK.  
2. A MOLE ON THE LEFT SIDE OF THE CHIN.

**Head of Institution  
with School Stamp**

**Date of issue : 04-05-2006**

**HEADMASTER**  
1. This certificate will be incorporated by the respective Head of the Institution  
2. Any certificate issued before this will be rendered null and void after the date of issue.  
3. Any certificate issued before this will be rendered null and void after the date of issue.  
4. The Marks are subject to revision after the date of issue.  
GOLLALAVALASA  
2006

**SECRETARY  
BOARD OF SECONDARY EDUCATION  
A.P., HYDERABAD**



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ramesh P	Ramesh P
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Ramesh P		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-VISPLN-19		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jul 1990
Last Screened	30 Oct 2025 08:19	Case Created	30 Oct 2025 08:19
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Ramesh P  
 Date Printed: 30-10-2025, 08:20  
 Printed By: database check  
 Group: World-Check



## Annexure 10 (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	P RAMESH	6986777	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P RAMESH	4547111	OB, SIC	INDIVIDUAL	MALE	1982, 1983	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P RAMESH	7570864	OB, SIC	INDIVIDUAL	MALE	1980, 1979	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P RAMESH	7766297	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P RAMESH	4547815	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P RAMESH	7910097	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	30-Oct-2025	Unknown	No Match			Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ramesh P  
30-10-2025, 08:20  
database check  
World-Check



## Annexure 10 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Oct 2025 08:20	database check	1 World-Check matches resolved as False		Desktop
30 Oct 2025 08:19	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
30 Oct 2025 08:19	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name: Ramesh P  
Data Printed: 30-10-2025, 08:20  
Printed By: database check  
Group: World-Check



## Annexure 10 (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 10 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 10 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 10 (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 10 (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 10 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 10 (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 10 (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

## 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**

