

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saranraj	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-2	Report Status	Closed
Date of Birth	15 Jun 1993	Application Received	28-08-2025
Candidate Employee ID	VITS-317	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	S.Jayshree-Admin Manager	29-08-2025	GREEN
EX EMPLOYMENT 2	Saravanan K S-Asst Manager Human Resource Department	16-09-2025	GREEN
PREVIOUS EMPLOYMENT 3	Jyothi Monappa	NIL	GREEN
12TH STD	Online Database	28-08-2025	GREEN
PERMANENT ADDRESS	Ganesan M	03-09-2025	GREEN
GRADUATION	Controller of Examinations	01-09-2025	GREEN
CURRENT ADDRESS	Gowtham	02-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-08-2025	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:	ZEN ONLINE	ZEN ONLINE
Name Of The Candidate:	Saranraj	Saranraj
Emp Code:	SE007	SE007
From:	16-04-2022	16-04-2022
To:	14-04-2025	14-04-2025
Designation:	IBMS Maintenance Engineer	IBMS Maintenance Engineer
Last Drawn Salary:	Not Provided	25600/- PER MONTH
Reason For Leaving:	Not Aplicable	End of Contract
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by S.Jayshree-Admin Manager of ZEN ONLINE, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	S.Jayshree-Admin Manager	
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ZEN ONLINE	YES
Candidate Name	Saranraj	YES
Employee Code/ID/No	SE007	YES
From (Date of Joining)	16-Apr-2022	YES
To (Date of Exit/Relieving)	14-Apr-2025	YES
Designation (At the time of leaving the company):	IBMS Maintenance Engineer	YES
Salary/CTC:	Please Provide	25600/- PER MONTH
Was this position: Permanent/Temporary/Contractual	Please Provide	CONTRACTUAL
Supervisor's Name	Please Provide	MANIKANDAN C
Reason for Leaving	Please Provide	End of Contract
Rehire Eligibility	(Please fill in the relevant information)	Not our Policy
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)	NIL	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NIL	
DATA – BREACH of any kind	NIL	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NIL	
Verified By (Name, Contact Number & Designation)	S Jayashree, Admin Manager @ 9842281877	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SAFE Infratech Pvt Ltd	SAFE Infratech Pvt Ltd
Name Of The Candidate:	Saranraj	Saranraj
Emp Code:	SI559	SI559
From:	03-06-2019	03-06-2019
To:	15-04-2022	15-04-2022
Designation:	O and M Engineer	O and M Engineer
Last Drawn Salary:	Not Provided	2,43,360
Reason For Leaving:	Not Applicable	Contract Closure
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Saravanan K S-Asst Manager Human Resource Department of SAFE Infratech Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Saravanan K S-Asst Manager Human Resource Department	
Report Verified Date:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

SK Saravanan K S
Sat, 13 Sep 2025 11:00:16 +0530
To: "verifymyemployment" <verifymyemployment@goldquestglobal.in>
Cc: "ex employment" <verifyexemployments@gmail.com>, "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "Deepak Dsouza" <deepak.dsouza@safeinfratech.com>

Dear Mam,

Good day & Greetings!!

Below said are the details of Mr. Saran Raj for your Verification Process

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SAFE Infratech Pvt Ltd	SAFE Infratech Pvt Ltd
Candidate Name	Saranraj	SaranRaj G
Employee Code/ID/No	SI559	SI559
From (Date of Joining)	03-Jun-2019	03-Jun-2019
To (Date of Exit/Relieving)	15-Apr-2022	15-Apr-2022
Designation (At the time of leaving the company):	O and M Engineer	O and M Engineer
Salary/CTC:	Please Provide	2,43,360
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Deepak Dsouza
Reason for Leaving	Please Provide	Contract Closure
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:		
Verified By: (Name, Contact Number & Designation)	Saravanan K S Asst Manager Human Resource Department	

Regards,

Saravanan K S

SAFE Infratech Private Limited

7502892317

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BELLFAST MANAGEMENT PVT LTD	BELLFAST MANAGEMENT PVT LTD
Name Of The Candidate:	Saranraj	Saranraj
Emp Code:	BM07099	BM07099
From:	10-09-2016	10-09-2016
To:	31-05-2019	31-05-2019
Designation:	BMS Operator	BMS Operator
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Jyothi Monappa of BELLFAST MANAGEMENT PVT LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Jyothi Monappa	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BELFAST MANAGEMENT PVT LTD	
Candidate Name	Sararaj	
Employee Code/ID/No	BM07099	
From (Date of Joining)	10-Sep-2016	
To (Date of Exit/Relieving)	31-May-2019	
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 let 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 3 (b)

Hello,

Enclosed document is in line with our records and it's a genuine document, you may refer the details that are in the letter for all your records.

Jyothi Monappa

📞 9845510916

✉ : jyothi@bellfast.in



No.10,1st Floor,
Phoenix Crescent,
Rest House Road,
Bengaluru 560001
bellfast.in

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Higher Secondary Education Board	Higher Secondary Education Board
Name Of The Candidate:	Saranraj	Saranraj
Enroll No:	451854	451854
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2010	2010
Certification Issued Date:	19-03-2010	
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Higher Secondary Education Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

12th Exam Results - 2010

Enter Your Register No:

Name	SARANRAJ G		
Register Number	451854		
Group	GENERAL MACHINIST		
District	KARUR		
Subject	Theory	Practical	Mark
LANGUAGE			146
ENGLISH			123
MATHEMATICS	121		121
THEORY	152		152
PRACTICAL I	200		200
PRACTICAL II	200		200
Total			0942
Result			PASS
Percentage			78.5%

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Saranraj	Saranraj
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	11/2, Mariyamman Kovil Street, Velayuthampalam, Near Columbu Departmental Store, Karur, Tamil Nadu - 639117	11/2, Mariyamman Kovil Street, Velayuthampalam, Near Columbu Departmental Store, Karur, Tamil Nadu - 639117
Landmark:	Not Provided	Departmental Store
Remarks:	Visited the given address, Met Ganesan M (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:	Ganesan M	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Saranraj -
Date of Verification	03/09/25
Address as provided by the candidate	11/2, mariyammam kovil st, velayuthampalam 'Kosur' 639117
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	written
Name of the Respondent	Ganeshan
Relationship with the candidate	Father
Number of Years at present residence	Since birth to Till Now
Status (Ownership/Rental/Hostel/PG)	owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Departmental store
Nearby Police Station (Mandatory)	velayuthampalam
Any Comment regarding the verification	good
Name and signature of representative with date	Kannan
Signature of Respondent	Refused signature

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)

Signature
e valid

நங்கள் ஆதார் எண் / Your Aadhaar No. :
2974 0828 2754
VID : 9169 4928 6164 1051
எனது ஆதார். எனது அடையாளம்

இந்திய அரசாங்கம்
Government of India

மீ. கணேசன்
M Ganesan
பிறந்த நாள்/DOB: 06/05/1968
ஆண்/ MALE

2974 0828 2754
VID : 9169 4928 6164 1051
எனது ஆதார். எனது அடையாளம்

GPS Photo Camera
Velayuthampalayam, Tamil Nadu,
India
32F2+XCJ, Velayuthampalayam, Tamil Nadu
639117, India
Lat 11.0746183 Long 78.0010633
03/09/25 01:51 PM

தயதம்பா
Google

Annexure 5 (g)

- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடியை ஆதாரில் புதுப்பிக்கவும்
- mAadhaar செயலியைப் பயன்படுத்தி உங்கள் ஸ்மார்ட் போனில் ஆதாரை எடுத்துச் செல்லுங்கள்
- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

இந்திய தனிப்பட்ட அடையாள ஆணைப்பாளர் அமைப்பு
Unique Identification Authority of India

ஆதார

உரிமையாளர்:
மாரிமூத்து பிள்ளை, 11/2, மாரியம்மன்
கோயில் தெரு, வேலாயுதம்பாளையம்,
புன்ஜைபுகலூர், கரூர்,
தமிழ்நாடு - 639117

Address:
S/O MARIMUTHU PILLAI, 11/2, MARIAMMAN
COIL STREET, VELAYUTHAMPALAYAM,
Punjaipugalur, Karur,
Tamil Nadu - 639117



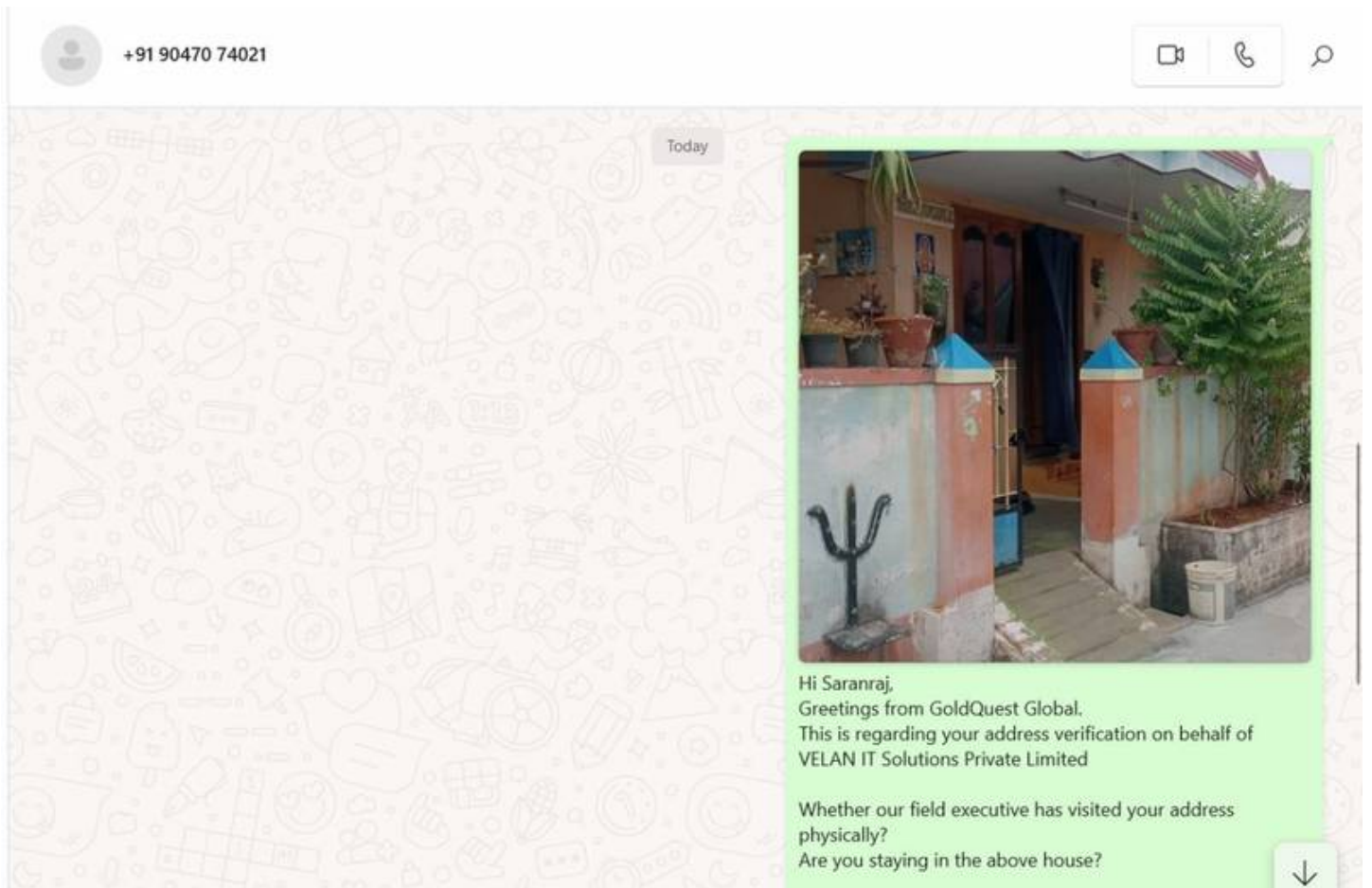
2974 0828 2754
VID : 9169 4928 6164 1051

1947 | help@uidai.gov.in | www.uidai.gov.in

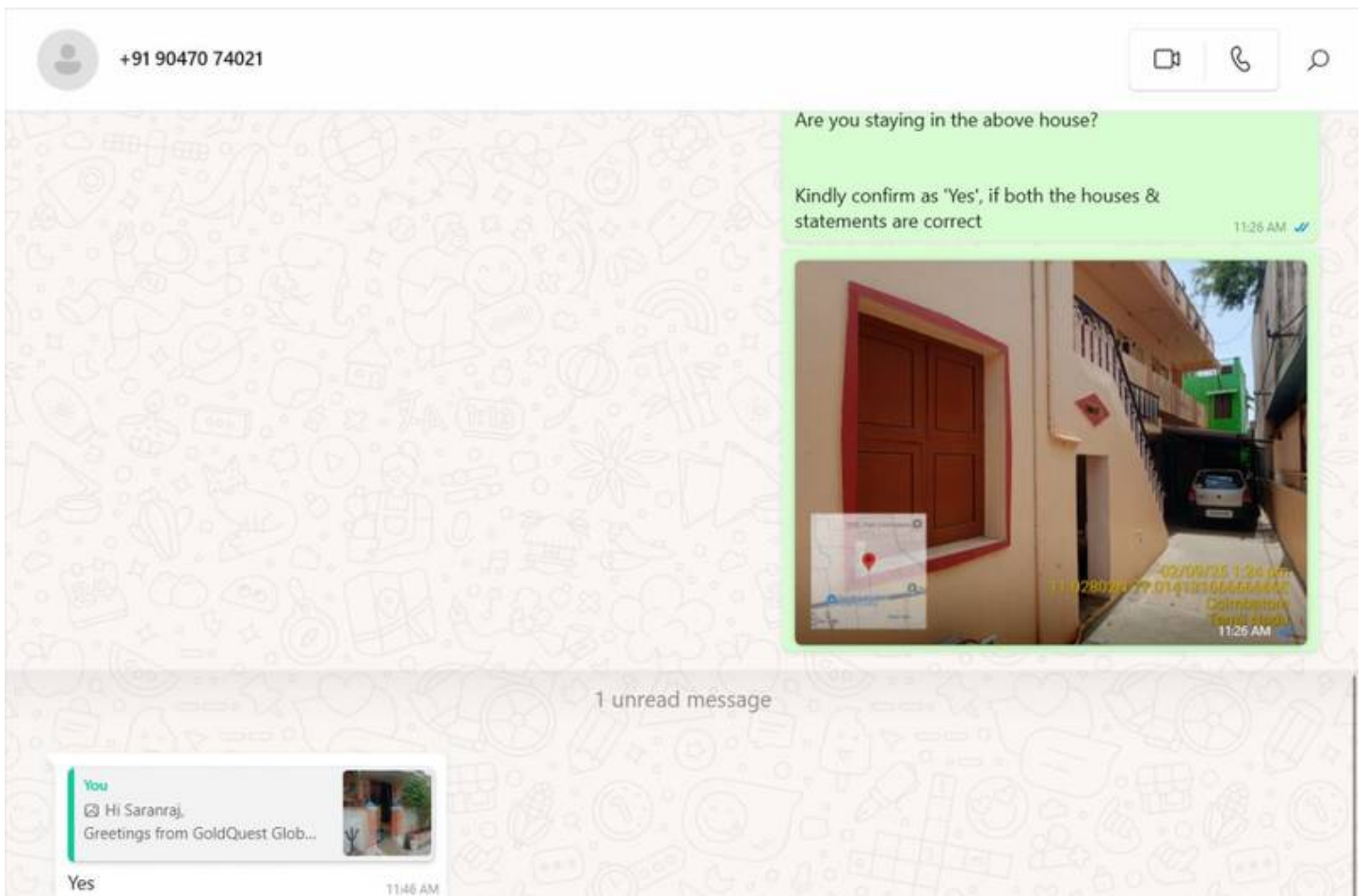
 **GPS Photo Camera**
Velayuthampalayam, Tamil Nadu,
India
32F2+XCJ, Velayuthampalayam, Tamil Nadu
639117, India
Lat 11.074635 Long 78.001065
03/09/25 01:51 PM



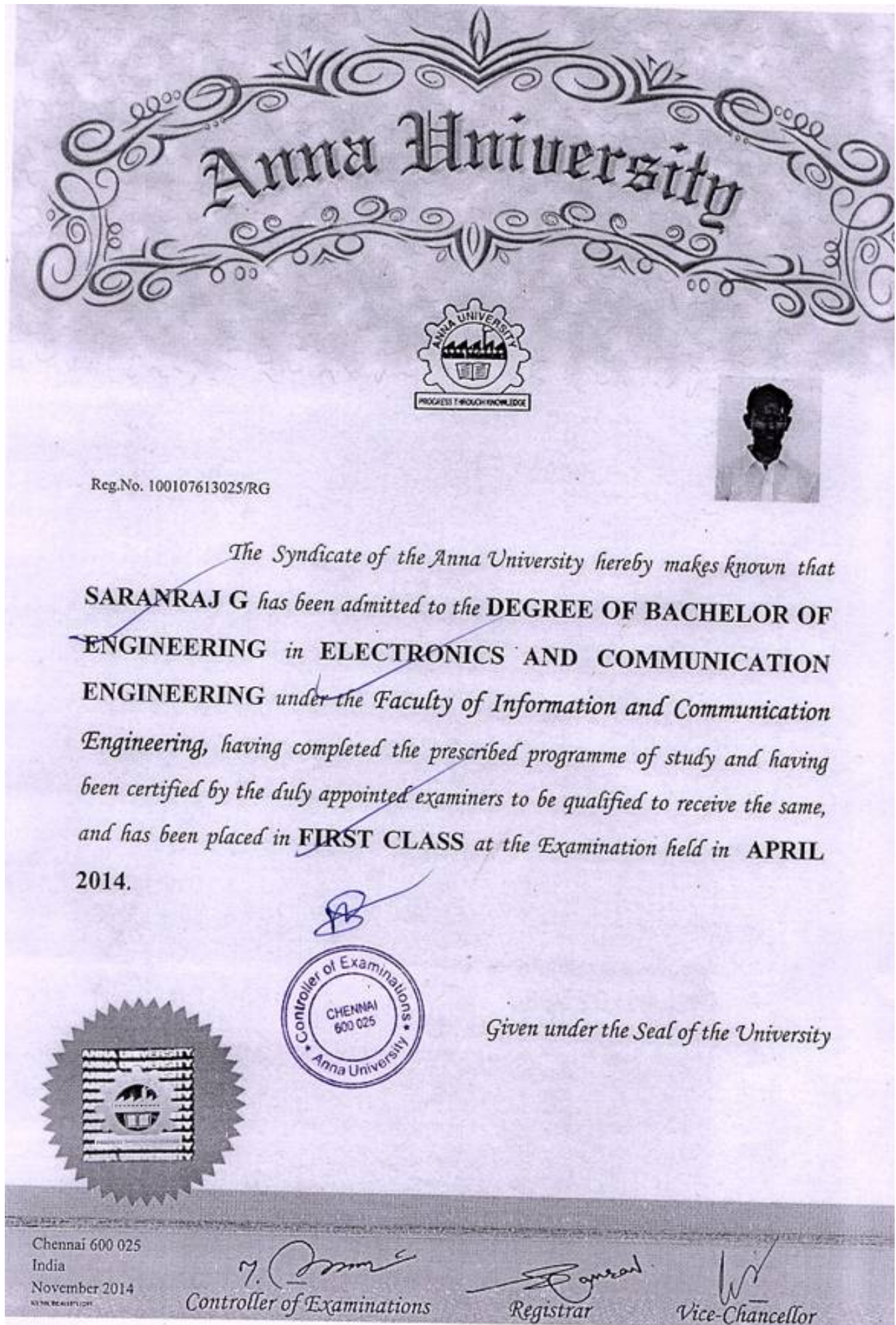
Annexure 5 (h)



Annexure 5 (i)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Saranraj	Saranraj
Enroll No:	100107613025/RG	100107613025/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics And Communication Engineering	Electronics And Communication Engineering
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-04	2014-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of 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:	01-09-2025	
Verification Status(Color Code):	GREEN	



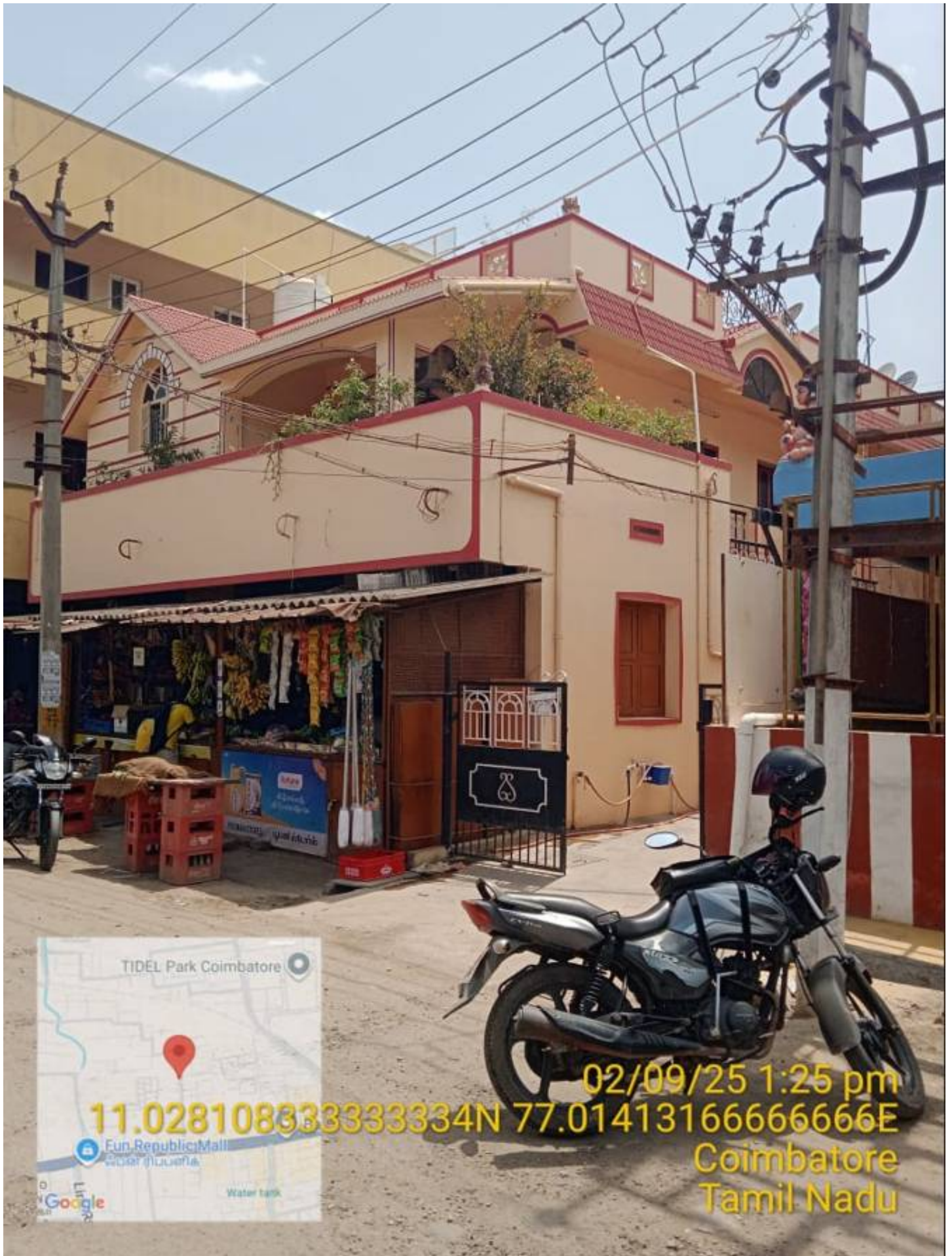
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Saranraj	Saranraj
Period Of Stay:	Not Provided	Since 4 months to till the date
Address:	103, Pkd Nagar, 1St Street, Near Sakthi Mariyamman Kovil, Coimbatore, Tamil Nadu - 641004	103, Pkd Nagar, 1St Street, Near Sakthi Mariyamman Kovil, Coimbatore, Tamil Nadu - 641004
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Gowtham (Neighbour), who confirmed that the candidate is residing at the provided address since 4 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gowtham	
Report Verified Date:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

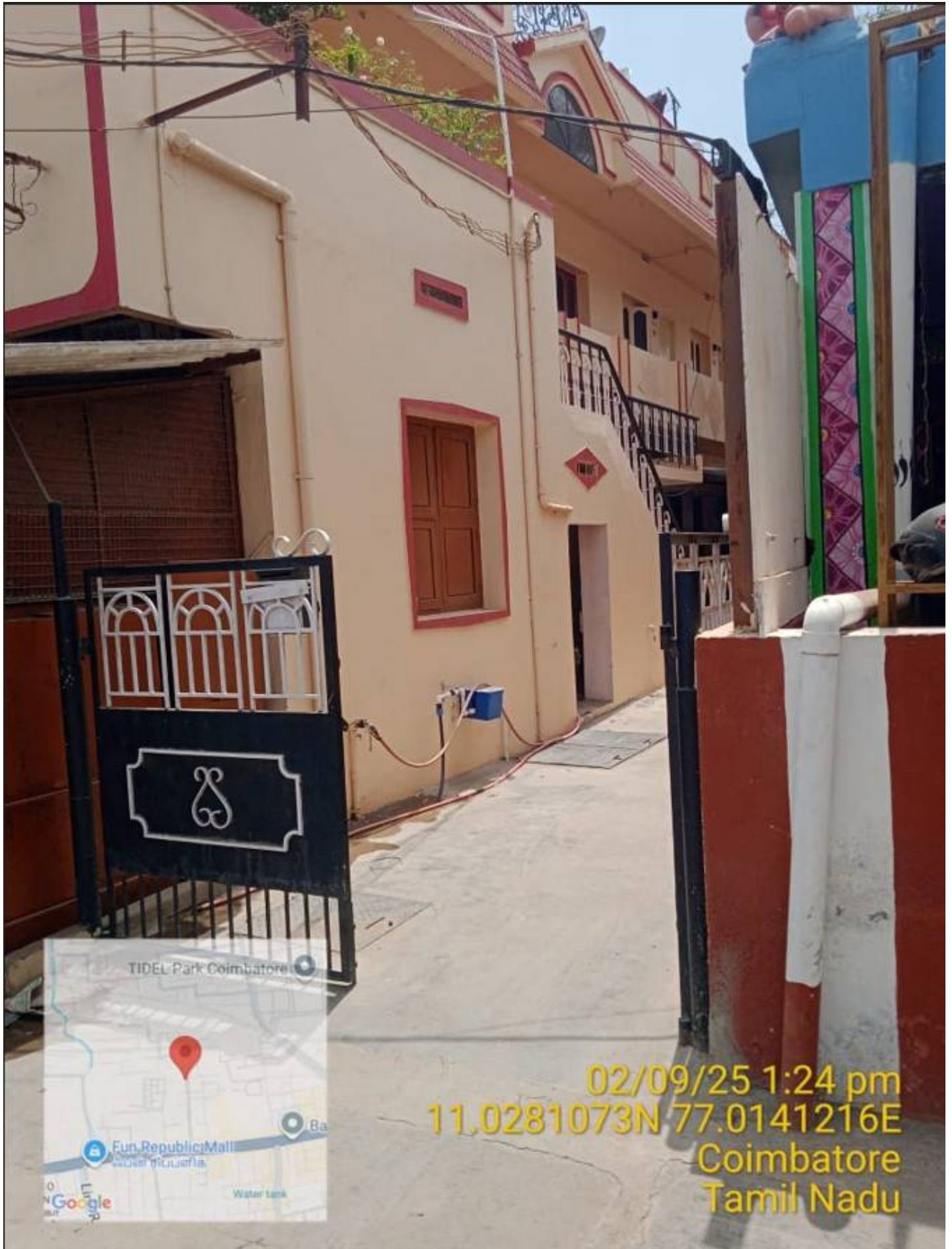


Full Name of The Candidate	Saravraj
Date of Verification	02/09/25
Address as provided by the candidate	103, PKD Nagar, 1st St, Coimbatore - 641004
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Aravindhan
Relationship with the candidate	Neighbour
Number of Years at present residence	4 month
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Temple
Nearby Police Station (Mandatory)	Coimbatore
Any Comment regarding the verification	Door Locked Neighbour confirmed
Name and signature of representative with date	Rakesh
Signature of Respondent	Refused signature

Annexure 7 (b)



Annexure 7 (c)



Annexure 7 (d)



Annexure 7 (e)

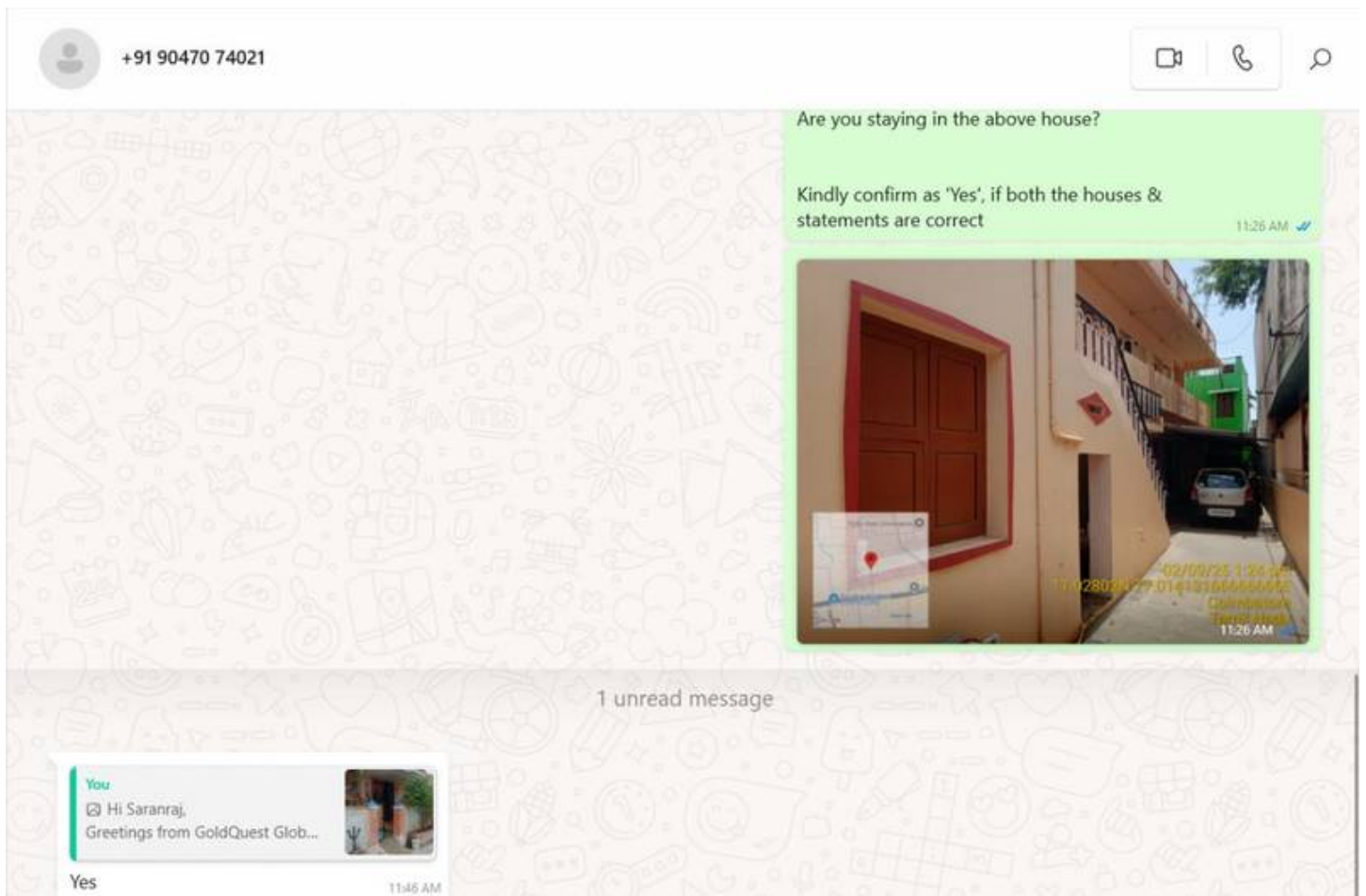


Annexure 7 (f)

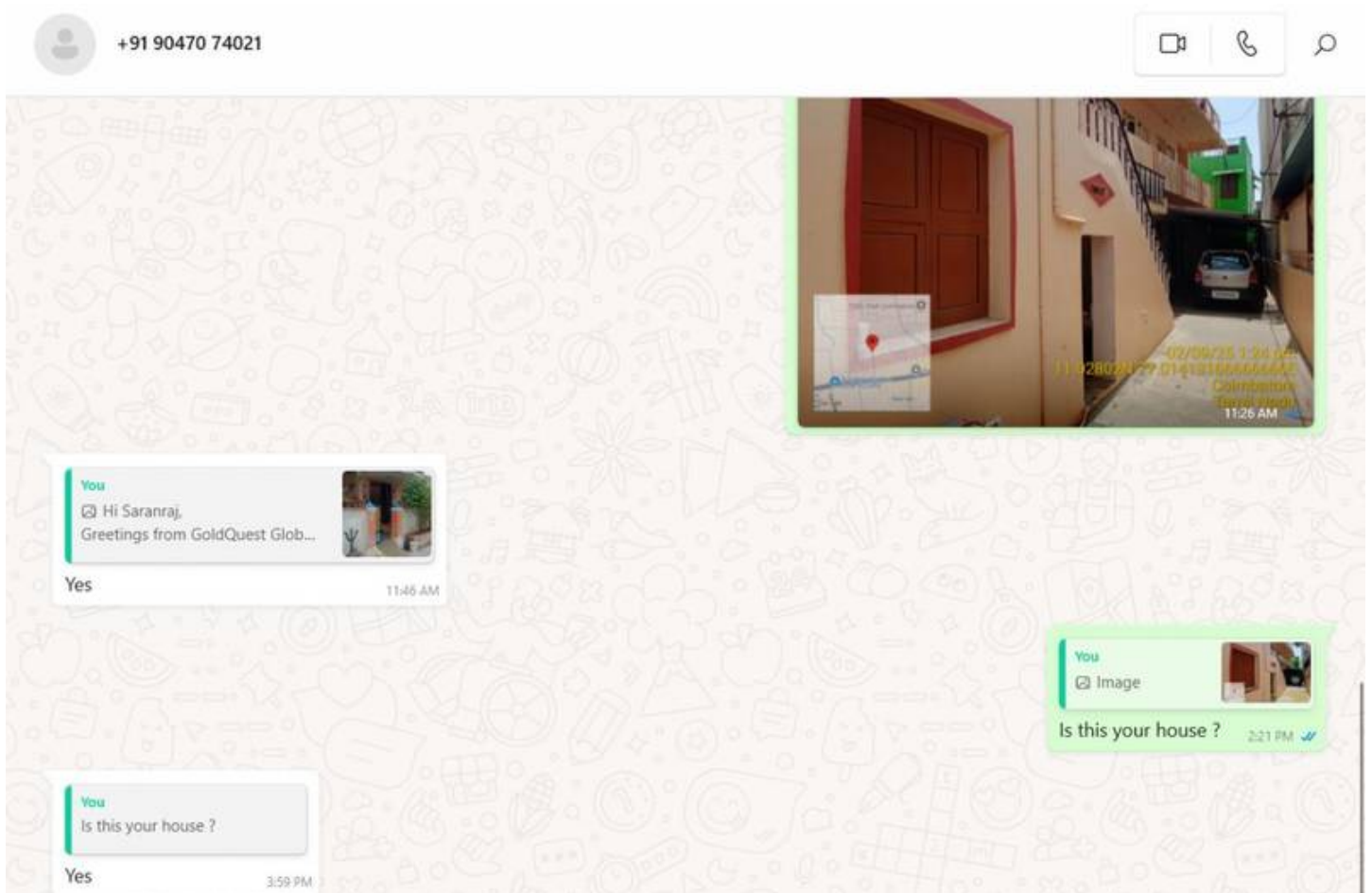


02/09/25 1:25 pm
11.028058333333336N 77.01415E
123 PKD Nagar 1st Street
Coimbatore
Tamil Nadu

Annexure 7 (g)



Annexure 7 (h)



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saranraj	Saranraj
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Saranraj		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-VISPLN-2		
Current Group	World Check		
Gender	Male	Date of Birth	15 Jun 1993
Last Screened	28 Aug 2025 09:16	Case Created	28 Aug 2025 09:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Saranraj
28-08-2025, 09:20
Anil Agarwal
World Check



Annexure 8 (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	Charan RAJ	8505368	OB	INDIVIDUAL	MALE		IND	IND	28-Aug-2025		Unknown	No Match		Exact - 100%

Name: Saranraj
Date Printed: 28-08-2025, 09:20
Printed By: Anil Aganwal
Group: World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Aug 2025 09:16	Anil Agarwal	1 World-Check matches resolved as False		Desktop
28 Aug 2025 09:16	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Aug 2025 09:16	Anil Agarwal	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Saranraj
Date Printed: 28-08-2025, 09:20
Printed By: Anil Agarwal
Group: World Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-2	GQ-VISPLN-2
Candidate Name:	Saranraj	Saranraj
Date Of Birth:	15-06-1993	15-06-1993
Father Name:	Ganesan M	Ganesan M
Address1:	S/O Ganaesan, 11/2, Mariamman Koil veethi Velayuthampalayam, Punjai Pugalur Karur Tamil Nadu - 639117	S/O Ganaesan, 11/2, Mariamman Koil veethi Velayuthampalayam, Punjai Pugalur Karur Tamil Nadu - 639117
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:	28-08-2025	
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-2
NAME OF THE APPLICANT	Saranraj
FATHER NAME	Ganaesan
DATE OF BIRTH	15-06-1993
ADDRESS OF THE APPLICANT	S/O Ganaesan, 11/2, Mariamman Koil veethi Velayuthampalayam, Punjai Pugalur Karur Tamil Nadu - 639117
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-August-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.

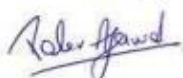
LAWYERS'S COMMENT:

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

