

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Banoth Bhaskar	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-20	Report Status	Closed
Date of Birth	12 Jan 1996	Application Received	30-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	14-11-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	12-11-2025	GREEN
PERMANENT ADDRESS	Padma	03-11-2025	GREEN
LATEST EMPLOYMENT 1	Dadi Jagannadha Rao-HR Assistant	12-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
12TH STD	Secretary	06-11-2025	GREEN
10TH STD	Secretary	11-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-10-2025	GREEN

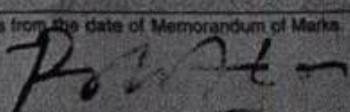
End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kakatiya University	Kakatiya University
Name Of The Candidate:	Banot Bhaskar	Banot Bhaskar
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	April 2016	April 2016
Certification Issued Date:	2016-06	2016-06
SI No:	B 3569425	B 3569425
Remarks:	The following applicant details were verified by Registrar-Kakatiya University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

107	KAKATIYA UNIVERSITY WARANGAL - 506 009 (T.S.) MEMORANDUM OF MARKS			B 3569425																																																		
Examination	B.A. III Yr. ANNUAL, MAR. / APR. , 2016			Date : 30-06-2016																																																		
Candidate's Name	BANOTH BHASKAR			Roll No. 109141138																																																		
Father's Name	BANOTH BHEEMA																																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">SUBJECT</th> <th style="text-align: center;">MAXIMUM MARKS</th> <th style="text-align: center;">PASS MARKS</th> <th style="text-align: center;">MARKS SECURED</th> <th style="text-align: center;">SUBJECT RESULT</th> </tr> </thead> <tbody> <tr> <td>ECONOMICS - III</td> <td style="text-align: center;">080</td> <td style="text-align: center;">028</td> <td style="text-align: center;">039</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>ECONOMICS - III(Pt)</td> <td style="text-align: center;">020</td> <td style="text-align: center;">007</td> <td style="text-align: center;">015</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>PUBLIC FINANCE & INTERNATIONAL ECONOMICS</td> <td style="text-align: center;">100</td> <td style="text-align: center;">035</td> <td style="text-align: center;">046</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>HISTORY - III</td> <td style="text-align: center;">080</td> <td style="text-align: center;">028</td> <td style="text-align: center;">035</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>HISTORY - III(Pt)</td> <td style="text-align: center;">020</td> <td style="text-align: center;">007</td> <td style="text-align: center;">AB.</td> <td style="text-align: center;">FAIL</td> </tr> <tr> <td>HISTORY & CULTURE OF TELANGANA</td> <td style="text-align: center;">080</td> <td style="text-align: center;">028</td> <td style="text-align: center;">046</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>POLITICAL SCIENCE - III</td> <td style="text-align: center;">020</td> <td style="text-align: center;">007</td> <td style="text-align: center;">AB.</td> <td style="text-align: center;">FAIL</td> </tr> <tr> <td>INTERNATIONAL RELATIONS - IV</td> <td style="text-align: center;">100</td> <td style="text-align: center;">035</td> <td style="text-align: center;">042</td> <td style="text-align: center;">PASS</td> </tr> <tr> <td>SCIENCE & CIVILIZATION*</td> <td style="text-align: center;">050</td> <td style="text-align: center;">018</td> <td style="text-align: center;">033</td> <td style="text-align: center;">PASS</td> </tr> </tbody> </table>					SUBJECT	MAXIMUM MARKS	PASS MARKS	MARKS SECURED	SUBJECT RESULT	ECONOMICS - III	080	028	039	PASS	ECONOMICS - III(Pt)	020	007	015	PASS	PUBLIC FINANCE & INTERNATIONAL ECONOMICS	100	035	046	PASS	HISTORY - III	080	028	035	PASS	HISTORY - III(Pt)	020	007	AB.	FAIL	HISTORY & CULTURE OF TELANGANA	080	028	046	PASS	POLITICAL SCIENCE - III	020	007	AB.	FAIL	INTERNATIONAL RELATIONS - IV	100	035	042	PASS	SCIENCE & CIVILIZATION*	050	018	033	PASS
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<div style="text-align: right; border: 1px solid black; border-radius: 50%; padding: 5px; width: 50px; height: 50px; margin: 0 auto;">  </div> <div style="text-align: right; margin-top: 5px;"> REGISTRAR KAKATIYA UNIVERSITY WARANGAL - 506 009 (T.S.) </div>																																																						
TOTAL MARKS : 273 (Excl. * Subj.) (TWO HUNDRED AND SEVENTY THREE) RESULT : FAILED																																																						
NOTE : Application with prescribed fee for recounting/evaluation will be accepted only upto ten days from the date of Memorandum of Marks.																																																						
 COMPTROLLER OF EXAMINATIONS																																																						

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	G4S SECURE SOLUTIONS (INDIA) PVT LTD	G4S SECURE SOLUTIONS (INDIA) PVT LTD
Name Of The Candidate:	Banoth Bhaskar	Banoth Bhaskar
Emp Code:	Not Provided	Not Disclosed
From:	01-08-2016	01-08-2016
To:	21-03-2019	21-03-2019
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 100913491280
NAME BANOTH BHASKAR
FATHER'S NAME B BHEEMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00378950000024179	VRVS INDIA PRIVATE LIMITED	02-May-2025	NA
2	APHYD00378950000022429	VRVS INDIA PRIVATE LIMITED	02-Feb-2024	21-Jun-2024
3	APKKP00254090000042922	G4S SECURE SOLUTIONS (INDIA) PVT LTD	01-Aug-2016	21-Mar-2019

Generated on 12-11-2025 15:29:41 Report Runtime 2025-11-12 15:29:24

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Banoth Bhaskar	Banoth Bhaskar
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	14-2, Mangthya thandaa, Seethampeta, Garla, Ramalayam temple, Khammam, Andhra Pradesh - 507210	14-2, Mangthya thandaa, Seethampeta, Garla, Ramalayam temple, Khammam, Andhra Pradesh - 507210
Landmark:	Not Provided	Ramalayam
Remarks:	Visited the given address, Met Padma (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Padma	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



FullNameofTheCandidate	Banoth Bhaskar
DateofVerification	03/11/2025
Addressasprovided by thecandidate	14-2, Mangthya thandaa, Seethampeta, Garia, Ramalayam temple, Khammam, Andhra Pradesh - 507210
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	PADMA
Relationshipwiththecandidate	MOTHER
NumberofYearsatpresentresidence	25 YEARS
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	18/01/2025
SignatureofRespondent	Padma

Annexure 3 (b)



GPS Map Camera



Maddi Vancha, Telangana, India

G4JV+PFR, Maddi Vancha, Telangana 507210, India

Lat 17.53196°

Long 80.14335°

03/11/25 11:04 am GMT +05:30

Annexure 3 (c)



Garla, Telangana, India

F5R2+H5P, Garla, Telangana 507210, India

Lat 17.49158°

Long 80.15104°

03/11/25 11:21 am GMT +05:30

Annexure 3 (d)

+91 80081 46494

GPS Map Camera

Maddi Vancha, Telangana, India
G4 IV4PFG Maddi Vancha, Telangana 502210, India

Hi Banoth Bhaskar,
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

5:58 PM

1 unread message

Yes Sir 5:59 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	VRVS INDIA PRIVATE LIMITED	VRVS INDIA PRIVATE LIMITED
Name Of The Candidate:	Banoth Bhaskar	Banoth Bhaskar
Emp Code:	VRVS012936	VRVS012936
Designation:	CCTV TECHNICIAN	CCTV TECHNICIAN
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Good Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Dadi Jagannadha Rao-HR Assistant of VRVS INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Dadi Jagannadha Rao-HR Assistant	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

hrd

Wed, 12 Nov 2025 16:16:47 +0530

To: "Akshatha" <ex-employment@goldquestglobal.in>
Cc: "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Team,

Please find below details for your reference.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VRVS INDIA PRIVATE LIMITED	Yes
Candidate Name	BANOTH BHASKAR	Yes
From (Date of Joining)	Please Provide	02/05/2025
To (Date of Exit/Relieving)	Please Provide	31 October 2025
Designation (At the time of leaving the company):	CCTV TECHNICIAN	Yes
Employee Code/ID/No	VRVSO12936	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	D Srinivas
Reason for Leaving	Please Provide	Good Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(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?	Please Provide	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Dadi Jagannadha Rao

HR Assistant



VRVS INDIA PRIVATE LIMITED
Corporate office: VRVS HOUSE,
1-11-251/2, Begumpet, Hyderabad,
Telangana, INDIA 500 016

+91 40 6690 9948
+91 7997688745
www.vrvsonline.com
[vrvsindia](https://www.facebook.com/vrvsindia) [vrvsindia](https://www.instagram.com/vrvsindia)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-20	GQ-VISPLN-20
Candidate Name:	Banot Bhaskar	Banot Bhaskar
Date Of Birth:	12-01-1996	12-01-1996
Father Name:	Banot Bheema	Banot Bheema
Address1:	14-2, Mangthya thandaa, Seethampeta, Garla, Ramalayam temple, Khammam, Andhra Pradesh-507210.	14-2, Mangthya thandaa, Seethampeta, Garla, Ramalayam temple, Khammam, Andhra Pradesh-507210.
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-20
NAME OF THE APPLICANT	Banot Bhaskar
FATHER NAME	Banot Bheema
DATE OF BIRTH	12-January-1996
ADDRESS OF THE APPLICANT	14-2, Mangthya thandaa, Seethampeta, Garla, Ramalayam temple, Khammam, Andhra Pradesh-507210.
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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Intermediate Education	Board of Intermediate Education
Name Of The Candidate:	Banoth Bhaskar	Banoth Bhaskar
Enroll No:	1310236740	1310236740
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2013	2013
Certification Issued Date:	21-06-2013	21-06-2013
SI No:	M679849	M679849
Remarks:	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.	
Information Source Name:	Secretary	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

SI. No. M679849

10/10388/M679849

Board of Intermediate Education, A. P.

Vidya Bhawan, Nampally, Hyderabad - 500 001



INTERMEDIATE PASS CERTIFICATE CUM MEMORANDUM OF MARKS

This is to certify that: **BANOTH BHASKAR**Father Name: **BANOTH BHEEMA**Mother Name: **BANOTH PADMA**

Registered No. 1310230740

Examination held in MAY-2013

with **TELUGU** as the medium of instruction.

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

Subject	Max. Marks	I Year		II Year	
		Marks Secured	Grade	Max. Marks	Marks Secured
Part - 1 : ENGLISH	100	035 *	C	100	036 *
Part - 2 : TELUGU	100	047 *	C	100	066 *
Part - 3 : Optional Subjects					
ECONOMICS	100	035 *	C	100	046 *
HISTORY	100	045 *	C	100	040
CIVICS	100	043 *	C	100	049 *
ENVIRONMENTAL EDUCATION					
Total Marks in Figures	442	→	442	Q U A L I F I E D	
In words	*FOUR*FOUR***TWO*				
Date	21-06-2013				

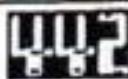
Secretary
Board of Intermediate Education A.P.
Guntur

ENVIRONMENTAL EDUCATION

Q U A L I F I E D

Total Marks
in Figures

442 → 442



In words

*FOUR*FOUR***TWO*

Date

21-06-2013



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary Education	Board of Secondary Education
Name Of The Candidate:	Banoth Bhaskar	Banoth Bhaskar
Enroll No:	1130113462	1130113462
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2011	2011
Certification Issued Date:	20-07-2011	20-07-2011
SI No:	0647781	0647781
Remarks:	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.	
Information Source Name:	Secretary	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Board of Secondary Education
ANDHRA PRADESH, INDIA

KK 0647781

SECONDARY SCHOOL CERTIFICATE

REGULAR PC/50/29421/5807085

CERTIFIED THAT BANOTH BHASKAR

FATHER NAME : BANOTH BHEEMA

MOTHER NAME : BANOTH PADMA

bearing Roll No 11301113462

belonging to ZP SECONDARY SCHOOL SEETAMPET

has appeared and PASSED SSC EXAMINATION held in MARCH 2011 in C1 GRADE

with TELUGU as medium of instruction.

DATE OF BIRTH	12/01/1994	ONE TWO	JANUARY
		ONE NINE NINE SIX	

THE CANDIDATE SECURED THE FOLLOWING MARKS AND GRADES

SUBJECT	Marks Secured (In figures)	Marks Secured (In words)	Positional Grade
FIRST LANGUAGE : (TELUGU)	84	EIGHT EIGHT	A2
THIRD LANGUAGE : ENGLISH	70	SEVEN ZERO	B2
MATHEMATICS :	63	FIVE THREE	C2
GENERAL SCIENCE :	66	SIX SIX	C1
SOCIAL STUDIES :	76	SEVEN SIX	B1
TOTAL :	353	THREE FIVE THREE	
SECOND LANGUAGE : (HINDI)	36	THREE SIX	B1
GRAND TOTAL :	389	THREE EIGHT NINE	C1

Life Skills Education : GRADE SECURED : A

Marks of Identification 1. A mole on the chest
2. A mole on the chin

Head of Institution : HEAD MASTER 22/07/11
with School Stamp : **Z. P. S. S. SEETAMPET**

Date of issue : 21st May 2011 (M) Khamman Dr

SECRETARY
BOARD OF SECONDARY EDUCATION
A.P. - HYDERABAD

1. Life skills Education : The Grade should be incorporated by the respective Head of the Institution before delivery of the certificate to the candidate.
2. Any corrections in the certificate will not be entertained after one year from the date of issue.
3. Any unauthorised correction in the certificate will result in cancellation of certificate.
4. The Marks with asterisk indicate the marks secured in previous appearance.

2011

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Banoth Bhaskar	Banoth Bhaskar
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Banoth Bhaskar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-20		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Jan 1996
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	NO MATCHES FOUND
Unresolved Matches	0

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



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Oct 2025 08:19	database check	Case Screened for World-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:
Date Printed:
Printed By:
Group:

Banith Bhaskar
30-10-2025, 08:20
database check
World-Check



Annexure 8 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

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

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

