

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mukesh	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-21	Report Status	Closed
Date of Birth	16 Mar 1991	Application Received	03-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Jiten Sareen -Unity Automation Services Pvt. Ltd.	07-01-2026	GREEN
PERMANENT ADDRESS	Gudiya Kumari	06-11-2025	GREEN
EX EMPLOYMENT 2	Mitali Sawant-HR Manager	13-11-2025	GREEN
PREVIOUS EMPLOYMENT 3	Sneha Pushpa S-HR Manager	11-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	03-11-2025	GREEN
10TH STD	Section Officer	11-07-2025	GREEN
DIPLOMA / ITI	Micro, Small & Medium Enterprises Development Institute Extension Centre	13-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	03-11-2025	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:	Unity Automation Services Pvt. Ltd	Unity Automation Services Pvt. Ltd
Name Of The Candidate:	Mukesh	Mukesh
Emp Code:	Not Provided	Not Disclosed
From:	02-12-2024	02-12-2024
To:	06-10-2025	06-10-2025
Designation:	Project & Service Engineer	Project & Service Engineer
Last Drawn Salary:	Not Provided	33k
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not at all
Information Source Name:	Jiten Sareen -Unity Automation Services Pvt. Ltd.	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

js

jiten sareen

Fri, 7 Nov 2025 08:44:55 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Hi,

See the following details below as asked.

Thanks & Regards,



Jiten Sareen

Unity Automation Services Pvt. Ltd.

DBS House,

Prescott street, fort, Mumbai

Mobile -9810709837

 [tw](#)  [like](#)  [linkedin](#)  [g1](#)  [youtube \(2\)](#)  [pinte](#)

For more log onto www.unityautomation.com

For any complaint or service requirement, click the following Link <https://forms.gle/3sFUv5KmbZ1SjFdV6>

Annexure 1 (b)

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	Unty Automation Services Pvt. Ltd	ok
Candidate Name	Mukesh	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	02-Dec-2024	ok
To (Date of Exit/Relieving)	06-Oct-2025	
Designation (At the time of leaving the company):	Project & Service Engineer	
Salary/CTC:	Please Provide	33k
Was this position: Permanent/Temporary/Contractual	Please Provide	Field engineer
Supervisor's Name	Please Provide	Ashok nayak
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	Not at all
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	-----
Kindly confirm attached Relieving letter /document is authentic?	Please Provide no attachemnt received for confirmation.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly yes	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly no	
DATA – BREACH of any kind	Please Provide -	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mukesh	Mukesh
Period Of Stay:	Not provided	Since 6 months to till the date
Address:	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.
Landmark:	Not provided	Not Provided
Remarks:	Visited the given address, Met Gudiya Kumari(Wife), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gudiya Kumari	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Mukesh
Date of verification	06-11-2025
Address as provided by the candidate	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.
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	Gudiya Kumari
Relationship with the candidate	Wife
Number of years at present residence	Since 6 months
Status (Owned/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)	NA
Nearby Police Station (Mandatory)	Jharoda Kalan Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)

 भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India 

पता: C/O मुकेश कुमार साह, जी/एफ/ह नियर पोले नो-८०,
विलेज झरोडा कलां नजफगढ़, ग्यात्री पब्लिक स्कूल, झरोडा
कलान, झरोडा कलान, माउथ वेस्ट डेल्ही, डेल्ही, 110072
Address: C/O Mukesh Kumar Sah, G/F/H Near Pole
No-80, Village Jharoda Kalan Najafgarh, Gyatri
Public School, Jharoda Kalan, Jharoda Kalan,
PO:Jharoda Kalan, DIST:South West Delhi, Delhi,
110072

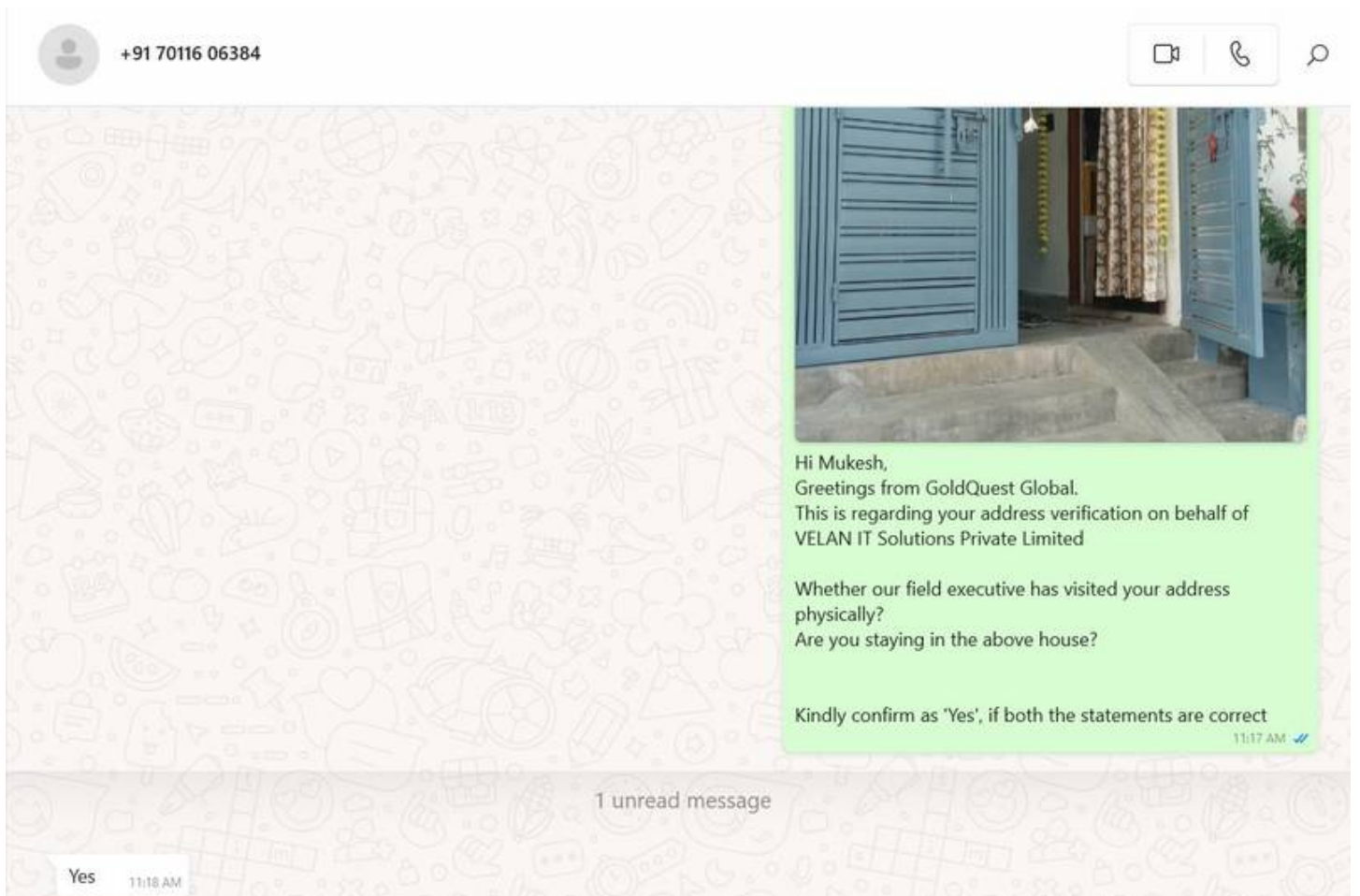




9232 0201 1485

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

Annexure 2 (f)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DNV SECURITY SOLUTIONS PVT.LTD	DNV SECURITY SOLUTIONS PVT.LTD
Name Of The Candidate:	Mukesh	Mukesh
Emp Code:	Not Provided	No number
From:	07-06-2024	07-06-2024
To:	25-11-2024	25-11-2024
Designation:	Service Engineer	Service Engineer
Last Drawn Salary:	Not Provided	3,38,400
Reason For Leaving:	Not Applicable	Personal Reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Mitali Sawant-HR Manager of DNV SECURITY SOLUTIONS PVT.LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mitali Sawant-HR Manager	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



mitali.s@dnvsspl.com

Thu, 13 Nov 2025 13:09:47 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sharlin,

Please find below the remarks.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DNV SECURITY SOLUTIONS PVT.LTD	VERIFIED
Candidate Name	Mukesh	VERIFIED
Employee Code/ID/No	Please Provide	No number
From (Date of Joining)	07-Jun-2024	VERIFIED
To (Date of Exit/Relieving)	25-Nov-2024	VERIFIED
Designation (At the time of leaving the company):	Service Engineer	VERIFIED
Salary/CTC:	Please Provide	3,38,400
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Vishwas Salunkhe
Reason for Leaving	Please Provide	Personal Reason
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?	It's authentic	
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:	Good Candidate	
Verified By (Name, Contact Number & Designation)	Mitali Sawant, HR Manager	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TRIDENT AUTOMATION SYSTEMS PVT. LTD	TRIDENT AUTOMATION SYSTEMS PVT. LTD
Name Of The Candidate:	Mukesh	Mukesh
Emp Code:	Not Provided	TAS-1059
From:	01-12-2021	01-12-2021
To:	14-12-2023	14-12-2023
Designation:	Project Engineer	Project Engineer
Last Drawn Salary:	Not Provided	Monthly fixed CTC : Rs. 34,008/-
Reason For Leaving:	Not Applicable	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sneha Pushpa S-HR Manager of TRIDENT AUTOMATION SYSTEMS PVT. LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sneha Pushpa S-HR Manager	
Report Verified Date:	10-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

SP

Sneha Pushpa

Sat, 8 Nov 2025 10:47:03 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Dear Sharlin,

Kindly find the requested details for Ex-employment verification.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TRIDENT AUTOMATION SYSTEMS PVT. LTD	Trident Automation Systems Pvt. Ltd.
Candidate Name	Mukesh	Mukesh Kumar Sah
Employee Code/ID/No	Please Provide	TAS-1059
From (Date of Joining)	01-Dec-2021	01-Dec-2021
To (Date of Exit/Relieving)	14-Dec-2023	14-Dec-2023
Designation (At the time of leaving the company):	Project Engineer	Project Engineer
Salary/CTC:	Please Provide	Monthly fixed CTC : Rs. 34,008/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Puskar Singh Bhaisora
Reason for Leaving	Please Provide	Better opportunity
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?	I do confirm that the attached relieving letter is valid and true.	
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:	No	
Verified By (Name, Contact Number & Designation)	Sneha Pushpa S HR Manager 8867767895	

Best regards,

Sneha Pushpa S | HR Manager

080-48147088 | +91 886 776 7895



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh	Mukesh
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Mukesh		
Case Rating	Not Rated		
World-Check Total Matches	8		
Case ID	GQ-VISPLN-21		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Mar 1991
Last Screened	03 Nov 2025 07:12	Case Created	03 Nov 2025 07:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	8				
Resolved Matches	8	Positive: 0	Possible: 0	False: 8	Unspecified: 0
Unresolved Matches	0				

Name: Mukesh
Date Printed: 03-11-2025, 07:13
Printed By: database check
Group: World-Check



Annexure 5 (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	- MUKESH	7353826	LE, SIC	INDIVIDUAL	MALE	1985, 1986	IND	IND	03-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MUKESH	3279533	SIC, RE	INDIVIDUAL	MALE	14-Mar-1988	IND	IND	03-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ms MUKESH	5564730	SIC, RE	INDIVIDUAL	MALE	14-Jul-1978	IND	IND	03-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MUKESH	7062643	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	03-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	- MUKESH	7646723	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	03-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	- MUKESH	7121166	LE, SIC	INDIVIDUAL	MALE		IND	IND	03-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	- MUKESH	6348153	LE, SIC	INDIVIDUAL	MALE		IND	SAU, IND	03-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	- MUKESH	7099328	SIC, RE	INDIVIDUAL	MALE		IND	IND	03-Nov-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Mukesh
03-11-2025, 07:13
database check
World-Check



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
03 Nov 2025 07:13	database check	5 World-Check matches resolved as False		Desktop
03 Nov 2025 07:12	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
03 Nov 2025 07:12	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

Mukesh
03-11-2025, 07:13
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Institute of Open Schooling	National Institute of Open Schooling
Name Of The Candidate:	Mukesh	Mukesh
Enroll No:	05010282396	05010282396
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2009	2009
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of National Institute of Open Schooling found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



राष्ट्रीय मुक्त विद्यालयी शिक्षा संस्थान

National Institute of Open Schooling

(An autonomous institution under Ministry of Education, Govt. of India)
(The Largest Open Schooling System in the World)

Print Date-06-11-2025

Academic Examination Result

Enrolment No : 05010282396

Course : Secondary

Candidate Name : MUKESH KUMAR

DOB : 1991-03-16

Mother's Name : RAM SHINGARI DEVI

Father's Name : RAJENDRA SHAH

Examination Year : APRIL-2009

Examination :
Month/ Block



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temper

Subject Code	Subject Name	Theory	Practical	TMA / Internal	Total	Result
201	HINDI	057		C	057	P
202	ENGLISH	045		C	045	P
212	SCIENCE/SCI.&TECH.	031	011	C	042	P
213	SOCIAL SCIENCE	036		C	036	P
214	ECONOMICS	033		C	033	P
215	BUSINESS STUDIES	033		C	033	P
211	MATHEMATICS	018		C	018	SYC

Result: PASS

Note: Marksheet-cum-Passing certificate will be issued to only those students who have completely passed (minimum 5 subjects including minimum one language) for certification. Read the prospectus for details.

Check Another Result (<https://results.nios.ac.in/home/on-demand?type=2>)

Note: Abbreviations used against Result:

P -- Passed, NC -- Not computable as the required data for result calculation is unavailable, AB -- Absent, SYC -- Subject Yet to be Cleared, SYCT -- Subject Yet to be Cleared in Theory, SYCP -- Subject Yet to be Cleared in Practical, TMA -- Tutor Marked Assignments IMPR -- Pass and Appeared for Improvement ADDL -- Pass and Appeared for Additional Subject, RW -- Result Withheld, RL -- Result Later, SF - Short Fee pending, UFM -- Unfair Means Case.

For result related queries send email to rcell@nios.ac.in along with complete supporting documents

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Micro, Small & Medium Enterprises Development Institute Extension Centre	Micro, Small & Medium Enterprises Development Institute Extension Centre
Name Of The Candidate:	Mukesh	Mukesh
Enroll No:	9971424094	9971424094
Degree:	Diploma	Diploma
Major:	General Electronics	General Electronics
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-03	2013-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Micro, Small & Medium Enterprises Development Institute Extension Centre found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Micro, Small & Medium Enterprises Development Institute Extension Centre	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	



सत्यमेव जयते

संख्या
No. SDP/2012-13/ 318

भारत सरकार
Government of India

सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small & Medium Enterprises

सूक्ष्म, लघु एवं मध्यम उद्यम विकास संस्थान विस्तार केन्द्र
Micro, Small & Medium Enterprises Development Institute Extension Centre

कनॉट सर्कस, नई दिल्ली-110 001
Connaught Circus, New Delhi-110001

तकनीकी प्रशिक्षण प्रमाण-पत्र
Certificate of Technical Training

प्रमाणित किया जाता है कि श्री / श्रीमती / सुश्री.

This is to certify that Mr./Mrs./Ms.

MUKESH KUMAR SAH

पुत्र / पुत्री / श्रीमती.

Ram Singari & Sh. Rajendera Sah

S/o/ D/o Smt.

इस केन्द्र से "जनरल इलेक्ट्रॉनिक्स"


ट्रेड में अक्टूबर, 2012 से 28 मार्च, 2013

has undergone training at this Institute in the trade of "General Electronics"

तक छः माह का प्रशिक्षण प्राप्त किया। इन्होंने ट्रेड परीक्षा भी सफलतापूर्वक उत्तीर्ण की है।

for Six Months from 1st October, 2012 to 28th March, 2013. He/She has

successfully undergone Trade Test.


(TARSEM LAL)

उप निदेशक प्रभारी

Deputy Director Incharge

स्थान : नई दिल्ली

Place : New Delhi

दिनांक

Date 28 MAR 2013



(R.P. VAISHYA)

निदेशक

Director

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-21	GQ-VISPLN-21
Candidate Name:	Mukesh	Mukesh
Date Of Birth:	16-03-1991	16-03-1991
Father Name:	Rajender Sah	Rajender Sah
Address1:	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-21
NAME OF THE APPLICANT	Mukesh
FATHER NAME	Rajendre Sah
DATE OF BIRTH	16-March-1991
ADDRESS OF THE APPLICANT	G/F/H Near Pole No-80, Jharoda Kalan, Jharoda Kalan Najafgarh, Gyatri Public School, Delhi-110072.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

