

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tholkapian	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-23	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Apr 1996	<b>Application Received</b>	13-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shanmugam	19-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF Portal & EPFO	02-12-2025	<b>GREEN</b>
GRADUATION	Anna University	21-11-2025	<b>GREEN</b>
DIPLOMA / ITI	Deputy Secretary	17-11-2025	<b>GREEN</b>
10TH STD	Secretary	NIL	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	13-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	13-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Tholkapian	Tholkapian
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	4/36 aghraram street, Sirumyangudi, Lalgudi, Near post office, Trichy, Tamil Nadu - 621706.	4/36 aghraram street, Sirumyangudi, Lalgudi, Near post office, Trichy, Tamil Nadu - 621706.
Landmark:	Not Provided	Near By Temple
Remarks:	Visited the given address, Met Shanmugam (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:	Shanmugam	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Tholkapian
Date of Verification	19/11/25
Address as provided by the candidate	4/36 aghraram street, Sirumyangudi, Lalgudi, Near post office, Trichy, Tamil Nadu - 621706.
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)	no
Mode of communication (Verbal / Written )	written
Name of the Respondent	Sanmugam
Relationship with the candidate	father
Number of Years at present residence	by birth to this date
Status (Ownership/Rental/Hostel/PG)	owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	no
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by Temple
Nearby Police Station (Mandatory)	no
Any Comment regarding the verification	good
Name of the signature of Representative with date	Murali
Signature of Respondent	Sanmugam

## Annexure 1 (b)





Annexure 1 (c)

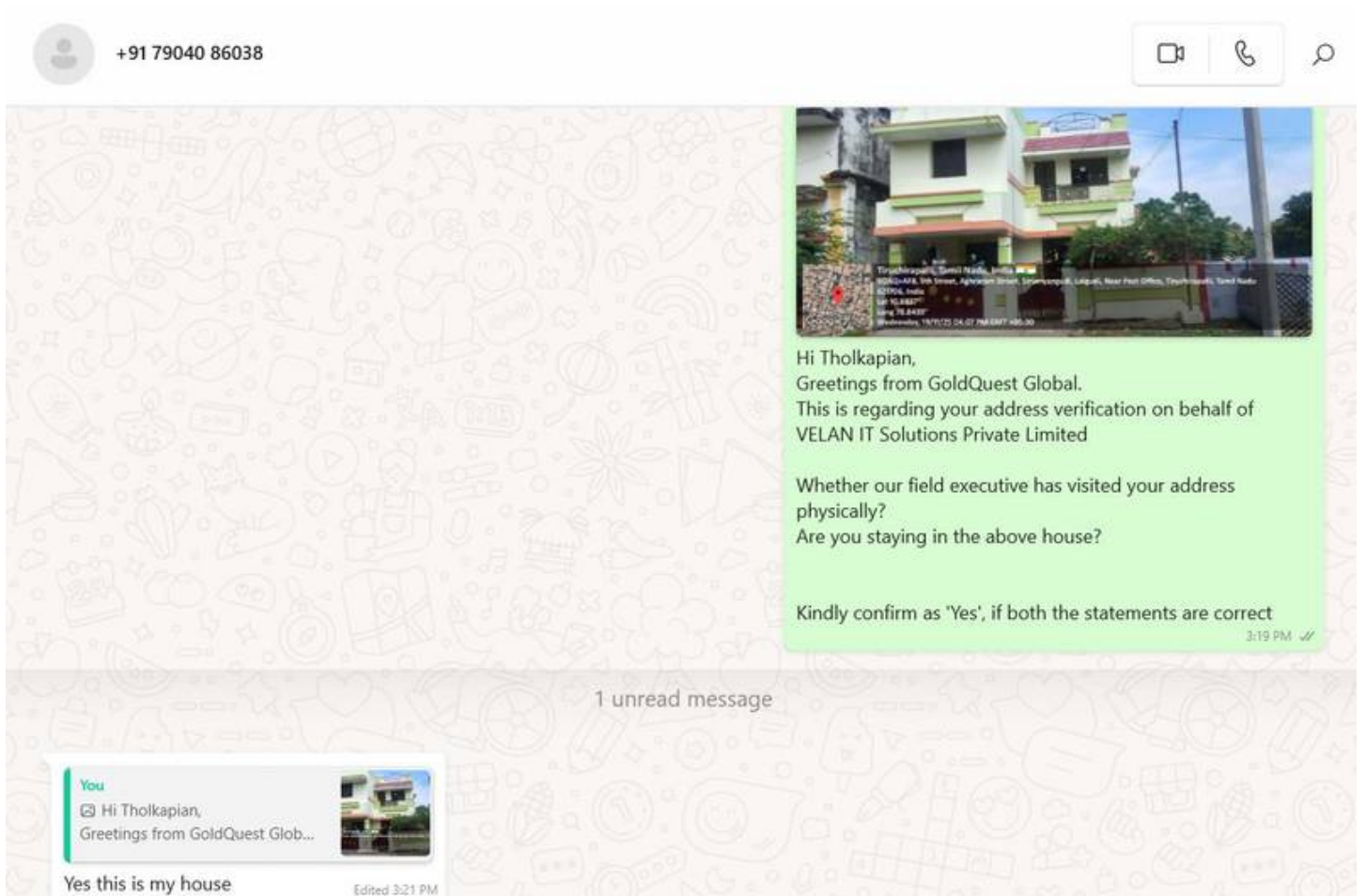


### Annexure 1 (d)





## Annexure 1 (e)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BNB Security and Automation Pvt Ltd	BNB Security and Automation Pvt Ltd
Name Of The Candidate:	Tholkapian	Tholkapian
Emp Code:	BNB 142	Not Disclosed
From:	01-03-2018	01-03-2018
To:	22-09-2025	31-08-2025
Designation:	Asst Manager Project and Service	Not Disclosed
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal & EPFO	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BNB Security and Automation Pvt Ltd	
Candidate Name	Tholkapian	
Employee Code/ID/No	BNB 142	
From (Date of Joining)	01-Mar-2018	
To (Date of Exit/Relieving)	22-Sep-2025	
Designation (At the time of leaving the company):	Asst Manager Project and Service	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 2 (b)

### UAN Details Report


UAN	101272163433
NAME	S THOLKAPPIAN
Pan Number	7904086038
Mobile Number	7904086038
UAN No Count	1
UAN Nos	101272163433

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010344	VELAN IT SOLUTIONS PRIVATE LIMITED	24-SEP-2025	
2	BGBNG00800540000011032	BNB SECURITY AND AUTOMATION SOLUTION (P) LTD	01-MAR-2018	

Generated on 01-12-2025 17:32:51      Report Runtime 01-12-2025 17:32:10

## Annexure 2 (c)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Payment Details

Excel

Search:

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
2402509007391	10-SEP-2025 16:37:16	13,65,372	AUG-25	372	YES

Showing page 1 of 1 (filtered from 147 total records)

Previous1Next

Details

Show  entries

Search:


Name As Per ECR
S THOLKAPPAN

Showing 1 to 1 of 1 entries (filtered from 372 total entries)

Previous1Next

Designed, Developed and Hosted by: Employees' Provident Fund Organisation, India  
Last Updated Thu 22 May 2025 (PV 3.0.1)  
Best viewed in 5280 x 1024 screen resolution.

## Annexure 2 (d)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Home

**Establishment Search**

\* Details can be searched through part of establishment name and/or establishment code number(only 7 digits)

Name of Establishment :

BNB SECURITY

Code Number (Enter Number Only) :

Enter 7 Digit Establishment Code

7 M C L C

Enter Captcha :

Search

Reset

**List of Establishments**

Total Records Found : 2

Number of visitors for establishment search since 01 Dec 2023 : 328,469,886

Excel

Search: BNB SECURITY AND AUTC

Establishment ID	Establishment Name	Address	Office Name	Action
BGBNG0080054000	BNB SECURITY AND AUTOMATION SOLUTION (P) LTD	NO 2282, RAILWAY PARALLEL RDCELIK, SAHAKARNAGAR	BANGALORE	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 (filtered from 2 total records)

Previous1Next



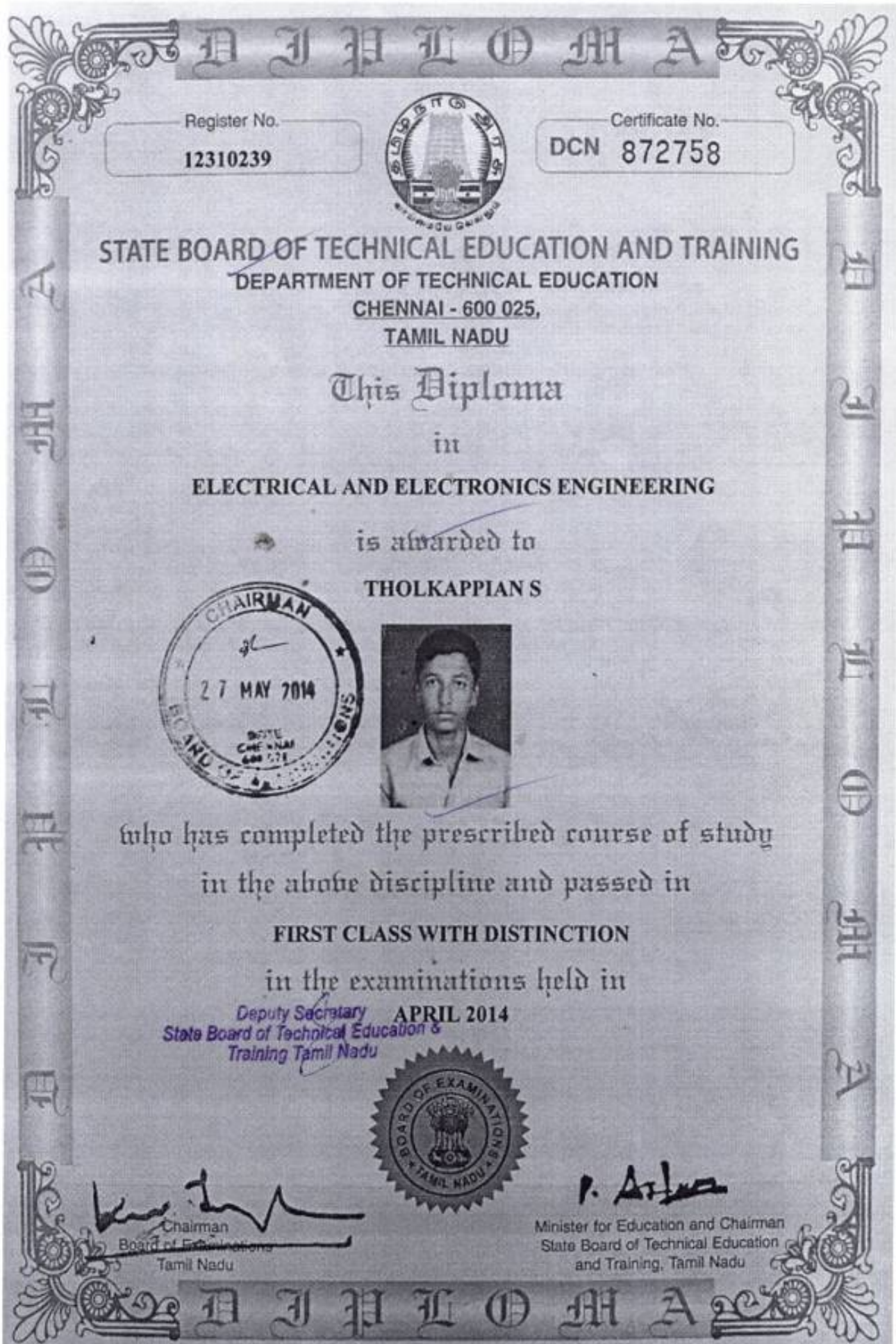
GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Tholkapian	Tholkapian
Enroll No:	811513105322	811513105322
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electrical and electronics engineering	Electrical and electronics engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-05	2017-05
SI No:	1155227	1155227
Remarks:	The following applicant details were verified by Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anna University	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)

NAME OF THE CANDIDATE		THOLKAPPIAN S				REGISTER NO.		811513105322			
DATE OF BIRTH		17-APR-96		GENDER		MALE		MONTH & YEAR OF EXAMINATION		NOV 2016	
DATE OF PUBLICATION		04-FEB-17		COLLEGE OF STUDY		K. RAMAKRISHNAN COLLEGE OF ENGINEERING				REGULATIONS	
2013		PROGRAMME & BRANCH		B.E. Electrical and Electronics Engineering							
SEM. NO.	COURSE CODE	COURSE TITLE						CREDITS	LETTER GRADE	GRADE POINT	RESULT
03	MA6351	Transforms and Partial Differential Equations						4	U	0	RA
04	EE6401	Electrical Machines - I						4	E	5	PASS
04	EE6403	Discrete Time Systems and Signal Processing						3	U	0	RA
05	IC6501	Control Systems						4	E	5	PASS
06	EE6002	Power System Transients						3	E	5	PASS
06	EE6601	Solid State Drives						3	U	0	RA
07	EE6712	Comprehension						1	S	10	PASS
07	EE6004	Flexible AC Transmission Systems						3	D	6	PASS
07	EE6007	Micro Electro Mechanical Systems						3	E	5	PASS
07	EE6701	High Voltage Engineering						3	C	7	PASS
07	EE6702	Protection and Switchgear						3	E	5	PASS
07	EE6703	Special Electrical Machines						3	C	7	PASS
07	MG6851	Principles of Management						3	E	5	PASS
07	EE6711	Power System Simulation Laboratory						2	B	8	PASS
*** End of Statement ***											
<div> <div>Semester</div> <div>I</div> <div>II</div> <div>III</div> <div>IV</div> <div>V</div> <div>VI</div> <div>VII</div> <div>VIII</div> <div>IX</div> <div>X</div> </div>											
Credits Registered											
Credits Earned											
Grade Points Earned											
Grade Point Average (GPA)											
Cumulative Credits Earned											
Cumulative Grade Point Average (CGPA)											
Medium of Instruction : ENGLISH											
RA - Reappearance is Required W-Withdrawal SE - Sports Exemption * Absent for University Examination											
<div> <div>29-04-17</div> <div>SIGNATURE OF THE CANDIDATE</div> <div> </div> </div>											
<div> <div> </div> <div> </div> </div>											

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of Technical Education	State Board of Technical Education
Name Of The Candidate:	Tholkapian	Tholkapian
Enroll No:	12310239	12310239
Degree:	Diploma	Diploma
Major:	Electrical And Electronics Engineering	Electrical And Electronics Engineering
Month And Year Of Passing:	2014	2014
Certification Issued Date:	16-05-2014	16-05-2014
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Deputy Secretary of State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Secretary	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)





10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations	State Board of School Examinations
Name Of The Candidate:	Tholkapian	Tholkapian
Enroll No:	1510663	1510663
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2011	2011
Certification Issued Date:	12-05-2011	12-05-2011
SI No:	9341139	9341139
Remarks:	The following applicant details were verified by Secretary of State Board of School Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



சான்றிதழ் வ. எண் / CERTIFICATE SL No. SEC  
அரசுத் தேர்வுகள் துறை, சென்னை - 600 006  
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 006.

**இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ்**  
**SECONDARY SCHOOL LEAVING CERTIFICATE**  
பத்தாம் வகுப்பு / X STANDARD  
தமிழ்நாடு அரசின் அதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது  
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMIL NADU

9341139

தேர்வர் THOLKAPPIAN S

MAR 2011 இல்

இடைநிலைப் பள்ளி இறுதி வகுப்புப் பொதுத் தேர்வொருது கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.  
Certified that the above mentioned candidate appeared for the SSLC Public Examination and obtained the following marks :

பரடம் SUBJECT	பெரும் அளவு மதிப்பெண்கள் MAX.MARKS	பெற்ற மதிப்பெண்கள் MARKS OBTAINED
TAMIL தமிழ்	100	062 ZERO SIX TWO
ஆங்கிலம் ENGLISH	100	056 ZERO FIVE SIX
கணிதம் MATHEMATICS	100	057 ZERO FIVE SEVEN
அறிவியல் SCIENCE	100	035 ZERO THREE FIVE
சமூக அறிவியல் SOCIAL SCIENCE	100	041 ZERO FOUR ONE
<b>மொத்தம் TOTAL</b>	<b>500</b>	<b>251 TWO FIVE ONE</b>

பிறந்த நாள் / DATE OF BIRTH  
**17. 04. 96**

பதிவேண் / REGISTER NO.  
**1510663**

ம.அ.ப.குறியீட்டெண் & நாள் / TMR CODE NO. & DATE  
**9573110 27. 05. 2011**

பயிற்று மொழி / MEDIUM OF INSTRUCTION  
**ENGLISH**

பள்ளியின் பெயர் / NAME OF THE SCHOOL  
**GOVT HR SEC SCHOOL LALGUDI**

இடைநிலைப் பள்ளி இறுதி வகுப்புப் பொதுத் தேர்வில் தேர்ச்சி பெற ஒவ்வொரு பாடத்திலும், 100க்குக் குறாம அளவு மூப்பத்தைந்து மதிப்பெண்கள் பெறுதல் வேண்டும். இது பகுதி முறையில் தேர்வொருதுத் தேர்ச்சி பெறுவதற்கும் பொருத்தம்.

A PASS IN THE SSLC EXAMINATION REQUIRES A MINIMUM OF THIRTY FIVE PERCENT OF MARKS IN EACH SUBJECT. THIS INCLUDES PASSING UNDER THE COMPARTMENTAL SYSTEM ALSO.

Secretary  
State Board of School Examinations  
Tamil Nadu

*S. Tholkappian*

செயலாளர்  
மாநிலப் பள்ளித் தேர்வுகள் குழுமம்(இடைநிலை), தமிழ்நாடு  
SECRETARY  
STATE BOARD OF SCHOOL EXAMINATIONS (SEC.), TAMILNADU

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tholkapian	Tholkapian
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:	13-11-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Tholkappian S		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-23		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Apr 1996
Last Screened	13 Nov 2025 06:10	Case Created	13 Nov 2025 06:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Tholkappian S  
Date Printed 13-11-2025, 06:10  
Printed By database check  
Group World-Check





## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
13 Nov 2025 06:10	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
13 Nov 2025 06:10	database check	Case Updated		Desktop
13 Nov 2025 06:10	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
13 Nov 2025 06:10	database check	New Case added		Desktop

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Tholkappian S  
13-11-2025, 06:10  
database check  
World-Check



## Annexure 6 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 6 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (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
<b>US and Canadian Regulatory Bodies</b>	
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 6 (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 6 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (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 (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 6 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-23	GQ-VISPLN-23
Candidate Name:	Tholkapian	Tholkapian
Date Of Birth:	17-04-1996	17-04-1996
Father Name:	Shanmugam	Shanmugam
Address1:	S/O Shanmugam, No 4/33B,Agraharam,Sirumayangudi,Lalgudi Tiruchirappalli, Tamil Nadu, 621706	S/O Shanmugam, No 4/33B,Agraharam,Sirumayangudi,Lalgudi Tiruchirappalli, Tamil Nadu, 621706
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:	13-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-23
NAME OF THE APPLICANT	Tholkappian S
FATHER NAME	Shanmugam
DATE OF BIRTH	17-April-1996
ADDRESS OF THE APPLICANT	S/O Shanmugam, No 4/33B, Agraharam, Sirumayangudi, Lalgudi Tiruchirappalli, Tamil Nadu, 621706
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-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.

### 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

