

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soujanya BA	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-25	Report Status	Closed
Date of Birth	10 Aug 1998	Application Received	10-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	21-12-2025	GREEN
LATEST EMPLOYMENT 1	Yash Varma - Customer Service Team	23-01-2026	GREEN
PERMANENT ADDRESS	Ananthamurthy	13-12-2025	GREEN
CURRENT ADDRESS	Gayathri	16-12-2025	GREEN
12TH STD	Secretary	21-12-2025	GREEN
10TH STD	Secretary	NIL	GREEN
GRADUATION	Registrar(Evaluation)	21-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Soujanya BA	Soujanya BA
Enroll No:	1TB19MBA29	1TB19MBA29
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Aug-2021	Aug-2021
Certification Issued Date:	2022-03	2022-03
SI No:	0190	0190
Remarks:	The following applicant details were verified by Registrar of Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	21-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI
KARNATAKA, INDIA



Certifies that
SOUJANYA B A

ಮಾಸ್ಟರ್ ಆಫ್ ಬಿಸಿನೆಸ್ ಅಡ್ಮಿನಿಸ್ಟ್ರೇಷನ್
ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

*has been duly admitted to the Degree of
Master of Business Administration
in recognition of the fulfilment of requirements
for the said degree*



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 1TB19MBA29

ಶ್ರೇಣಿ

Class : First Class

D 0190

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯಡಿ ಕೊಡಲ್ಪಟ್ಟಿದೆ
Given under the seal of the University

Month & year of passing : August 2021

ಬೆಳಗಾವಿ
Belagavi

ದಿನಾಂಕ
Date : MAR 10, 2022



ಕುಲಪತಿ
VICE CHANCELLOR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDB Financial Services Limited	HDB Financial Services Limited
Name Of The Candidate:	Soujanya BA	Soujanya BA
Emp Code:	141897	141897
From:	13-10-2021	13-10-2021
To:	01-08-2025	01-08-2025
Designation:	Jr. Officer - HRS	Jr. Officer - HRS
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Yash Varma - Customer Service Team of HDB Financial Services Limited found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Yash Varma - Customer Service Team	
Report Verified Date:	23-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 23-01-2026 09:43 AM

lws IndiaEquifax <iws.india@equifax.com>

Re: [IE] FW: Equifax - Soujanya BA GQ-VISPLN-25 (1) HDB Financial Services Limited

To: verifyemployment@goldquestglobal.in; lws IndiaEquifax

Cc: felina.dsouza@equifax.com; Jay; Aarti; Verifyemployments; Sharlin

 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Greetings from Equifax !

We have received confirmation from the below member, so please find the details below.

Received Confirmation From : HDB Financial Services Ltd.

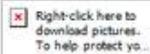
EMPLOYEE_ID	FULL_NAME	DATE_JOINING	DATE_EXIT	JOB_TITLE	EXIT_STATUS
141897	SoujanyaBA	13-Oct-21	01-Aug-25	Jr Officer HRS	Resigned

Note: Please mark email to "iws.india@equifax.com" for all your queries.

Warm Regards,

Yash Varma | Customer Service Team

Office : 90042-02653



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Soujanya BA	Soujanya BA
Period Of Stay:	Not Provided	Since 35 years
Address:	D/O Bs Ananthamurthy, Gubbiga, Maruthipura Post, Hosanagara Taluk, Vijapura And Kachigebailu Road, Gubbiga, Hosanagara, Karnataka-577412.	D/O Bs Ananthamurthy, Gubbiga, Maruthipura Post, Hosanagara Taluk, Vijapura And Kachigebailu Road, Gubbiga, Hosanagara, Karnataka-577412.
Landmark:	Not Provided	Near post office
Remarks:	Visited the given address, Met Ananthamurty (Father), who confirmed that the candidate is residing at the provided address since 35 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ananthamurty	
Report Verified Date:	13-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Soujanya BA
Date of Verification	13-12-2025
Address as provided by the candidate	D/O Bs Ananthamurthy, Gubbiga, Maruthipura Post, Hosanagara Taluk, Vijapura And Kachigebailu Road, Gubbiga, Hosanagara, Karnataka-577412. 7676658270
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Ananthamurty
Relationship with the candidate	Father
Number of Years at present residence	35 years
Status (Ownership/Rental/Hostel/PG)	Own house
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near post office
Nearby Police Station (Mandatory)	Hosanagara police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	balachandra
Signature of the Field Executive /Representative & Date	NIL

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

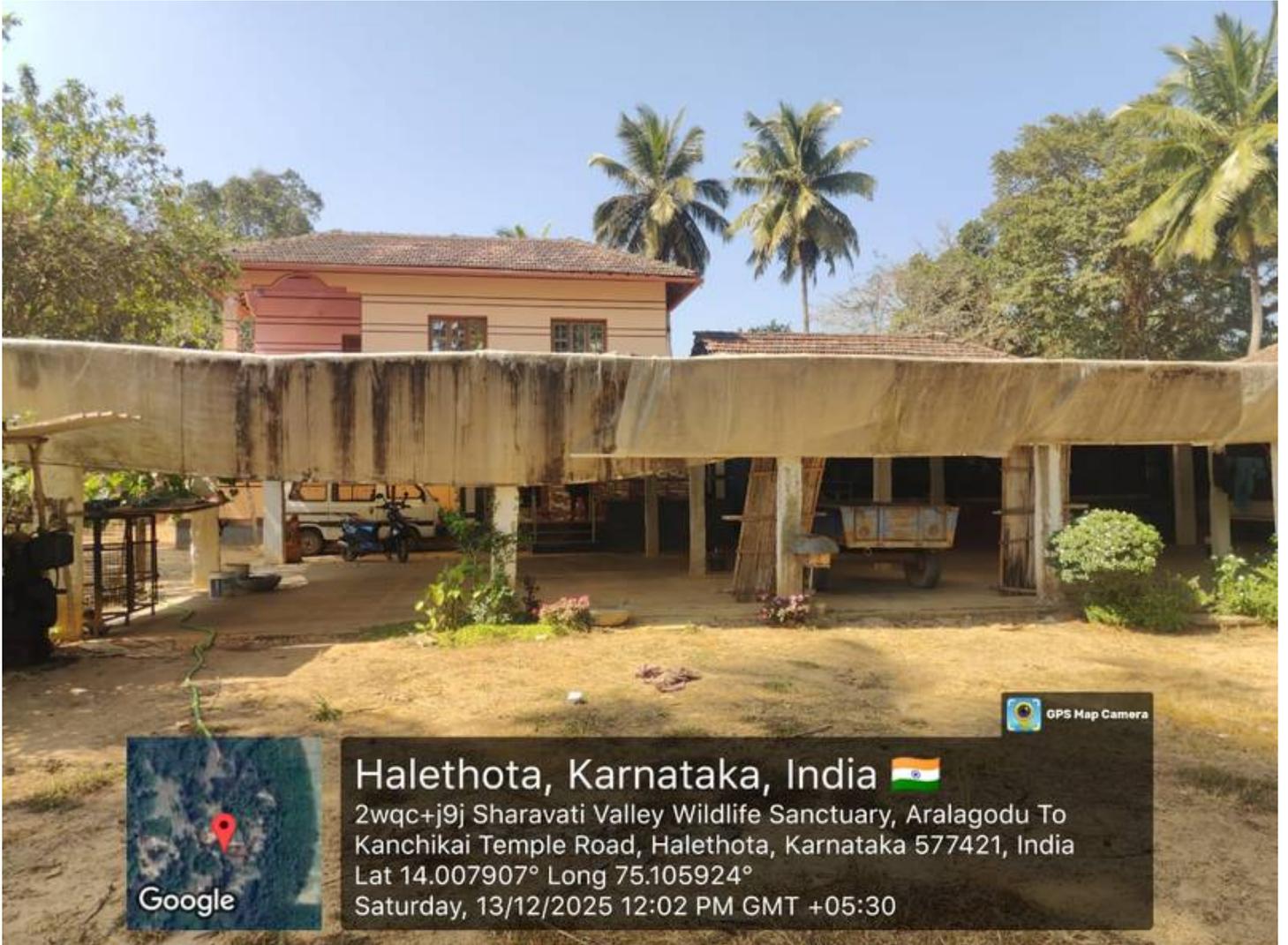
Annexure 3 (b)



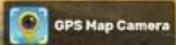
Halethota, Karnataka, India 🇮🇳
2wqc+j9j Sharavati Valley Wildlife Sanctuary, Aralagodu To
Kanchikai Temple Road, Halethota, Karnataka 577421, India
Lat 14.007904° Long 75.105764°
Saturday, 13/12/2025 12:01 PM GMT +05:30

GPS Map Camera

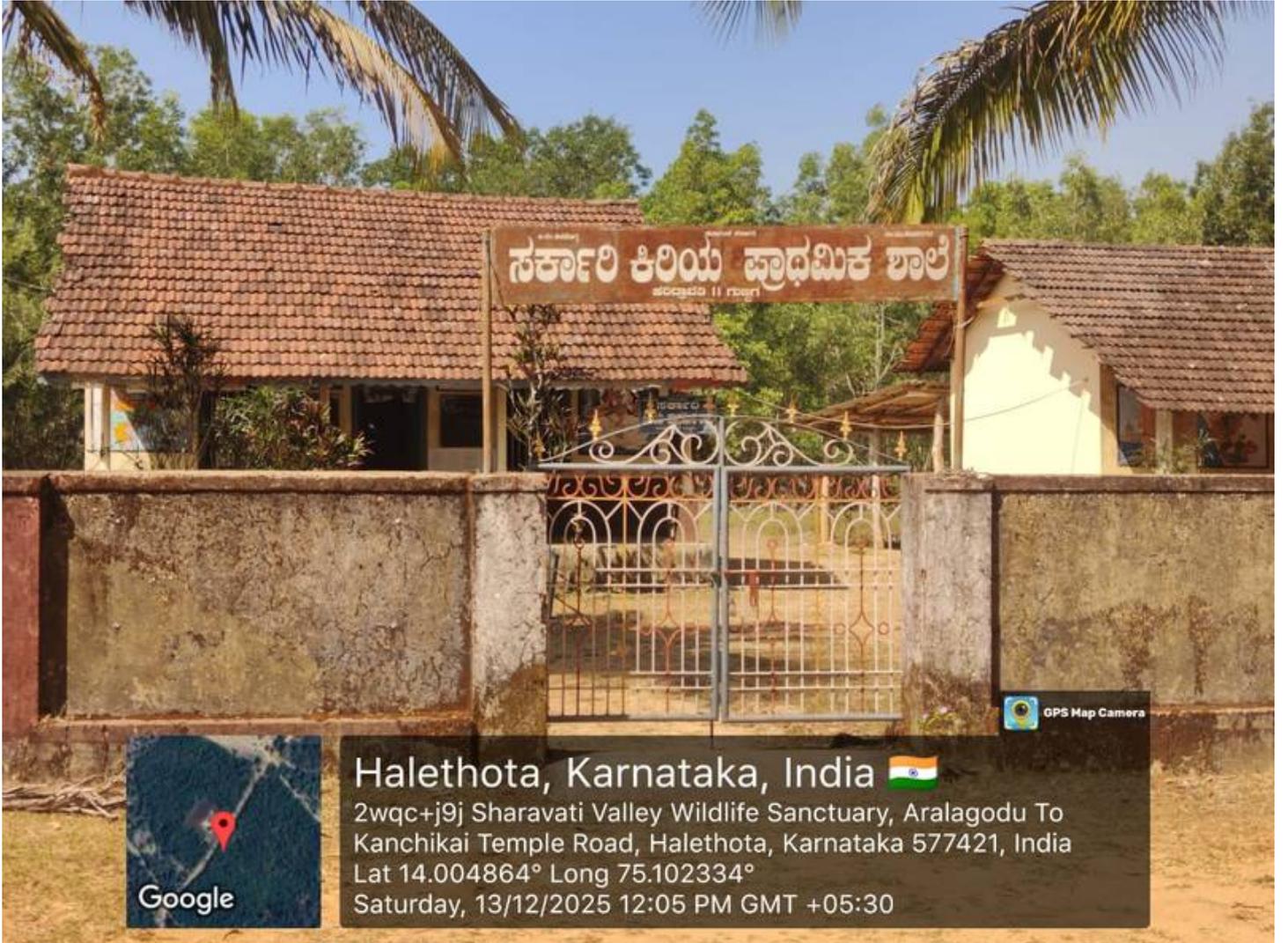
Annexure 3 (c)



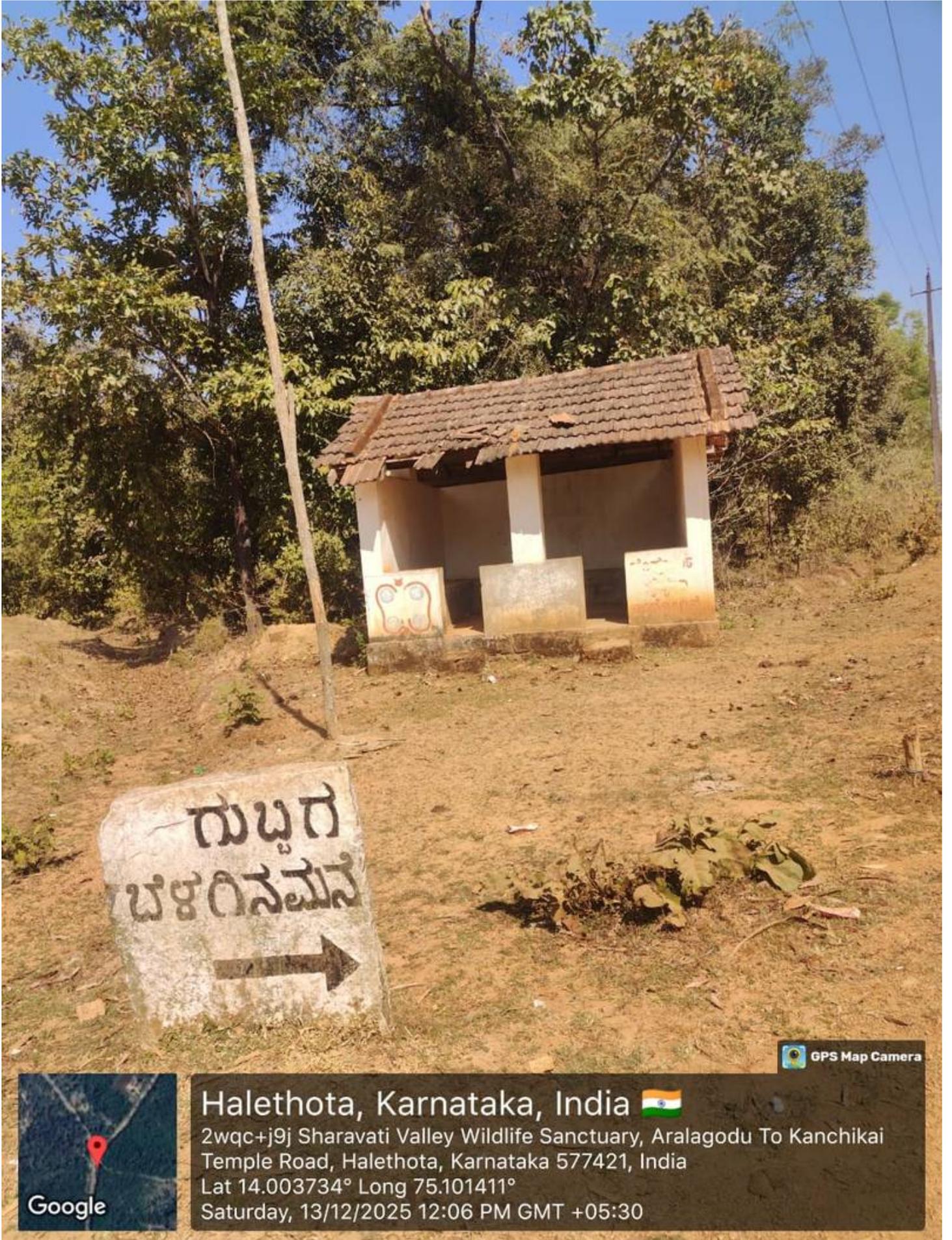
Halethota, Karnataka, India 
2wqc+j9j Sharavati Valley Wildlife Sanctuary, Aralagodu To
Kanchikai Temple Road, Halethota, Karnataka 577421, India
Lat 14.007907° Long 75.105924°
Saturday, 13/12/2025 12:02 PM GMT +05:30



Annexure 3 (d)



Annexure 3 (e)



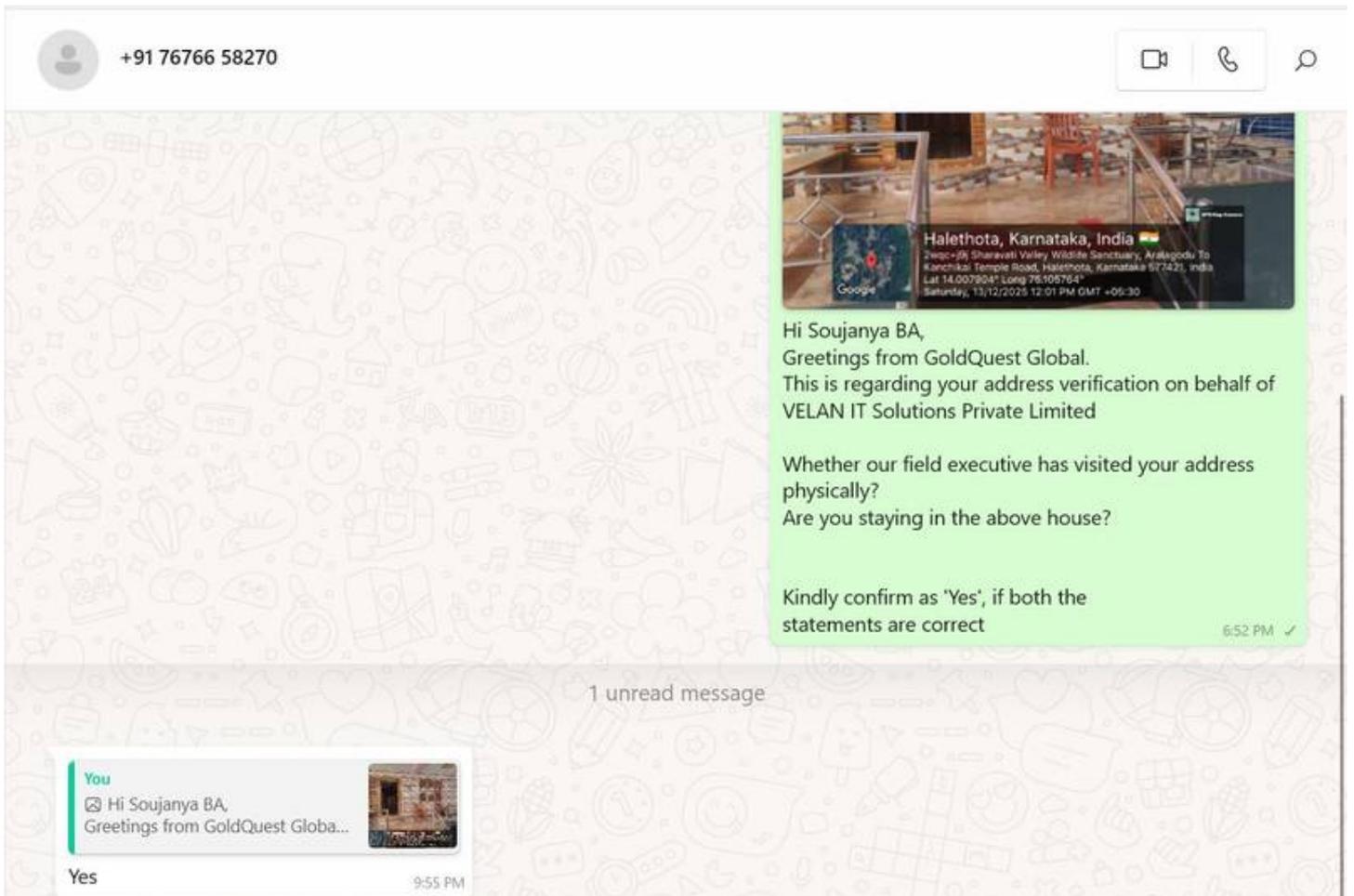
Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)



CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Soujanya BA	Soujanya BA
Period Of Stay:	Not Provided	Since 10 months
Address:	no.11, Skandashri Nilaya, Manjunatha Block, Kothanoor Dinne, JP Nagar 8th Phase, Krishna Nagara, Bengaluru, karnataka-560076.	no.11, Skandashri Nilaya, Manjunatha Block, Kothanoor Dinne, JP Nagar 8th Phase, Krishna Nagara, Bengaluru, karnataka-560076.
Landmark:	Not Provided	Near post office
Remarks:	Visited the given address, Met Gayathri (Owner), who confirmed that the candidate is residing at the provided address since 10 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gayathri	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

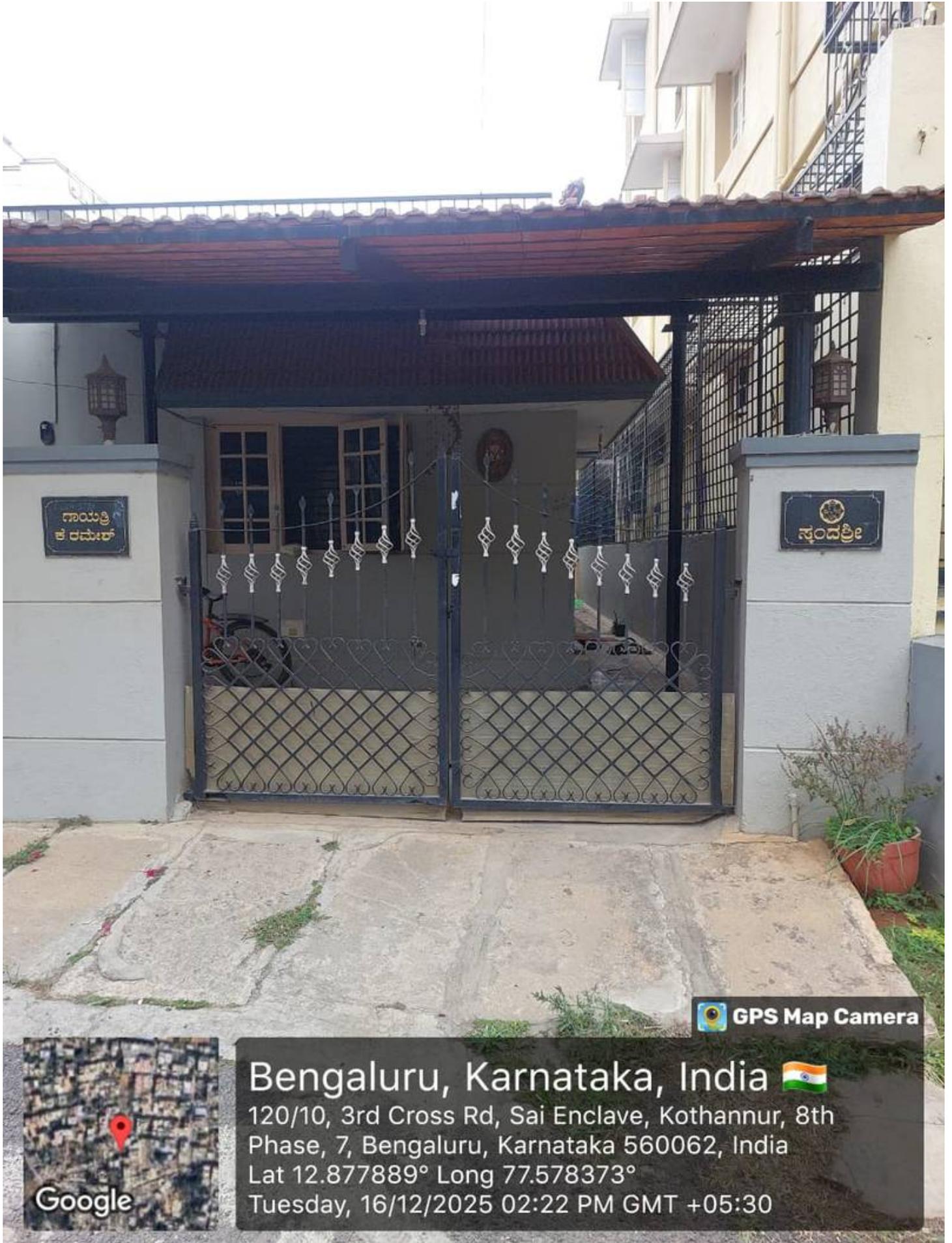


ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Soujanya BA
Date of Verification	16-12-2025
Address as provided by the candidate	No.11, Skandashri Nilaya, Manjunatha Block, Kothanoor Dinne, Jp Nagar 8Th Phase, Krishna Nagara, Bengaluru, Karnataka-560076. 7676658270 NA VELAN IT Solutions Private Limited 56007
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Gayathri
Relationship with the candidate	owner
Number of Years at present residence	10 months
Status (Ownership/Rental/Hostel/PG)	rented house
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near post office
Nearby Police Station (Mandatory)	Konanakunte police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	balachandra
Signature of the Field Executive /Representative & Date	NIL

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 4 (b)



Annexure 4 (c)

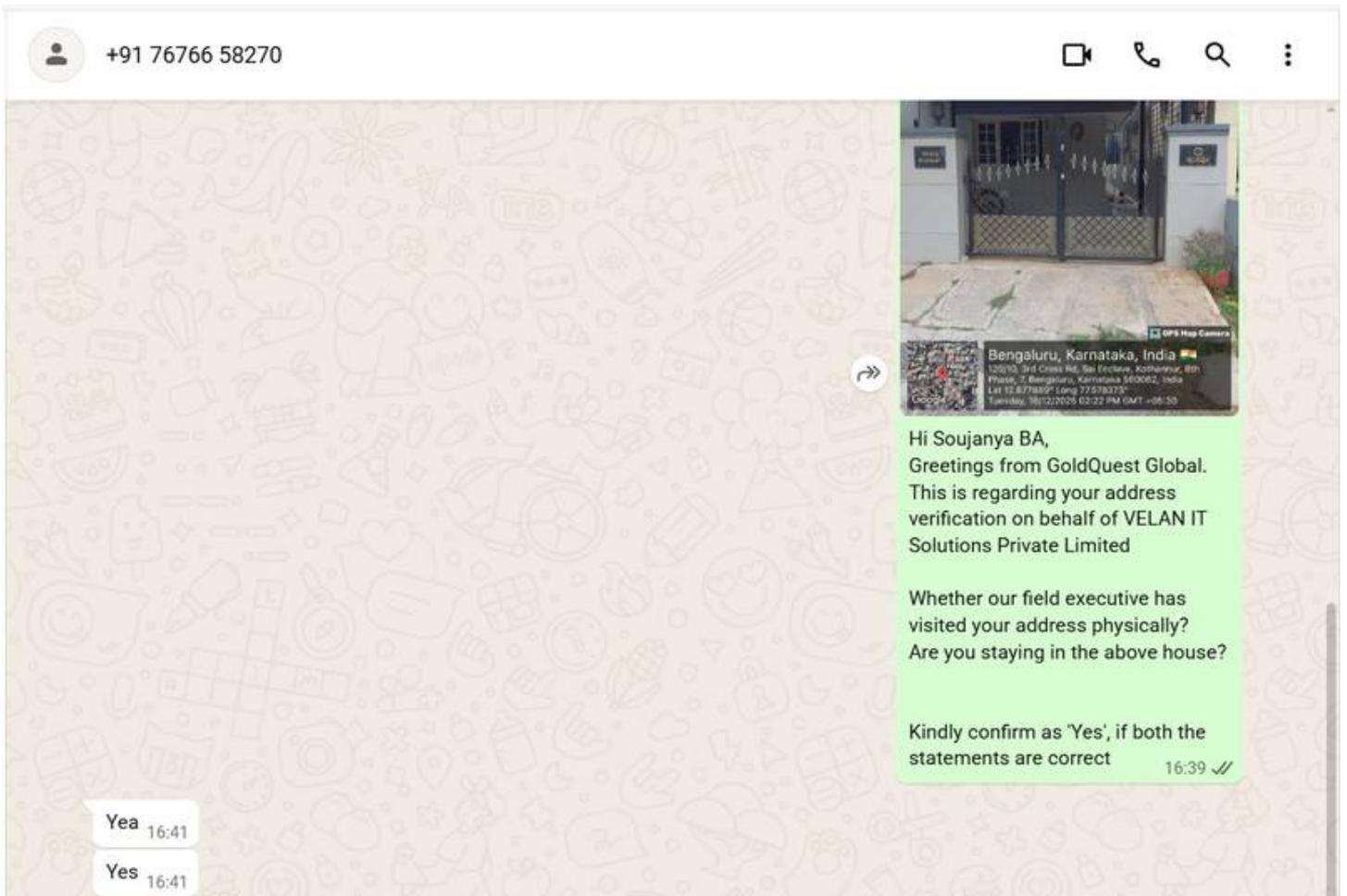


GPS Map Camera



Kothnur, Karnataka, India 
25, 5th Main Rd, Kothnoor Dinne, Classic Orchards Layout,
Kalena Agrahara, Bengaluru, Kothnur, Karnataka 560062, India
Lat 12.877078° Long 77.579228°
Tuesday, 16/12/2025 02:28 PM GMT +05:30

Annexure 4 (d)



12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Soujanya BA	Soujanya BA
Enroll No:	773210	773210
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Mar-2016	Mar-2016
Certification Issued Date:	01-05-2016	
SI No:	441803	441803
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	21-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ



201400201503

GOVERNMENT OF KARNATAKA

ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಇಲಾಖೆ

DEPARTMENT OF PRE-UNIVERSITY EDUCATION

ಪ್ರಮಾಣ ಪತ್ರ CERTIFICATE

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣದ ಕೋರ್ಸ್‌ನ್ನು ಸಂಪೂರ್ಣಗೊಳಿಸಿ ದ್ವಿತೀಯ ವರ್ಷದ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿರುತ್ತಾರೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ:

This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details :

ಅಭ್ಯರ್ಥಿಯ ಹೆಸರು Candidate's Name : **SOUJANYA B A**
 ತಾಯಿಯ ಹೆಸರು Mother's Name : **ANITHA**
 ತಂದೆಯ ಹೆಸರು Father's Name : **ANANTHAMURTHY B S**
 ತಿಂಗಳು/ವರ್ಷ Month/Year : **MARCH 2016**
 ರಿಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No. : **773210**



ವಿಷಯಗಳು Subjects	ರಿಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No.	ತಿಂಗಳು/ವರ್ಷ Month/Year	ಗರಿಷ್ಠ ಅಂಕಗಳು Max. Marks	ಪಡೆದ ಅಂಕಗಳು Marks Obtained	ಪಡೆದ ಅಂಕಗಳು In words
ಭಾಗ-I ಭಾಷೆಗಳು Part-I Languages					
KANNADA	773210	MAR2016	100	90	NINE ZERO
ENGLISH	773210	MAR2016	100	66	SIX SIX
ಭಾಗ-II ಆಯ್ಕೆ ವಿಷಯಗಳು Part-II Optionals					
ECONOMICS	773210	MAR2016	100	61	SIX ONE
BUSI.STUDIES	773210	MAR2016	100	82	EIGHT TWO
ACCOUNTANCY	773210	MAR2016	100	88	EIGHT EIGHT
COMP.SCIENCE	773210	MAR2016	100	88	EIGHT EIGHT
ಕಾಲೇಜು ಸಂಕೇತ ಸಂಖ್ಯೆ College Code No.	TT099	ಒಟ್ಟು ಅಂಕಗಳು Total Marks	600	475	ಪಡೆದ ವರ್ಗ Class Obtained
ಅಂಕಗಳು ಪದಗಳಲ್ಲಿ Marks in words FOUR SEVEN FIVE					FIRST
ಕಾಲೇಜು : S ROOPASHREE PU COLLEGE KEDARBARA HONNESARA College, SAGAR, SHIMOGA DT 577417					

ವಿದ್ಯಾರ್ಥಿಯ ವಿಧಿ STUDENT TYPE : **FRESHER**
 ಫಲಿತಾಂಶದ ದಿನಾಂಕ DATE OF RESULT : **07/07/16**

Karnataka School Examination And Assessment Board
Bengaluru, Karnataka-560003

(Signature of the Principal)

Soujanya.BA

(Signature of the Candidate)

DIRECTOR
 Department of Pre-University Education
 Bangalore

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Soujanya BA	Soujanya BA
Enroll No:	20140472460	20140472460
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Apr-2014	Apr-2014
Certification Issued Date:	13-05-2014	
SI No:	131150189	131150189
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	21-12-2025	
Verification Status(Color Code):	GREEN	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kuvempu University	Kuvempu University
Name Of The Candidate:	Soujanya BA	Soujanya BA
Enroll No:	C1610685	C1610685
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2020-07	2020-07
SI No:	KA 125384	KA 125384
Remarks:	The following applicant details were verified by Registrar(Evaluation) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(Evaluation)	
Report Verified Date:	21-12-2025	
Verification Status(Color Code):	GREEN	

KA 125384



ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಾಧಿಪತಿ, ಸಮಕುಲಾಧಿಪತಿ, ಕುಲಪತಿ,
We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor,
ವಿದ್ಯಾವಿಷಯಕ ಪರಿಷತ್ತು ಮತ್ತು ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರಾದ ನಾವು
the members of the Academic Council and the Syndicate

Certify that
SOUJANYA B A

ಇವರು ಯಥಾಯೋಗ್ಯವಾಗಿ ಈಗಾಗಲೇ ಪ್ರವೇಶ ಪಡೆದಿರುವರೆಂದು ದೃಢೀಕರಿಸುತ್ತ,
has been duly admitted to the Degree of

Bachelor of Commerce

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿರುವರೆಂದು ಪ್ರಮಾಣೀಕೃತವಾಗಿರುವುದರಿಂದ
in recognition of the fulfilment of requirements

ಒಂನೇ ಘಟಿಕೋತ್ಸವದಲ್ಲಿ ಸದರಿ ಪದವಿಗೆ ಇವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ. ಪದವಿಯ ವಿವರಗಳು ಹೀಗಿವೆ:
for the said Degree at the 30th Convocation as indicated below:

ನೋಂದಣಿ ಸಂಖ್ಯೆ / Reg. No. : C1610685

ದರ್ಜೆ / ಗ್ರೇಡ್ Class / Grade : First Class With Distinction

ಪರೀಕ್ಷೆಯ ವರ್ಷ / Year of Examination : April 2019

ಘಟಿಕೋತ್ಸವ ದಿನಾಂಕ / Date of Convocation : 29th July 2020

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮೊಹರಿನೊಂದಿಗೆ ನೀಡಲಾಗಿದೆ.

Given under the seal of the University.



REGISTRAR (EVALUATION)
KUVEMPU UNIVERSITY
JNANASAHYADRI
SHANKARAGHATTA-577 451
SHIVAMOGGA DISTT. KARNATAKA

Jnana Sahyadri, Shankaraghattha-577451
Shivamogga District,
Karnataka, India

Date of Issue : 04/09/2020

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Antanahadappa
ಕುಲಪತಿ
Vice-Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-25	GQ-VISPLN-25
Candidate Name:	Soujanya BA	Soujanya BA
Date Of Birth:	09-08-1998	09-08-1998
Father Name:	B S Ananthamurthy	B S Ananthamurthy
Address1:	D/o BS Ananthamurthy, Gubbiga, Maruthipura post, Hosanagara Taluk, Vijapura and kachigebailu road, Gubbiga, Hosanagara, karnataka-577412.	D/o BS Ananthamurthy, Gubbiga, Maruthipura post, Hosanagara Taluk, Vijapura and kachigebailu road, Gubbiga, Hosanagara, karnataka-577412.
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:	11-12-2025	
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-25
NAME OF THE APPLICANT	Soujanya BA
FATHER NAME	B S Ananthamurthy
DATE OF BIRTH	10-August-1998
ADDRESS OF THE APPLICANT	D/o BS Ananthamurthy, Gubbiga, Maruthipura post, Hosanagara Taluk, Vijapura and kachigebailu road, Gubbiga, Hosanagara, karnataka-577412.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soujanya BA	Soujanya BA
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Soujanya BA		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-25		
Current Group	World-Check		
Gender	Female	Date of Birth	10 Aug 1998
Last Screened	10 Dec 2025 12:52	Case Created	10 Dec 2025 12:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Soujanya BA
 Date Printed: 10-12-2025, 12:52
 Printed By: database check
 Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Dec 2025 12:52	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
10 Dec 2025 12:52	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: Soujanya BA
Date Printed: 10-12-2025, 12:52
Printed By: database check
Group: World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

