

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lojan R	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-28	Report Status	Closed
Date of Birth	11 Dec 1997	Application Received	11-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ram Kumar	17-12-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	23-01-2026	GREEN
PREVIOUS EMPLOYMENT 3	Kesavan G	03-06-2026	GREEN
12TH STD	Secretary	21-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-12-2025	GREEN
GRADUATION	Controller of Examination	21-12-2025	GREEN
10TH STD	Secretary	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-12-2025	GREEN
EX EMPLOYMENT 2	Shiju S - Manager HR	11-12-2025	GREEN

End of summary report

Legend:	 -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:	Lojan R	Lojan R
Period Of Stay:	Not Provided	Since 4 years to till date
Address:	No:738/2, Slr Camp Road, Peddikuppam, Gummidipoondi, Tiruvallur, Tamil Nadu-601201.	No:738/2, Slr Camp Road, Peddikuppam, Gummidipoondi, Tiruvallur, Tamil Nadu-601201.
Landmark:	Not Provided	Nearby Hotel
Remarks:	Visited the given address, Met Ram Kumar(Father), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ram Kumar	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Lojan R
Date of Verification	17/12/25
Address as provided by the candidate	No:738/2, Slr Camp Road, Peddikuppam, Gummidipoondi, Tiruvallur, Tamil Nadu-601201.
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	RAMKUMAR
Relationship with the candidate	FATHER
Number of Years at present residence	4. YEAR TO TILL DATE
Status (Ownership/Rental/Hostel/PG)	RENTAL
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 HOTEL
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	GOOD
Name of the signature of Representative with date	Muralikrishna
Signature of Respondent	Ramkumar.

Annexure 1 (b)



Annexure 1 (c)



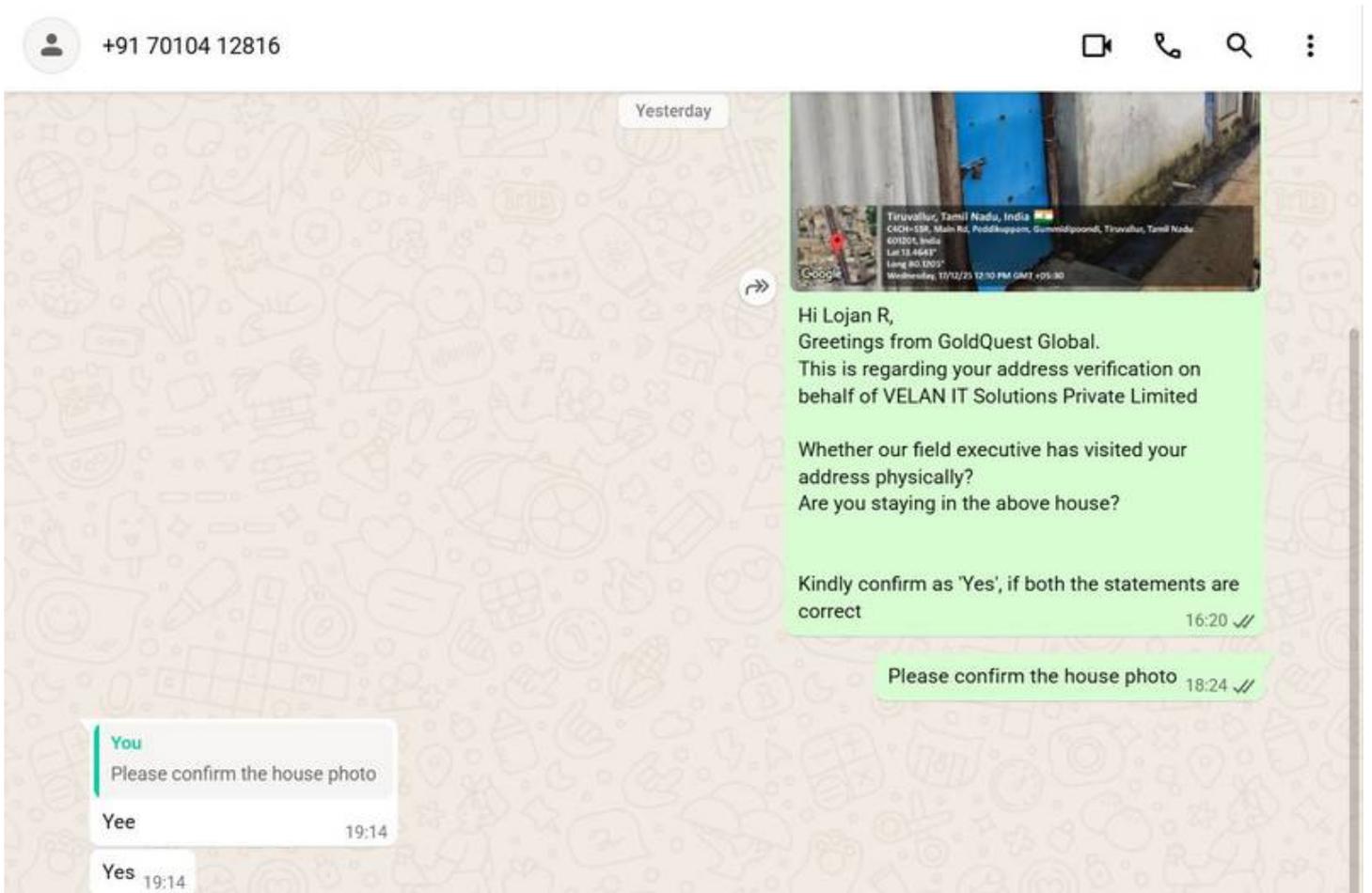
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Advanced Systems Ltd.	Tata Advanced Systems Ltd.
Name Of The Candidate:	Lojan R	Lojan R
Emp Code:	12413	Not Disclosed
From:	19-08-2025	19-08-2025
To:	30-10-2025	30-10-2025
Designation:	Officer	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	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, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	23-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101414964418
NAME LOJAN R
FATHER'S NAME RAMKUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010370	VELAN IT SOLUTIONS PRIVATE LIMITED	03-Nov-2025	NA
2	DLCPM00400960000025990	TATA ADVANCED SYSTEMS LIMITED	19-Aug-2025	30-Oct-2025
3	KRTVM00127460000010444	ADTECH SYSTEMS LIMITED	01-Apr-2025	18-Aug-2025
4	TNMAS00501110000107658	ISEO SYSTEMS PRIVATE LIMITED	08-Mar-2021	08-Nov-2021
5	TNAMB00234770000052745	SAC ENGINE COMPONENTS PRIVATE LIMITED	01-May-2019	30-Nov-2019
6	THTHA02041670000036476	WEAVINGS MANPOWER SOLUTIONS PVT LTD	11-Jan-2019	11-Feb-2019

Annexure 2 (b)



Fri 23-01-2026 03:03 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Lojan R (1)-GQ-VISPLN-28- Tata Advanced Systems Ltd

To: hr@tataadvancedsystems.com

Cc: jay@goldquestglobal.in; 'ex employment'

Message  12413 - LOJAN R_Letter.pdf (53 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Lojan R** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)

Annexure 2 (c)



Fri 23-01-2026 03:03 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Lojan R (1)-GQ-VISPLN-28- Tata Advanced Systems Ltd

To hr@tataadvancedsystems.com

Cc jay@goldquestglobal.in; 'ex employment'

Message 12413 - LOJAN_R_Letter.pdf (53 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Advanced Systems Ltd.	
Candidate Name	Lojan R	
From (Date of Joining)	19 August 2025	
To (Date of Exit/Relieving)	30 October 2025	
Designation (At the time of leaving the company):	Officer.	
Employee Code/ID/No	12413	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)



Ref: TASLCPD/HR/824

Date :03-11-2025

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. Lojan R (Emp. Code: 12413) has worked with our organization from 19-08-2025 to 30-10-2025 and the last designation he held was **Officer**.

We found him to be hard working, sincere and affable. He resigned from the services of the company at his own accord.

We wish him all success in his future endeavors.

Regards,

A handwritten signature in black ink, appearing to read 'Rashmi Sharma'.

Rashmi Sharma
Human Resources
Tata Advanced Systems Ltd.
(Cyber & Physical Security Division)

TATA ADVANCED SYSTEMS LIMITED
Cyber & Physical Security Division

Corporate Identification No. (CIN) U72900TG2006PLC077939

World Trade Towers, C-1, 4th Floor, Sector - 16, Noida Gautam Budh Nagar (UP) 201301, Tele: + 91120 4847450; Fax: 0120 4847459

Registered Office: Hardware Park, Plot No 21, 5y No 1/1, Imarat Ranche, Ravryala Village, Maheshwaram Mandal, Hyderabad - 501218 Telangana District

Website: www.tataadvancedsystems.com

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Smart World Security System	Smart World Security System
Name Of The Candidate:	Lojan R	Lojan R
Emp Code:	Not Provided	Not Disclosed
From:	November 2021	November 2021
To:	November 2021	November 2021
Designation:	Senior Technical Engineer	Senior Technical Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Kesavan G of Smart World Security System, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kesavan G	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 06-03-2026 12:48 PM

Kesavan G <kesavansmartworld@gmail.com>

Re: Ex-Employment verification for R Lojan (3)-GQ-VISPLN-28- Smart World Security System

To Akshatha

Cc jay@goldquestglobal.in; ex employment

Dear Sir/Madam,

This document is correct. He is my ex-employer. He worked as a Senior Technical Engineer from November 2021 to July 2024.

Thank you.

Best regards,

Kesavan G

Smart World Security System

Annexure 3 (b)



Fri 06-03-2026 12:48 PM

Kesavan G <kesavansmartworld@gmail.com>

Re: Ex-Employment verification for R Lojan (3)-GQ-VISPLN-28- Smart World Security System

To Akshatha

Cc jay@goldquestglobal.in; ex employment

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Smart World Security System	
Candidate Name	R Lojan	
From (Date of Joining)	November 2021	
To (Date of Exit/Relieving)	July 2024	
Designation (At the time of leaving the company):	Senior Technical Engineer	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (c)



SMART WORLD SECURITY SYSTEM

GSTIN: 33EPXPK3090C1ZQ

MAIL ID: kesavansmartworld@Gmail.com PH.NO:9655873222

EXPERIENCE CERTIFICATE

This Is to Certify That Mr. R. Lojan Has Been Employed by Smart World Security System as Senior Technical Engineer & Project Engineer in Technical Department during the period of Nov2021 to Jul 2024.

His skills and qualification proved Successful with regards to task assigned to him.

His well Experience service & project management of CCTV, Fire Alarm, Biometric, Networking, Burglar Alarm PA System & CPU build.

This certificate was issued to him upon his own request to be submitted to whom it may concern without any liabilities towards others.

Date: 10-07-2024

Name: Kesavan G

Title: Managing Director



NO.38, VGR STREET, PERIYAR NAGAR, GUMMIDIPOONDI, Tiruvallur, Tamil Nadu, 601201

GSTIN: 33EPXPK3090C1ZQ

MAIL ID: kesavansmartworld@Gmail.com PH.NO:9655873222

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Hr.Sec.)	State Board of School Examinations (Hr.Sec.)
Name Of The Candidate:	Lojan R	Lojan R
Enroll No:	766178	766178
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Mar-2015	Mar-2015
Certification Issued Date:	07-05-2015	
SI No:	10316670	10316670
Remarks:	The following applicant details were verified by Secretary of State Board of School Examinations (Hr.Sec.) 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 4 (a)



சான்றிதழ் வ.ப.எண்
Certificate Sl. No. HSG

10316670



திரைத்துறைத் தேர்வுகள் துறை, சென்னை - 600006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600006

மேல்நிலைப் பள்ளிக் கல்விச் சான்றிதழ்
HIGHER SECONDARY COURSE CERTIFICATE

பொதுக்கல்வி / GENERAL EDUCATION

தமிழ்நாடு அரசின் அதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU



தேர்வர் **LOJAN R** இல் மேல்நிலைப் பள்ளிக் கல்விப் பொதுத் தேர்வுவழங்கிக் கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.
Certified that the above mentioned candidate appeared for the Higher Secondary Public Examination and obtained the following marks :

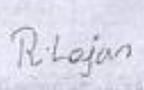
பிரிவு SUBJECT	கருத்துப்பகுதி / பொதுப்பகுதி THEORY / PRAC		பெற்ற மதிப்பெண்கள் 200க்கு MARKS OBTAINED FOR 200		
	150	50			
TAMIL			106	ONE ZERO SIX	(P)
ENGLISH			116	ONE ONE SIX	(P)
PHYSICS	068	050	118	ONE ONE EIGHT	(P)
CHEMISTRY	073	050	123	ONE TWO THREE	(P)
COMPUTER SCIENCE	066	050	116	ONE ONE SIX	(P)
MATHEMATICS			104	ONE ZERO FOUR	(P)
மொத்த மதிப்பெண்கள் TOTAL MARKS		0683	ZERO SIX EIGHT THREE		(PASS)
பிறந்த தேதி / DATE OF BIRTH	பதிவுகோள் / REGISTER NO.	தமிழ்நாடு தேர்வுகள் & ஆள் / TMR CODE NO & DATE			
11.12.97	766178	G792376 07.05.2015			
பயிற்சி மொழி / MEDIUM OF INSTRUCTION		TMR கிடைக்கும் குழு / GROUP CODE			
ENGLISH		102			
பள்ளி பெயர் / NAME OF THE SCHOOL					
(63 PRI539) VIVEKANANDA MATRIC HR SEC SCHOOL THURAPPALLAM THIRUVALLUR DIST					



Secretary
State Board of School Examinations (Hr. Sec.)
Tamil Nadu



SECRETARY
STATE BOARD OF SCHOOL EXAMINATIONS (HR SEC), TAMILNADU



R. Lojan
CANDIDATE'S SIGNATURE

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-28	GQ-VISPLN-28
Candidate Name:	Lojan R	Lojan R
Date Of Birth:	11-12-1997	11-12-1997
Father Name:	Ramkumar	Ramkumar
Address1:	No.E11/21, 5th west street, Kamaraj Nagar, Thiruvanmiyur, palamuthircholai Store, chennai, Tamil nadu-600041.	No.E11/21, 5th west street, Kamaraj Nagar, Thiruvanmiyur, palamuthircholai Store, chennai, Tamil nadu-600041.
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-28
NAME OF THE APPLICANT	Lojan R
FATHER NAME	Ramkumar
DATE OF BIRTH	11-December-1997
ADDRESS OF THE APPLICANT	No.E11/21, 5th west street, Kamaraj Nagar, Thiruvanmiyur, palamuthircholai Store, chennai, Tamil nadu-600041.
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

GRADUATION

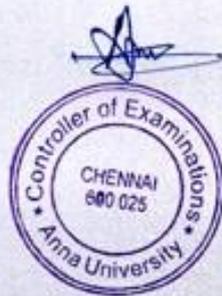
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Lojan R	Lojan R
Enroll No:	110515104016/RG	110515104016/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	Nov-2020	Nov-2020
Certification Issued Date:	2024-07	2024-07
Remarks:	The following applicant details were verified by Controller of Examination Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	21-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Reg.No. 110515104016/RG

The Syndicate of the Anna University hereby makes known that **LOJAN R** has been admitted to the **DEGREE OF BACHELOR OF ENGINEERING** in **COMPUTER SCIENCE AND ENGINEERING** under the Faculty of Information and Communication Engineering, having completed the prescribed programme of study and having been certified by the duly appointed examiners to be qualified to receive the same, and has been placed in **FIRST CLASS** at the Examination held in **NOVEMBER 2020**.



Given under the Seal of the University

Chennai 600 025
India
July 2024

P. Senthilvel
Controller of Examinations

Doakath
Registrar

R. V. Vij
Vice-Chancellor

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Sec.)	State Board of School Examinations (Sec.)
Name Of The Candidate:	Lojan R	Lojan R
Enroll No:	2317006	2317006
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Mar-2013	Mar-2013
Certification Issued Date:	31-05-2013	
SI No:	2733262	2733262
Remarks:	The following applicant details were verified by Secretary of State Board of School Examinations (Sec.) 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 7 (a)



சான்றிதழ் SLAT0007
Certificate Sl. No. SEC

2733262



தூரகத் தேர்வுகள் துறை, சென்னை - 600006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600006
இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ்
SECONDARY SCHOOL LEAVING CERTIFICATE
புதிய பாடத்திட்டம் / NEW SYLLABUS
பத்தாம் வகுப்பு / X STANDARD



தமிழ்நாடு அரசின் ஆளுகைக்கு உட்பட்டு வழங்கப்படுகிறது
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU

தேர்வர் **LOJAN R**

MAR 2013

மேல் குறிப்பிட்ட மாண்புமிகு சான்றிதழ் பொதுத் தேர்வுகளுக்காக கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று
சான்றளிக்கப்படுகிறது.

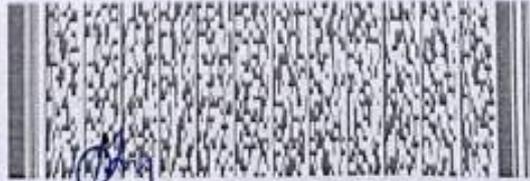
Certified that the above mentioned candidate appeared for the Secondary School Leaving Certificate Public Examination and obtained the following marks:

பாடம் SUBJECT	பெரும் அளவு மதிப்பெண்கள் MAX MARKS	பெற்ற மதிப்பெண்கள் MARKS OBTAINED
தமிழ் TAMIL	100	052 ZERO FIVE TWO (P)
ஆங்கிலம் ENGLISH	100	049 ZERO FOUR NINE (P)
கணிதம் MATHEMATICS	100	051 ZERO FIVE ONE (P)
அறிவியல்* SCIENCE*	050	075 ZERO SEVEN FIVE (P)
செய்முறை PRACTICAL	025	
சமூக அறிவியல் SOCIAL SCIENCE	100	056 ZERO FIVE SIX (P)
மொத்தம் TOTAL	500	283 TWO EIGHT THREE (PASS)

பிறந்த தேதி / DATE OF BIRTH 11.12.97	பதிவேண்/REGISTER NO. 2317006	பி.அ.பு.குறியீட்டுக் குடும்ப & நாள் / TMR CODE NO. & DATE C1000772 31.05.2013
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பயிற்று மொழி / MEDIUM OF INSTRUCTION
ENGLISH

பள்ளியின் பெயர் / NAME OF THE SCHOOL
(63\0533) ST MARYS MHSS GUMMIDIPOONDI



Secretary
State Board of School Examinations(Sec.)
Tamilnadu

[Handwritten Signature]

[Handwritten Signature]

CANDIDATE'S SIGNATURE

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:	Lojan R	Lojan R
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:	11-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Lojan R		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-28		
Current Group	World-Check		
Gender	Male	Date of Birth	11 Dec 1997
Last Screened	11 Dec 2025 10:10	Case Created	11 Dec 2025 10:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Lojan R
 Date Printed: 11-12-2025, 10:13
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Dec 2025 10:10	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
11 Dec 2025 10:10	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

Lojan R
11-12-2025, 10:13
database check
World-Check



Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure E

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

Annexure 8 (g)

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

Annexure 8 (h)

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

Annexure 8 (i)

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

Annexure 8 (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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Adtech Systems Limited	Adtech Systems Limited
Name Of The Candidate:	Lojan R	Lojan R
Emp Code:	464	464
From:	15-07-2024	15-07-2024
To:	18-08-2025	18-08-2025
Designation:	Customer Support Engineer	Customer Support Engineer
Last Drawn Salary:	Not Provided	32,633 CTC PM
Reason For Leaving:	Not Provided	Better Option
Rehire Eligibility:	Not Applicable	Can be hired
Remarks:	Screen-shot of the Email confirmation received from Shiju S - Manager HR of Adtech Systems Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shiju S - Manager HR	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Thu 11-12-2025 04:53 PM

HR-Adtech <hrd@adtechindia.in>

RE: Ex-Employment verification for Lojan R (1)-GQ-VISPLN-28- Adtech Systems Limited

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Adtech Systems Limited	Verified
Candidate Name	Lojan R	Verified
From (Date of Joining)	15 July 2024	Verified
To (Date of Exit/Relieving)	18 August 2025	Verified
Designation (At the time of leaving the company):	Customer Support Engineer.	Verified
Employee Code/ID/No	Please Provide	464
Salary/CTC:	Please Provide	32633 ctc pm
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Lakshmanan
Reason for Leaving	Please Provide	Better option
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Can be hired
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Nil	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	nil	
DATA – BREACH of any kind	nil	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	nil	
Verified By (Name, Contact Number & Designation)	Shiju S Manager HR	

Regards,
Shiju S
Manager-Human Resource
Adtech Systems Ltd

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

