

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pravin Kumar M	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-34	Report Status	Closed
Date of Birth	05 Jan 1983	Application Received	29-01-2026
Candidate Employee ID	VITS-347	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
LATEST EMPLOYMENT 1	PF Portal	06-03-2026	GREEN
PERMANENT ADDRESS	Sophia	30-01-2026	GREEN
EX EMPLOYMENT 2	Anusha Mandava - Assistant General Manager-Finance	06-03-2026	GREEN
10TH STD	Secretary	NIL	GREEN
PREVIOUS EMPLOYMENT 3	PF Portal	03-06-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-01-2026	GREEN
DIPLOMA / ITI	Secretary	31-01-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Smartice Private Limited	Smartice Private Limited
Name Of The Candidate:	Pravin Kumar M	Pravin Kumar M
Emp Code:	VIZMO-093	Not Provided
Designation:	Senior Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
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 Organization, 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:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 100852503922
NAME PRAVIN KUMAR M
FATHER'S NAME D MANOHARAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010391	VELAN IT SOLUTIONS PRIVATE LIMITED	12-Jan-2026	NA
2	BGBNG27119330000010058	SMARTICE PRIVATE LIMITED	19-Sep-2024	26-Apr-2025
3	KNUDP14887650000000060	FUTURE CONNECT	25-Mar-2024	25-Mar-2024
4	MHBAN01290670000010220	XTREME MEDIA PVT LTD	20-Apr-2023	29-Dec-2023
5	BGBNG00195760000013317	FIREPRO SYSTEMS PRIVATE LIMITED	22-Jul-2019	17-Mar-2023
6	PYBOM00606110000000077	SECUTRON FIRE & SECURITY SYSTEMS PRIVATE LIMITED	03-Aug-2015	19-Jul-2019

Generated on 06-03-2026 14:11:27 Report Runtime 2026-03-06 14:11:22

Annexure 1 (b)



Fri 08-Mar-20 2:24 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Pravin Kumar M (1)-GQ-VISPLN-34- Smartice Private Limited

To: sureshkumar@vizmo.in

Cc: jny@goldquestglobal.in; 'ex-employment'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pravin Kumar M** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Smartice Private Limited	
Candidate Name	Pravin Kumar M	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Senior Manager	
Employee Code/ID/No	VIZMO-093	
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 1 (c)



Fri 06-Mar-26 2:24 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Pravin Kumar M (1)-GQ-VISPLN-34- Smartice Private Limited

To: sureshkumard@vizmo.in

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

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pravin Kumar M** 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)
Mobile Number - 8867545055

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Thursday, 5 March, 2026 06:27 PM

To: 'sureshkumard@vizmo.in' <sureshkumard@vizmo.in>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Ex-Employment verification for Pravin Kumar M (1)-GQ-VISPLN-34- Smartice Private Limited

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pravin Kumar M** 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.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pravin Kumar M	Pravin Kumar M
Period Of Stay:	Not Provided	Since 10 years to till date
Address:	NO 267, Dasarahosahalli, Doddurkarpahalli, Bangarpet Taluk, Behind Govt School, Kolar, Karnataka, 563162	NO 267, Dasarahosahalli, Doddurkarpahalli, Bangarpet Taluk, Behind Govt School, Kolar, Karnataka, 563162
Landmark:	Not Provided	Success International School
Remarks:	Visited the given address, Met Sophia (Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sophia	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Pravin Kumar.H.
Date of Verification	30/01/2026.
Address	# 267, Dasarahosahalli, Bangampet Taluk, Karnataka - 563162
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	written
Name of the Respondent	Sophia.
Relationship with the candidate	Wife.
Number of Years at present residence	10 years TO till date.
Ownership Status	Owned
Address proof: GAS Bill / Ration Card / Voter ID / Telephone Bill /Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details	Adhaar
Nature of Location	Lower / Middle / <input checked="" type="checkbox"/> Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Success International School
Nearby Police Station (Mandatory)	Bangampet
Any Comment regarding the verification	Good.
Name and signature of representative with date	Pachaiah.
Signature of Respondent	N.A

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



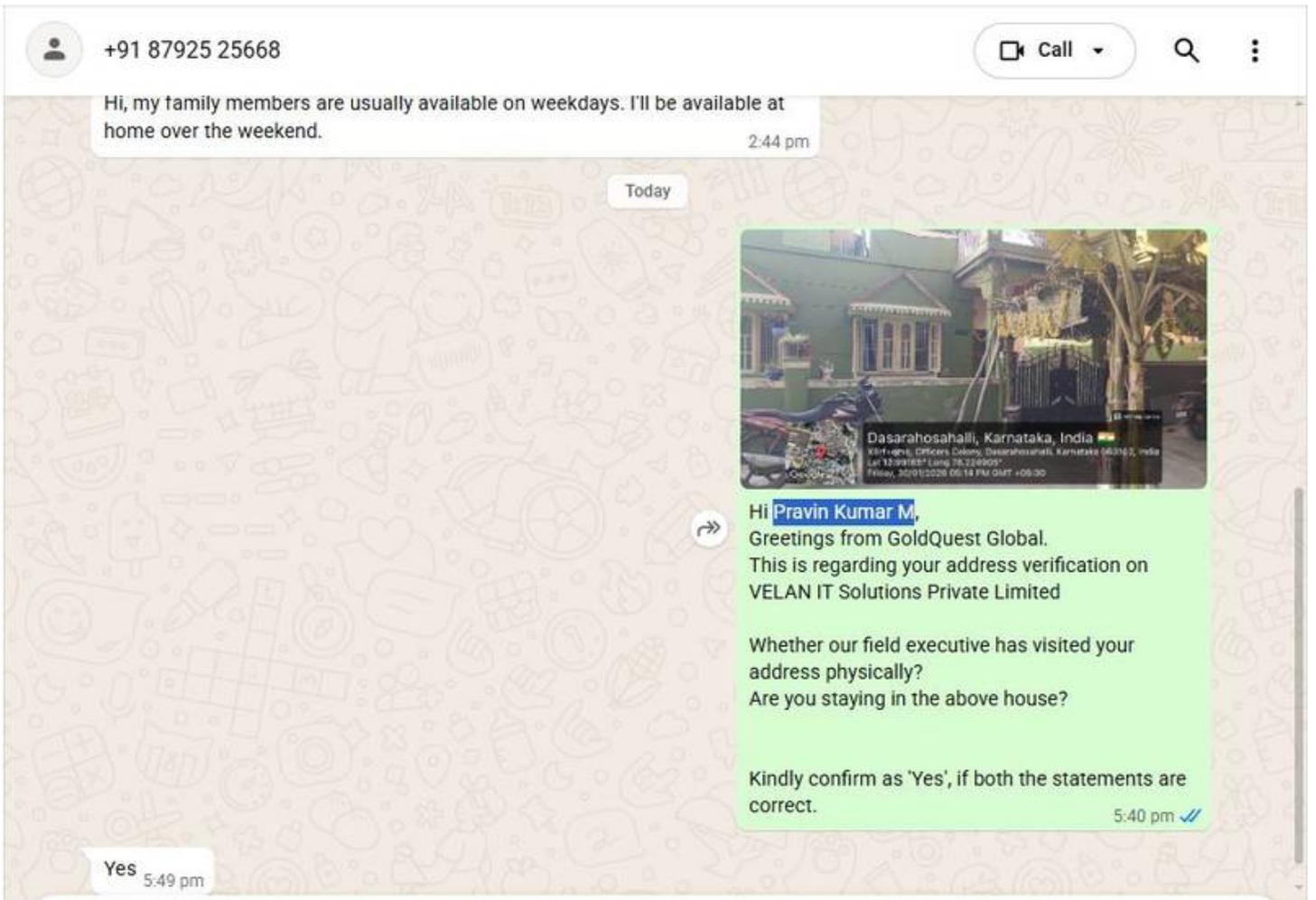
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Firepro Systems Pvt Ltd	Firepro Systems Pvt Ltd
Name Of The Candidate:	Pravin Kumar M	Pravin Kumar M
Emp Code:	BLR-1454	BLR-1454
From:	01-08-2019	01-08-2019
Designation:	Associate Manager	Associate Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	To pursue better career prospects
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Anusha Mandava - Assistant General Manager-Finance, Firepro Systems Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Anusha Mandava - Assistant General Manager-Finance	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 06-Mar-26 1:50 PM

Anusha M <anusha@fireprosystems.com>

Ex-Employment verification for Pravin Kumar M (2)-GQ-VISPLN-34- Firepro Systems Pvt Ltd

To: ex-employment@goldquestglobal.in

Cc: Harishganth Krishnakant; Kidambi Ramanujachari

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Akshata,

I hereby confirm that the documents provided by the employee are correct. You may refer to the payslip for the relevant details. The employee left our organization to pursue better career prospects.

Warm regards,

Anusha Mandava

Assistant General Manager-Finance



Firepro Systems Pvt. Ltd.

Firepro House, No. 10 & 11, Service Road

HAL 2nd Stage, Indiranagar, Bengaluru 560008, Karnataka, INDIA

Tel: +91 80 4158 8800: www.fireprosystems.com

Annexure 3 (b)

Firepro Systems Pvt Ltd

NO.10&11, Service Road, HAL 2nd Stage, Indiranagar, Bengaluru-560008

Pay Slip for the month of February /2023



Emp ID	BLR-1454	Employee Name:	Pravin Kumar M
PF. No.	BGBNG00195760000013317	ESI No.	
Pay Days	28	DOJ	01/08/2019
Designation	Associate Manager	Department	Site Management
A/c No	73403834006	PAN	BIUPK1814K
Mode of Pay	HSBC	UAN	100852503922
LOP Days	0		

Earnings	Amount	Deductions	Amount
BASIC	30,750.00	PF	1,800.00
HRA	20,375.00	PT	200.00
CCA	2,875.00	TDS	1,545.00
CONVEYANCE	1,600.00		
MEAL	2,000.00		
MED ALLW	1,250.00		
SPL ALLW	6,650.00		
LTA	1,667.00		
SUPP ALLW	3,125.00		
Total	70,292.00	Total	3,545.00
Net Pay	66,747.00		
In Words: Rupees Sixty-Six Thousand Seven Hundred Forty-Seven Only			
			Signature

This is a computer generated pay slip hence signature not required.

Annexure 3 (c)



Fri 06-Mar-26 1:50 PM

Anusha M <anusha@fireprosystems.com>

Ex-Employment verification for Pravin Kumar M (2)-GQ-VISPLN-34- Firepro Systems Pvt Ltd

To: ex-employment@goldquestglobal.in

Cc: Harishshgarth Krishnakanth; Kidambi Ramanujachari

i If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Firepro Systems Pvt Ltd	
Candidate Name	Pravin Kumar M	
From (Date of Joining)	01 August 2019	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Associate Manager	
Employee Code/ID/No	BLR-1454	
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	

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.

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:	Pravin Kumar M	Pravin Kumar M
Enroll No:	23/96-97	23/96-97
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	NA	NA
Remarks:	The following applicant details were verified by Secretary-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:	31-01-26	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



NEHRU ENGLISH HIGH SCHOOL

140, St. John's Church Road, Cleveland Town, Bangalore-560 005

TRANSFER CERTIFICATE

Certificate No. 23/1999-2000

Admission No. 23/76-97

1. Pupil's Name : Pravin Kumar M
2. Father's Name : Manoharan D
3. Date of birth : 06.01.1983 (in words) Sixth January Nineteen Eighty Three
4. Religion : Hinduism 5. Caste : S.C. (A.D.)
6. Class last attended : 5th Std (in words) Fifth standard
7. Medium of Instruction : English 8. First Language : Channarayana
9. Date of admission of promotion to that standard : 01.06.98
10. Whether promoted to a higher standard : Yes
11. Whether the pupil has paid all the fees due to the school : Yes
12. Scholarships if any (nature and period to be specified) : -
13. Whether medically examined : Yes
14. Last attendance : 01.06.99
15. Date of Application for T. C. : 31.05.99
16. Date of Issue of T. C. : 05.06.99
17. Number of school days up to the date of leaving : 227 days
18. Number of school days the pupil attended : 219 days
19. Character and conduct : Good

Secretary
Karnataka School Examination And Assessment Board
Bengaluru, Karnataka-560003

Signature of Headmistress
Nehru English High School
BANGALORE-560 005

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SECUTRON SYSTEMS	SECUTRON SYSTEMS
Name Of The Candidate:	Pravin Kumar M	Pravin Kumar M
Emp Code:	Not Provided	Not Provided
From:	03 August 2015	03 August 2015
To:	19 July 2019	19 July 2019
Designation:	Manager Technical Support	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
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 Organization, 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:	06-03-26	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UAN Details Report

UAN 100852503922
NAME PRAVIN KUMAR M
FATHER'S NAME D MANOHARAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010391	VELAN IT SOLUTIONS PRIVATE LIMITED	12-Jan-2026	NA
2	BGBNG27119330000010058	SMARTICE PRIVATE LIMITED	19-Sep-2024	26-Apr-2025
3	KNUDP14887650000000060	FUTURE CONNECT	25-Mar-2024	25-Mar-2024
4	MHBAN01290670000010220	XTREME MEDIA PVT LTD	20-Apr-2023	29-Dec-2023
5	BGBNG00195760000013317	FIREPRO SYSTEMS PRIVATE LIMITED	22-Jul-2019	17-Mar-2023
6	PYBOM00606110000000077	SECUTRON FIRE & SECURITY SYSTEMS PRIVATE LIMITED	03-Aug-2015	19-Jul-2019

Generated on 06-03-2026 14:11:27 Report Runtime 2026-03-06 14:11:22

Annexure 5 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Pravin Kumar M (3)-GQ-VISPLN-34- SECUTRON SYSTEMS

To: prasanna@secutronsystems.com

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

Message SECUTRON SYSTEMS.pdf (180 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pravin Kumar M** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SECUTRON SYSTEMS	
Candidate Name	Pravin Kumar M	
From (Date of Joining)	03 August 2015	
To (Date of Exit/Relieving)	19 July 2019	
Designation (At the time of leaving the company):	Manager Technical Support	
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 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	

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 5 (c)



Fri 06-Mar-26 2:20 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Pravin Kumar M (3)-GQ-VISPLN-34- SECUTRON SYSTEMS

To: prasanna@secutronsistemas.com

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

Message

SECUTRON SYSTEMS.pdf (180 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pravin Kumar M** 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)
Mobile Number - 8867545055

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Thursday, 5 March, 2026 06:28 PM

To: 'prasanna@secutronsistemas.com' <prasanna@secutronsistemas.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Ex-Employment verification for Pravin Kumar M (3)-GQ-VISPLN-34- SECUTRON SYSTEMS

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pravin Kumar M** 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.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-34	GQ-VISPLN-34
Candidate Name:	Pravin Kumar M	Pravin Kumar M
Date Of Birth:	05-01-1983	05-01-1983
Father Name:	D Manoharan	D Manoharan
Address1:	No 267, Dasarahosahalli, Doddurkarpahalli, Bangarpet Taluk, Behind Govt School, Kolar, Karnataka, 563162	No 267, Dasarahosahalli, Doddurkarpahalli, Bangarpet Taluk, Behind Govt School, Kolar, Karnataka, 563162
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-34
NAME OF THE APPLICANT	Pravin Kumar M
FATHER NAME	D Manoharan
DATE OF BIRTH	05-January-1983
ADDRESS OF THE APPLICANT	No 267, Dasarahosahalli, Doddurkarpanhalli, Bangarpet Taluk, Behind Govt School, Kolar, Karnataka, 563162
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-January-2026

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:	Pravin Kumar M	Pravin Kumar M
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Pravin Kumar M		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-34		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Jan 1983
Last Screened	29 Jan 2026 09:39	Case Created	29 Jan 2026 09:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Pravin Kumar M
29-01-2026, 09:39
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jan 2026 09:39	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
29 Jan 2026 09:39	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 Pravin Kumar M
Date Printed 29-01-2026, 09:39
Printed By database check
Group World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board Of Technical Examinations	Board Of Technical Examinations
Name Of The Candidate:	Pravin Kumar M	Pravin Kumar M
Enroll No:	062672-9	062672-9
Degree:	Diploma	Diploma
Major:	ELECTRONICS & COMMUNICATIONS	ELECTRONICS & COMMUNICATIONS
Month And Year Of Passing:	A-2003	A-2003
Certification Issued Date:	2003-08	2003-08
SI No:	310	310
Remarks:	The following applicant details were verified by Secretary-Board Of Technical Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



GOVERNMENT OF KARNATAKA
DEPARTMENT OF TECHNICAL EDUCATION

SAHAKARI VIDYA KENDRA POLYTECHNIC

C.A. No.3, 41st Cross, East End 'B' Main Road, 9th Block, Jayanagar, Bangalore - 560 069.

No. 310

Date. 18.8.2003

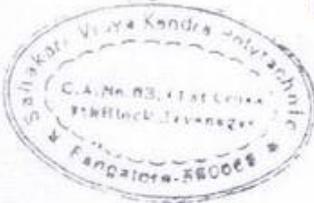
PROVISIONAL DIPLOMA CERTIFICATE

This is to certify that sri / kum PRAVIN KUMAR .M
A student of our institution has passed DIPLOMA
in ELECTRONICS & COMMUNICATIONS Engineering of Board of Technical
Examination held during A-2003 with Reg. No 062672-9
And has been placed in SECOND class.

During the period of his / her stay in our Institution his/ her character and conduct were found to be good.

Secretary
Board Of Technical Examinations
Bangalore

Seal



For S.V.K. POLYTECHNIC

Bangalore, 560 069
E-1, 4th Cross, 9th Block, Jayanagar,
C.A. No. 3, East End

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

