

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Thirupathy Mudavat	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-36	Report Status	Closed
Date of Birth	19 Aug 1990	Application Received	09-02-2026
Candidate Employee ID	VSA-112	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal	24-02-2026	GREEN
PERMANENT ADDRESS	Lakshmi	11-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-02-2026	GREEN
12TH STD	Secretary	14-02-2026	GREEN
10TH STD	Secretary	NIL	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bombay Management & Security Services LLP	Bombay Management & Security Services LLP
Name Of The Candidate:	Thirupathy Mudavat	Thirupathy Mudavat
Emp Code:	Not Provided	Not Provided
From:	19-11-2016	19-11-2016
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization & DOJ. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 100967586126
NAME THIRUPATHY MUDAVAT
FATHER'S NAME M KISHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010331	VELAN IT SOLUTIONS PRIVATE LIMITED	26-Aug-2025	NA
2	APHYD23648570000010112	BOMBAY MANAGEMENT & SECURITY SERVICES LLP	26-Oct-2021	NA
3	APHYD00222600000003415	BOMBAY MANAGEMENT SERVICES	19-Nov-2016	25-Oct-2021

Generated on 24-02-2026 12:22:52 Report Runtime 2026-02-23 10:33:18

Annexure 1 (b)

BOMBAY MANAGEMENT & SECURITY SERVICES LLP

- Member ID: *APHYD23648570000010112*
- Date of joining: *2021-10-26*
- Service period: *46 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *51253*
- Total Employee share: *12573*
- Total Pension share: *49903*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,800	550	1,250	08, 2025	Cont. For Due-Month 092025
2	Cr.	1,800	550	1,250	07, 2025	Cont. For Due-Month 082025
3	Cr.	1,800	550	1,250	06, 2025	Cont. For Due-Month 072025
4	Cr.	1,851	505	1,148	05, 2025	Cont. For Due-Month 082025
5	Cr.	743	227	516	05, 2025	Cont. For Due-Month 082025
6	Cr.	1,851	505	1,148	04, 2025	Cont. For Due-Month 052025
7	Cr.	1,851	505	1,148	03, 2025	Cont. For Due-Month 042025
8	De.	30,988	NA	NA	02, 2025	Claim Against PARA 68J
9	Cr.	1,851	505	1,148	02, 2025	Cont. For Due-Month 032025
10	Cr.	1,851	505	1,148	01, 2025	Cont. For Due-Month 022025
11	Cr.	1,820	495	1,125	12, 2024	Cont. For Due-Month 012025
12	Cr.	1,820	495	1,125	11, 2024	Cont. For Due-Month 122024
13	Cr.	1,820	495	1,125	10, 2024	Cont. For Due-Month 112024
14	Cr.	1,820	495	1,125	09, 2024	Cont. For Due-Month 102024

Annexure 1 (c)

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
15	Cr.	1,620	495	1,125	08, 2024	Cont. For Due-Month 092024
16	Cr.	1,554	475	1,079	07, 2024	Cont. For Due-Month 082024
17	Cr.	1,554	475	1,079	06, 2024	Cont. For Due-Month 072024
18	Cr.	1,554	475	1,079	05, 2024	Cont. For Due-Month 062024
19	Cr.	1,554	475	1,079	04, 2024	Cont. For Due-Month 052024
20	Cr.	1,554	475	1,079	03, 2024	Cont. For Due-Month 042024
21	Cr.	1,554	475	1,079	02, 2024	Cont. For Due-Month 032024
22	Cr.	1,554	475	1,079	01, 2024	Cont. For Due-Month 022024
23	Cr.	84	26	58	12, 2023	Cont. For Due-Month 012024
24	Cr.	1,526	467	1,059	12, 2023	Cont. For Due-Month 012024
25	Cr.	1,526	467	1,059	11, 2023	Cont. For Due-Month 122023
26	Cr.	1,526	467	1,059	10, 2023	Cont. For Due-Month 112023
27	Cr.	1,526	467	1,059	09, 2023	Cont. For Due-Month 102023
28	De.	10,300	NA	NA	08, 2023	Claim Against PARA 68J
29	Cr.	1,440	440	1,000	08, 2023	Cont. For Due-Month 092023
30	Cr.	586	179	407	08, 2023	Cont. For Due-Month 092023
31	Cr.	1,440	440	1,000	07, 2023	Cont. For Due-Month 082023
32	Cr.	1,440	440	1,000	06, 2023	Cont. For Due-Month 072023
33	Cr.	1,440	440	1,000	05, 2023	Cont. For Due-Month 062023
34	Cr.	1,440	440	1,000	04, 2023	Cont. For Due-Month 052023
35	Cr.	1,440	440	1,000	03, 2023	Cont. For Due-Month 042023
36	De.	8,300	NA	NA	02, 2023	Claim Against PARA 68J
37	Cr.	1,440	440	1,000	02, 2023	Cont. For Due-Month 032023
38	De.	24,980	6,020	NA	01, 2023	Claim Against PARA 68L(3)
39	Cr.	1,440	440	1,000	01, 2023	Cont. For Due-Month 022023
40	Cr.	1,440	440	1,000	12, 2022	Cont. For Due-Month 012023
41	Cr.	1,440	440	1,000	11, 2022	Cont. For Due-Month 122022
42	Cr.	1,440	440	1,000	10, 2022	Cont. For Due-Month 112022
43	Cr.	1,440	440	1,000	09, 2022	Cont. For Due-Month 102022
44	Cr.	1,440	440	1,000	08, 2022	Cont. For Due-Month 092022
45	Cr.	1,414	432	982	07, 2022	Cont. For Due-Month 082022
46	Cr.	1,414	432	982	06, 2022	Cont. For Due-Month 072022
47	Cr.	1,414	432	982	05, 2022	Cont. For Due-Month 062022
48	Cr.	1,414	432	982	04, 2022	Cont. For Due-Month 052022
49	Cr.	1,414	432	982	03, 2022	Cont. For Due-Month 042022
50	Cr.	689	1,823	NA	02, 2022	TRANSFER IN - INTEREST AMOUNT ONLY(Old Member Id-:APHYD00222600000003415)
51	Cr.	1,414	432	982	02, 2022	Cont. For Due-Month 032022
52	Cr.	10,860	24,748	NA	01, 2022	TRANSFER IN - SAME OFFICE(Old Member Id-:APHYD00222600000003415)
53	Cr.	1,414	432	982	01, 2022	Cont. For Due-Month 022022
54	Cr.	1,414	432	982	12, 2021	Cont. For Due-Month 012022
55	Cr.	1,414	432	982	11, 2021	Cont. For Due-Month 122021
56	Cr.	274	84	190	10, 2021	Cont. For Due-Month 112021

Annexure 1 (d)

BOMBAY MANAGEMENT SERVICES

- Member ID: *APHYD00222600000003415*
- Date of joining: *2016-11-19*
- Service period: *59 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *Unknown*
- Total Employee share: *Unknown*
- Total Pension share: *49459*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	De.	11,529	26,571	NA	02, 2022	Claim: Against PARA 57(2)
2	Cr.	1,140	349	791	10, 2021	Cont. For Due-Month 112021
3	Cr.	1,414	432	982	09, 2021	Cont. For Due-Month 102021
4	Cr.	1,414	432	982	08, 2021	Cont. For Due-Month 092021
5	Cr.	1,414	432	982	07, 2021	Cont. For Due-Month 082021
6	Cr.	1,414	432	982	06, 2021	Cont. For Due-Month 072021
7	Cr.	1,414	432	982	05, 2021	Cont. For Due-Month 062021
8	De.	23,600	NA	NA	04, 2021	Claim Against PARA 68J
9	Cr.	76	53	23	04, 2021	Cont. For Due-Month 052021
10	Cr.	1,338	409	929	04, 2021	Cont. For Due-Month 052021
11	Cr.	1,338	409	929	03, 2021	Cont. For Due-Month 042021
12	Cr.	1,338	409	929	02, 2021	Cont. For Due-Month 032021
13	Cr.	1,338	409	929	01, 2021	Cont. For Due-Month 022021
14	Cr.	1,338	409	929	12, 2020	Cont. For Due-Month 012021
15	Cr.	1,236	378	858	11, 2020	Cont. For Due-Month 122020
16	Cr.	1,236	378	858	10, 2020	Cont. For Due-Month 112020
17	Cr.	1,237	378	859	09, 2020	Cont. For Due-Month 102020
18	Cr.	1,236	378	858	08, 2020	Cont. For Due-Month 092020
19	Cr.	996	166	830	07, 2020	Cont. For Due-Month 082020
20	Cr.	1,030	172	858	06, 2020	Cont. For Due-Month 072020
21	Cr.	1,030	172	858	05, 2020	Cont. For Due-Month 062020
22	Cr.	1,236	378	858	04, 2020	Cont. For Due-Month 052020
23	Cr.	852	261	591	03, 2020	Cont. For Due-Month 042020
24	Cr.	1,236	378	858	02, 2020	Cont. For Due-Month 032020
25	Cr.	1,236	378	858	01, 2020	Cont. For Due-Month 022020
26	Cr.	1,236	378	858	12, 2019	Cont. For Due-Month 012020
27	Cr.	1,236	378	858	11, 2019	Cont. For Due-Month 122019
28	De.	42,400	NA	NA	10, 2019	Claim Against PARA 68J
29	Cr.	1,236	378	858	10, 2019	Cont. For Due-Month 112019
30	Cr.	1,156	354	802	09, 2019	Cont. For Due-Month 102019
31	Cr.	140	97	43	08, 2019	Cont. For Due-Month 092019

PERMANENT ADDRESS

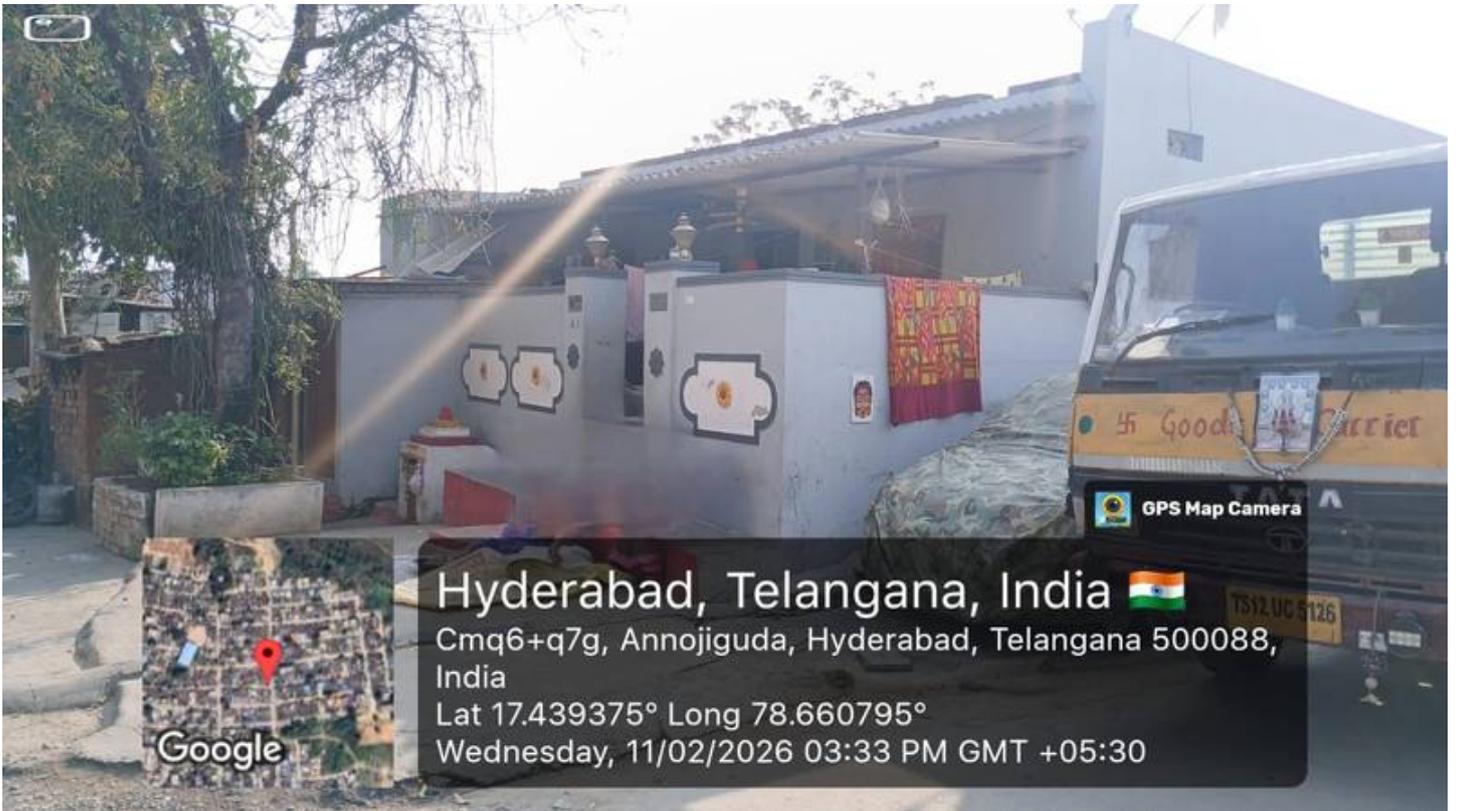
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Thirupathy Mudavat	Thirupathy Mudavat
Period Of Stay:	Not Provided	Since 30 years to till date
Address:	8-175, slns colony, annojiguda,ambedkar community hall, hyderabad,telangana,500088	8-175, slns colony, annojiguda,ambedkar community hall, hyderabad,telangana,500088
Landmark:	Not Provided	Nearby Shop
Remarks:	Visited the given address, Met Lakshmi (Mother), who confirmed that the candidate is residing at the provided address since 30 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Lakshmi	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

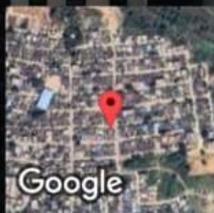


Full Name of The Candidate	Thirupathy Mudavat
Date of Verification	11/02/26
Address as provided by the candidate	8-175, SLNS colony, Annojiguda, Ambedkar community hall, Hyderabad, Telangana - 500088
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written)	written
Name of the Respondent	Lakshmi
Relationship with the candidate	Mother
Number of Years at present residence	30. Year to this date
Status (Ownership/Rental/Hostel/PG)	Own house
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 baker shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Achin
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



Hyderabad, Telangana, India 
Cmq6+q7g, Annojiguda, Hyderabad, Telangana 500088,
India
Lat 17.439318° Long 78.660772°
Wednesday, 11/02/2026 03:32 PM GMT +05:30

Annexure 2 (d)



GPS Map Camera
Hyderabad, Telangana, India 🇮🇳
Cmq6+q7g, Annojiguda, Hyderabad, Telangana 500088,
India
Lat 17.439375° Long 78.660795°
Wednesday, 11/02/2026 03:32 PM GMT +05:30

Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



HP GAS
जोहाँ!



SRI RAMALINGESWARA ENTERPRISES (41004904)
H No:3-56/9/7, Behind SBI Bank, HP GAS Distributor, 3 keesara(Vill&MdI), Medchal Malkajgiri Dist-501101
Ph:9553666246,9553226856
GST NO: 36AGNPR7325Q1ZF

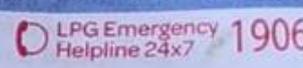
TIME 8888823456

Whatsapp Booking No. 9222201122

Missed Call Booking No. 9493602222

Complaint No. 1800 233 3555

Tax Invoice



<p>Customer Name : KISHAN MUDAVATH</p> <p>Customer No. : 409332</p> <p>CPD ID : 2 1130 8735 0000 1478</p> <p>Address : H NO 8-175. S L N S COLONY. ANNOJIGUDA. 501301</p> <p>Mobile No. : 9515365161</p> <p>Category : 1 - Domestic</p> <p>Product/ HSN : 14.2 KG NON-SUBSIDIZED CYLINDER-LD(DBTL CTC) / 27111900</p> <p>Connection/ Qty : DBC / 1</p> <p>CTC Status : CTC</p> <p>Subsidy Consumed : 0 / 12</p> <p>Hose Expiry : 01/11/2023</p>	<p>Booking Source : IVRS</p> <p>Payment : Pay On Delivery</p> <p>Order No. : 571903</p> <p>Order Date : 11/05/2025</p> <p>CashMemo No. : 1928564</p> <p>CashMemo Date : 13/05/2025</p> <p>Base Price (₹) : 861.90</p> <p>Delivery Charges (₹) : 0.00</p> <p>C & C Rebate (₹) : 0.00</p> <p>Taxable Amount (₹) : 861.90</p> <p>CGST (2.50%)(₹) : 21.55</p> <p>SGST (2.50%)(₹) : 21.55</p> <p>Total Amount (₹) : 905.00</p> <p>Advance (Online) (₹) : 0.00</p> <p>Net-Payable (₹) : 0.00</p>
---	--

FOR SAFETY CHECK

SRI RAMALINGESWARA ENTERPRISES

Insist deliverymen for Pre Delivery checks of LPG Cylinder at time of delivery

Get your LPG Installation inspected once in 5 years

Replace Suraksha Hose every 5 years or earlier if damaged

Customers are entitled for cash & carry rebate in case of cylinder



SCAN to download





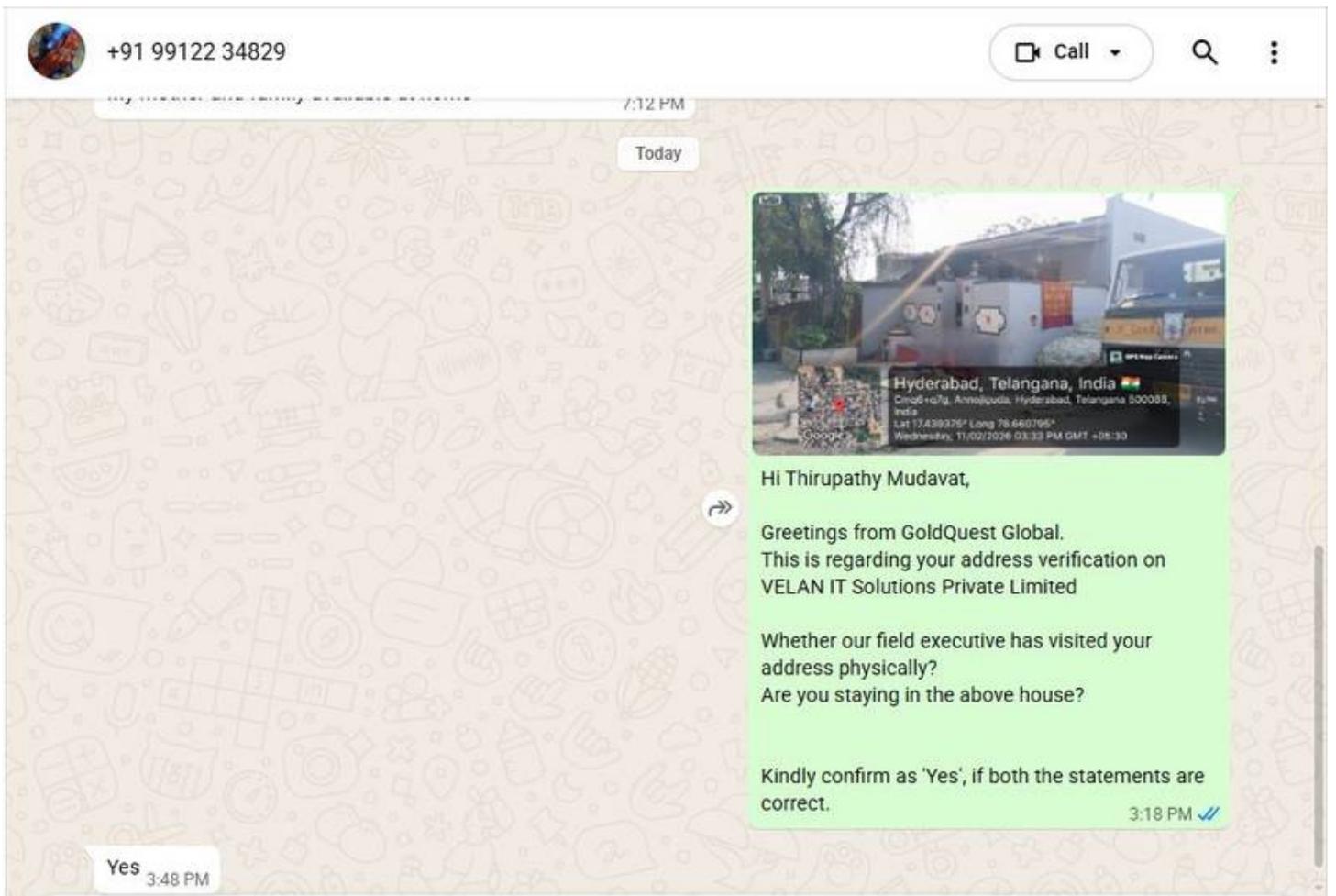
Hyderabad, Telangana, India 

Cmq6+q7g, Annojiguda, Hyderabad, Telangana 500088, India

Lat 17.439353° Long 78.660772°

Wednesday, 11/02/2026 03:35 PM GMT +05:30

Annexure 2 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-36	GQ-VISPLN-36
Candidate Name:	Thirupathy Mudavat	Thirupathy Mudavat
Date Of Birth:	19-08-1990	19-08-1990
Father Name:	Kishan	Kishan
Address1:	8-175, slns colony, annojiguda,ambedkar community hall, hyderabad,telangana,500088	8-175, slns colony, annojiguda,ambedkar community hall, hyderabad,telangana,500088
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:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-36
NAME OF THE APPLICANT	Thirupathy Mudavat
FATHER NAME	Kishan
DATE OF BIRTH	19-August-1990
ADDRESS OF THE APPLICANT	8-175, sbs colony, annojiguda, ambedkar community hall, hyderabad, telangana, 500088
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-February-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:	Thirupathy Mudavat	Thirupathy Mudavat
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:	09-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Thirupathy Mudavat		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-36		
Current Group	World-Check		
Gender	Male	Date of Birth	19 Aug 1990
Last Screened	09 Feb 2026 13:15	Case Created	09 Feb 2026 13:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Thirupathy Mudavat
 Date Printed 09-02-2026, 13:15
 Printed By database check
 Group World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Feb 2026 13:15	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
09 Feb 2026 13:15	database check	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Thirupathy Mudavat
09-02-2026, 13:15
database check
World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Intermediate Education A.P.	Board of Intermediate Education A.P.
Name Of The Candidate:	Thirupathy Mudavat	Thirupathy Mudavat
Enroll No:	0828211464	0828211464
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2008	March 2008
Certification Issued Date:	28-04-2008	28-04-2008
SI No:	H387978	H387978
Remarks:	The following applicant details were verified by Board of Intermediate Education A.P. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	14-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

28000602

Sl. No. **H387978**

28/28020/H387978



Board of Intermediate Education, A. P.

Vidya Bhavan, Nampally, Hyderabad - 500 001



**INTERMEDIATE
PASS CERTIFICATE CUM MEMORANDUM OF MARKS**

This is to certify that **MUDAVAT THIRUPATHY** son
of **MUDAVATH KISHAN** bearing
Registered No. **0828211464** has appeared at the Intermediate Public
Examination held in **MARCH-2008** and passed in **C GRADE**
with **TELUGU** as the Medium of Instruction.

The subjects in which he was examined and the marks awarded are as follows :

Subject	I Year		II Year	
	Maximum Marks	Marks Secured	Maximum Marks	Marks Secured
Part - 1 : ENGLISH	100	045	100	058
Part - 2 : TELUGU	100	058	100	072
Part - 3 : Optional Subjects				
BOTANY	060	029	060	031
ZOOLOGY	060	029	060	025
PHYSICS	060	022	060	027
CHEMISTRY	060	023	060	037
BOTANY PRACTICAL			030	028
ZOOLOGY PRACTICAL			030	025
PHYSICS PRACTICAL			030	024
CHEMISTRY PRACTICAL			030	024
ENVIRONMENTAL EDUCATION				
Q U A L I F I E D				
Total Marks In Figures	557 ⇒ 557			
In words	*FIVE **FIVE ***SEVEN*			
Date	28-04-2008			

Secretary

Board Of Intermediate Education A.P.
Guntur

PRINCIPAL
Shaityanya Jr College

Nijayalaxmi
Controller of Examinations

Signature of Principal (Date) Seal

Controller of Examinations

NOTE : ELIGIBILITY RULES ARE OVERLEAF * INDICATES MARKS OBTAINED AT AN EARLIER EXAMINATION

0828211464

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary Education, A.P	Board of Secondary Education, A.P
Name Of The Candidate:	Thirupathy Mudavat	Thirupathy Mudavat
Enroll No:	0471053	0471053
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	2006	2006
Certification Issued Date:	02-07-2006	02-07-2006
SI No:	248557	248557
Remarks:	The following applicant details were verified by Secretary-Board of Secondary Education, A.P found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	14-02-26	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

BOARD OF SECONDARY EDUCATION
ANDHRA PRADESH

EE 248557



SECONDARY SCHOOL CERTIFICATE

ASE-PVT-06

PC/36/35201/107191/3

CERTIFIED THAT **MUDAVAT THIRUPATHY**
S/O MUDAVATH KISHAN bearing Roll No **0471053**
belongs to **Z P SCHOOL ANNOJIGUDA**
has appeared and PASSED at the SSC EXAMINATION held in MAY/JUNE 2006 in **COMPARTMENTAL**
Division with **TELUGU** as the medium of instruction.

DATE OF BIRTH	DAY	MONTH	YEAR
	19/08/1990	ONE NINE	AUGUST

THE CANDIDATE SECURED THE FOLLOWING PERCENTAGE OF MARKS

SUBJECT	Marks Secured (in figures)	Marks Secured (in words)
FIRST LANGUAGE : TELUGU	45	FOUR FIVE
THIRD LANGUAGE : ENGLISH	55	FIVE FIVE
MATHEMATICS	60	SIX ZERO
GENERAL SCIENCE	39	THREE NINE
SOCIAL STUDIES	50	FIVE ZERO
TOTAL	249	TWO FOUR NINE
SECOND LANGUAGE : HINDI	63	SIX THREE
GRAND TOTAL	312	THREE ONE TWO
Life Skills Education : GRADE SECURED :	B	
Marks of Identification :	Secretary Board of Secondary Education, A.P. Vijayawada	

Head of Institution
with School Stamp
Chaitanya Mandal, R. R. D.
Date of issue : 02-07-2006

G. N. Reddy
SECRETARY

BOARD OF SECONDARY EDUCATION
A.P., HYDERABAD

1. The Candidate must produce the original certificate to the Head of the Institution when required.
2. The Candidate must produce the original certificate to the Head of the Institution when required.
3. The Candidate must produce the original certificate to the Head of the Institution when required.
4. The Marks with address given in the certificate are subject to change without notice.

2006



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

