

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chembeti Rajesh	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-37	Report Status	Closed
Date of Birth	18 Aug 1997	Application Received	12-02-2026
Candidate Employee ID	VITS-343	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Magesh Kumar M N - Sr. Manager - HR and Admin	17-02-2026	GREEN
CURRENT ADDRESS	Yathish	19-02-2026	GREEN
GRADUATION	Registrar	17-02-2026	GREEN
12TH STD	Secretary	17-02-2026	GREEN
PERMANENT ADDRESS	Padma	14-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	12-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-02-2026	GREEN
PREVIOUS EMPLOYMENT 3	Akhilesh D Vikamshi - Accounts Manager	03-05-2026	GREEN
10TH STD	Secretary	NIL	GREEN
EX EMPLOYMENT 2	PF PORTAL	05-03-2026	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:	VELAN IT Solutions Private Limited	VELAN IT Solutions Private Limited
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Emp Code:	VAS-015	VAS-015
From:	06-07-2023	06-07-2023
To:	07-09-2025	07-09-2025
Designation:	PROJECT SUPPORT ENGINEER	PROJECT SUPPORT ENGINEER
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	At company's discretion
Remarks:	Screen-shot of the Email confirmation received from Magesh Kumar M N - Sr. Manager - HR and Admin of VELAN IT Solutions Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Magesh Kumar M N - Sr. Manager - HR and Admin	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 17-02-2026 04:59 PM

Magesh Kumar M N <magesh.kumar@velan.asia>

Re: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (1) VELAN IT Solutions Private Limited

To: Sharlin

Cc: Jayakumar Velu - GoldQuest Global; aarti

Dear Sharlin

Greetings

Please refer to my reply in the trailing mail.

Thank you

Magesh Kumar M N
Sr. Manager - HR and Admin at VELAN IT Solutions
Mobile: +91 97405 33288 **Email:** magesh.kumar@velan.asia
www.velan.asia

Annexure 1 (b)



Tue 17-02-2026 04:59 PM

Magesh Kumar M N <magesh.kumar@velan.asia>

Re: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (1) VELAN IT Solutions Private Limited

To Sharlin

Cc Jayakumar Velu - GoldQuest Global; aarti

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	VELAN IT Solutions Private Limited	Yes
Candidate Name	Chembeti Rajesh	Yes
Employee Code/ID/No	VAS-015	VSA-0'5
From (Date of Joining)	06-Jul-2023	Yes
To (Date of Exit/Relieving)	07-Sep-2025	Yes
Designation (At the time of leaving the company):	PROJECT SUPPORT ENGINEER	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	At company's discretion
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - NIL	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - NIL	
DATA – BREACH of any kind	Please Provide - NIL	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide - NIL	
Verified By (Name, Contact Number & Designation)	Please Provide - Magesh Kumar M N, 9740533288 and Sr. Manager - HR and Admin	

CURRENT ADDRESS

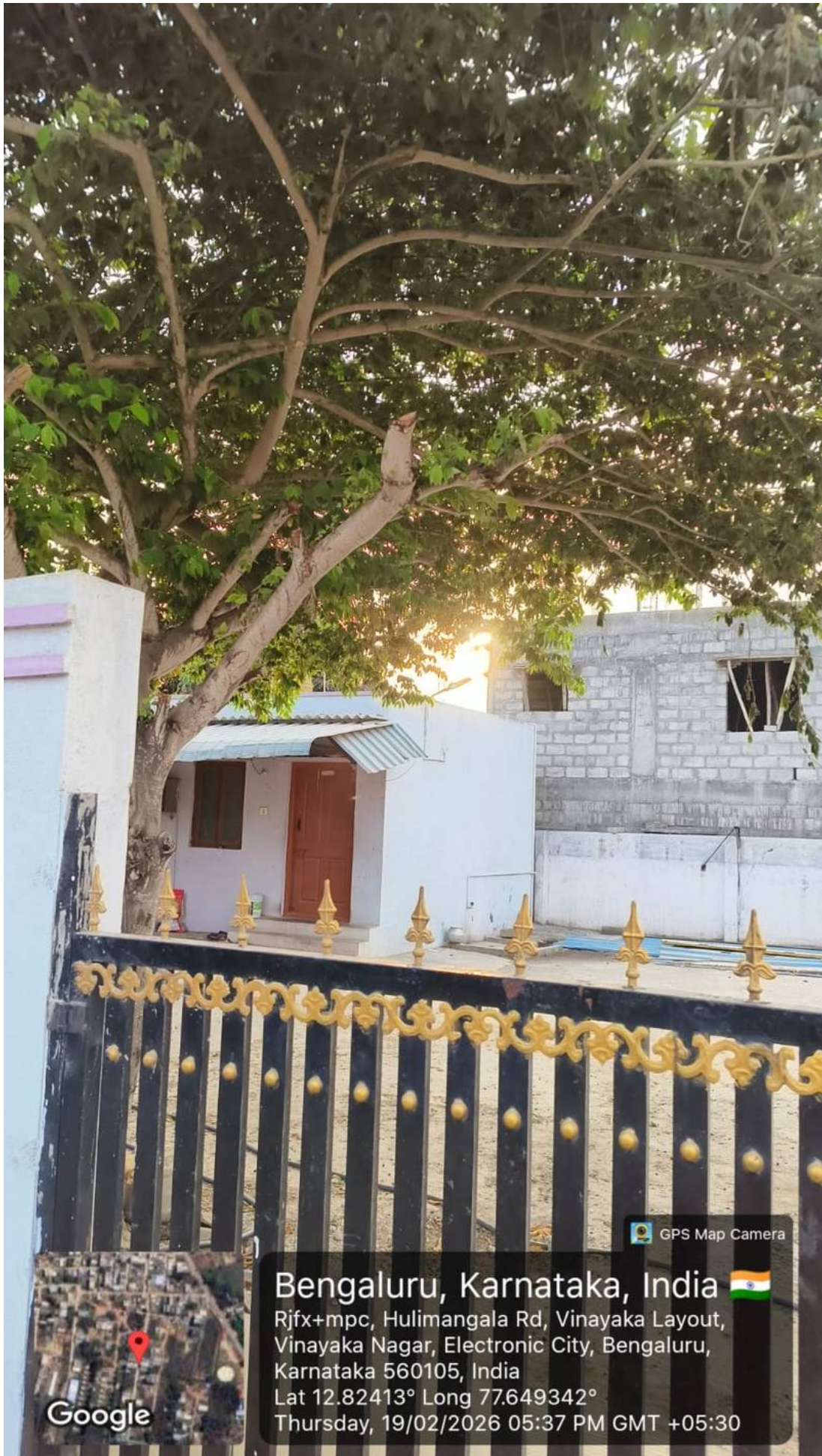
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chembeti Rajesh	Chembeti Rajesh
Period Of Stay:	Not Provided	Since 5 years
Address:	319, Vinayaka Layout, Shikaripyala, Electronic City, Bengalore, Karnataka - 560105	319, Vinayaka Layout, Shikaripyala, Electronic City, Bengalore, Karnataka - 560105
Landmark:	Not Provided	Busstop
Remarks:	Visited the given address, Met Yathish (Neighbor), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Yathish	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Chembeti Rajesh
Date of Verification	19.02.2026
Address as provided by the candidate	319, Vinayaka Layout, Shikaripyala, Electronic City, Bangalore, Karnataka - 560105
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)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Mr.Yathish
Relationship with the candidate	Neighbor
Number of Years at present residence	Since 5 years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NIL
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Busstop
Nearby Police Station (Mandatory)	NIL
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

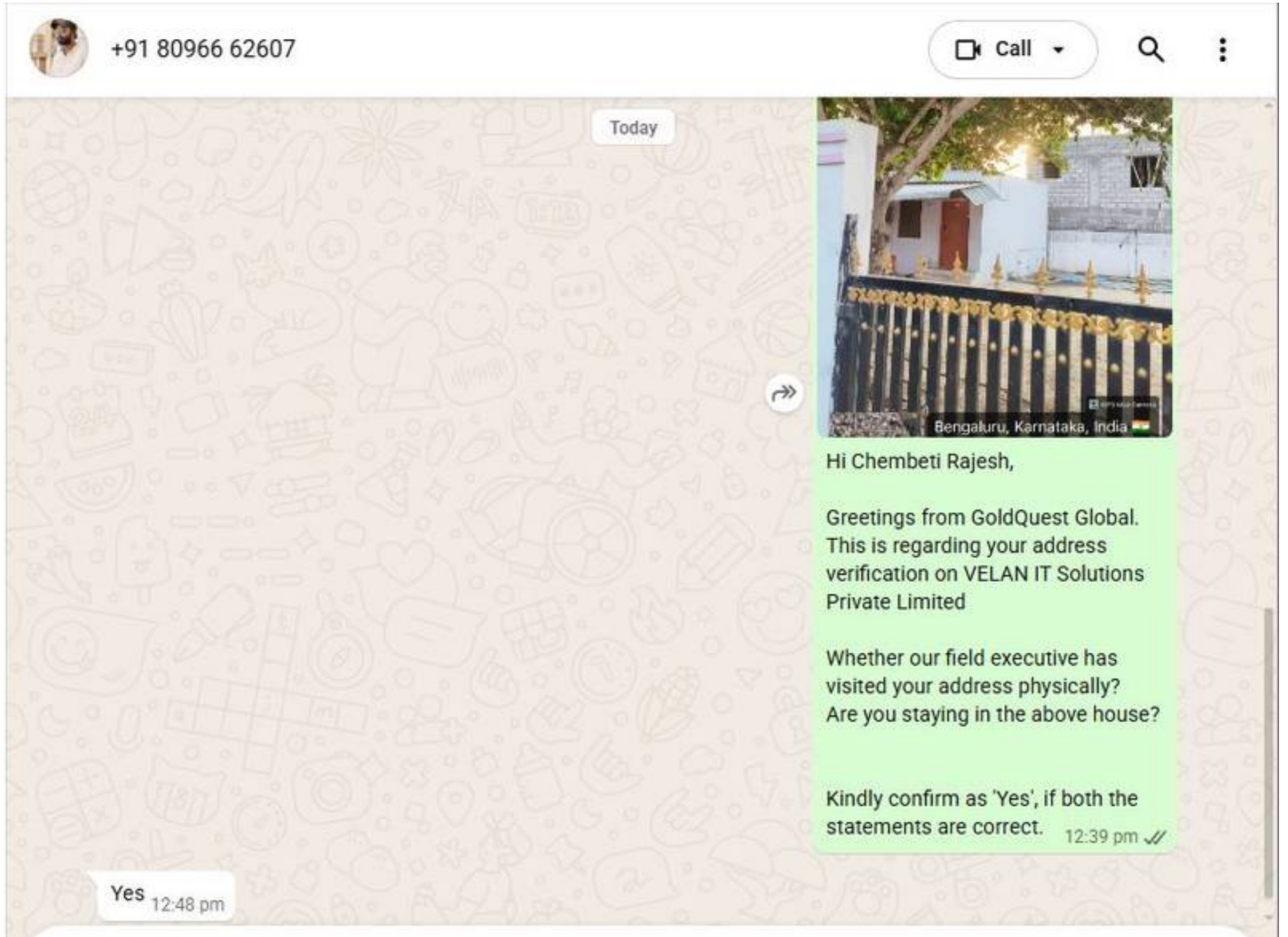
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Enroll No:	14851A0319	14851A0319
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	Mar-2021	Mar-2021
Certification Issued Date:	2021-07	2021-07
SI No:	K 00467722	K 00467722
Remarks:	The following applicant details were verified by Registrar of Jawaharlal Nehru Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY KAKINADA
KAKINADA - 533 003, ANDHRA PRADESH, INDIA

Sl. No. **K 00467722**
PC. No. **2021JUL26BT0328**



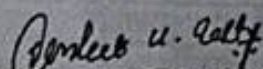
PROVISIONAL CERTIFICATE


Hall Ticket No. : **14851A0319**
Institution : **MALINENI LAKSHMAIAH ENGG. COLLEGE.**
Aadhar No. :

This is to certify that **CHEMBETI RAJESH**
son/daughter of Shri. **CHEMBETI BABURAO**
passed **B.TECH (MECHANICAL ENGINEERING)** degree
examination of this university held in **March 2021** and that
he/she was placed in ******Second Class******
He/She has satisfied all the requirements for the award of the B.Tech
degree of the Jawaharlal Nehru Technological University Kakinada.


Registrar
J.N.T. University Kakinada
Kakinada-533003

Date : **26-07-2021** * Medium of Instructions and Examinations in English


Controller of Examinations


Director of Evaluation


Registrar

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board Of Intermediate Education	Board Of Intermediate Education
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Enroll No:	1407224388	1407224388
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	May-2014	May-2014
Certification Issued Date:	27-06-2014	
SI No:	2142584	2142584
Remarks:	The following applicant details were verified by Secretary of Board Of Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

BOARD OF INTERMEDIATE EDUCATION : A.P., HYDERABAD
 Intermediate Public Examination, Second Year
 Memorandum of Marks

REGD NUMBER: **1407224388** R **2142584**

NAME: **CHEMBETI RAJESH**

FATHER'S NAME: **CHEMBETI BABURAO**

MOTHER'S NAME: **CHEMBETI PADMA**

MONTH & YEAR: **MAY - 2014 (PVT)**

DIST / COLLEGE: **07 / 07158** SERIAL No. **ENGLISH** CAT **4** COM **16**

MEDIUM: **ENGLISH** PH CODE: **ch Rajesh**
 (1407224388 / 0314)

YEAR	SUBJECT	PART - I ENGLISH	PART - II SANSKRIT	MATHS - (A)	MATHS - (B)	PART - III PHYSICS	CHEMISTRY
1st	MARKS	100	100	075	075	060	060
YEAR	MARKS SCORED	36* P	41* P	39* P	54 P	21* P	21* P
2nd	MARKS	100	100	075	075	060	060
YEAR	MARKS SCORED	40* P	52* P	32 P Secretary	43 P	46 P	21 P
PRacticals	MARKS SCORED					030	030
						26* P	26* P

GRAND TOTAL: **498** GRAND TOTAL (in words): ***FOUR**NINE***EIGHT***

NOTE: A GRADE >=75%
 B GRADE >=60% and <75%
 C GRADE >=50% and <60%
 D GRADE >=35% and <50%

PRINCIPAL: *[Signature]*
SRI VIVEKA JUNIOR COLLEGE,
O.V. Road, KANDURU

RESULT: **COMPARTMENTAL** DATE: **27-06-2014**
Env Edu. QUALIFIED

CONTROLLER OF EXAMINATIONS: *[Signature]*

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chembeti Rajesh	Chembeti Rajesh
Period Of Stay:	Not Provided	Since birth to till date
Address:	4-130/1A, Vaddi Palem, Kandukuru, Palukuru, Sri Potti Sriramulu Nellore, Andhra Pradesh - 523101	4-130/1A, Vaddi Palem, Kandukuru, Palukuru, Sri Potti Sriramulu Nellore, Andhra Pradesh - 523101
Landmark:	Not Provided	Nearby ATM
Remarks:	Visited the given address, Met Padma (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Padma	
Report Verified Date:	14-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

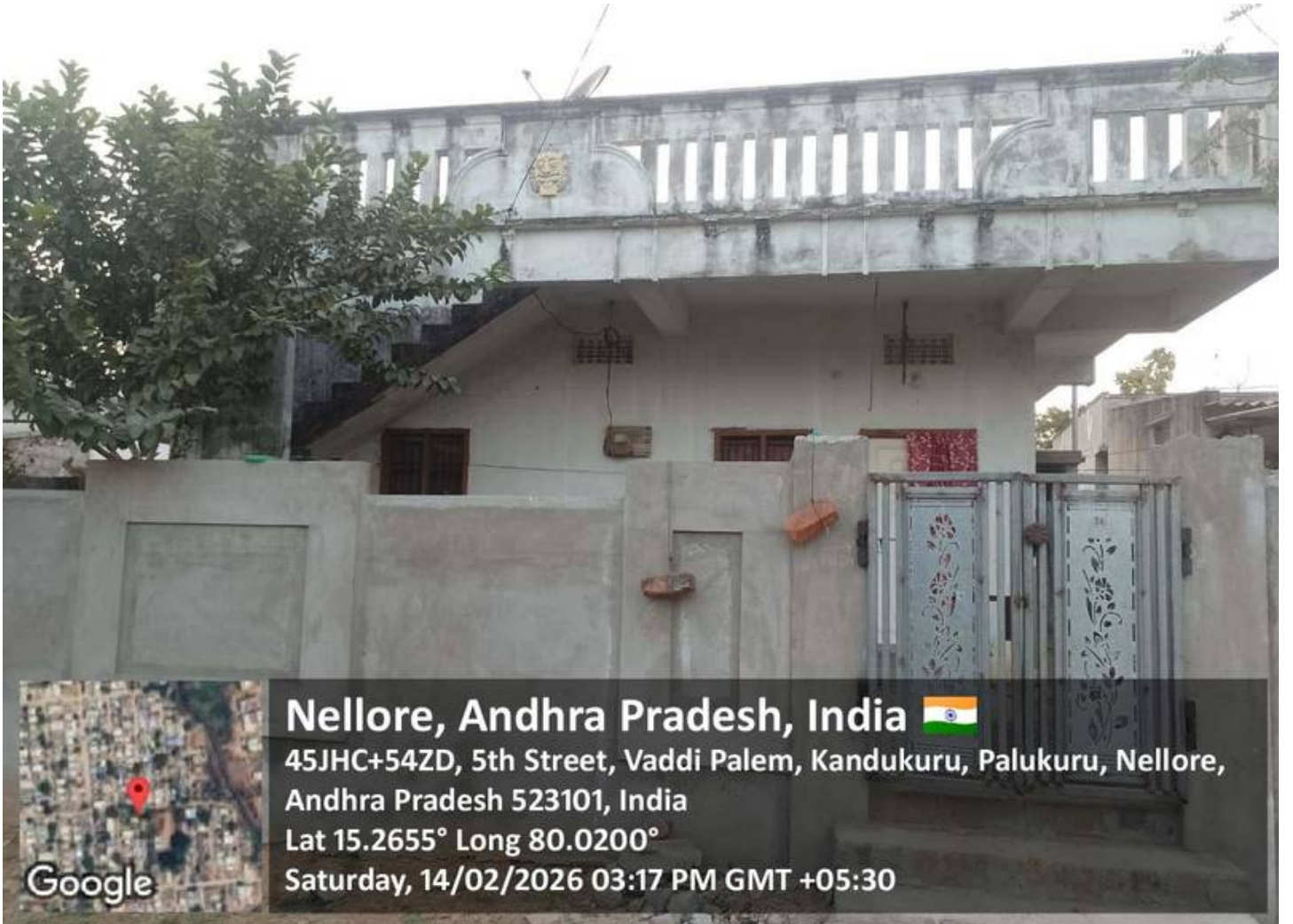



Full Name of The Candidate	Chembeti Rajesh
Date of Verification	14/02/26
Address as provided by the candidate	4-130/1A, Vaddi Palem, Kandukuru, Palukuru, Sri Potti Sriramulu Nellore, Andhra Pradesh - 523101
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Padma
Relationship with the candidate	Mother
Number of Years at present residence	by birth to this date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by ATM
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Pavan Kumar
Signature of Respondent	2026

Annexure 5 (b)



Annexure 5 (c)



Nellore, Andhra Pradesh, India 

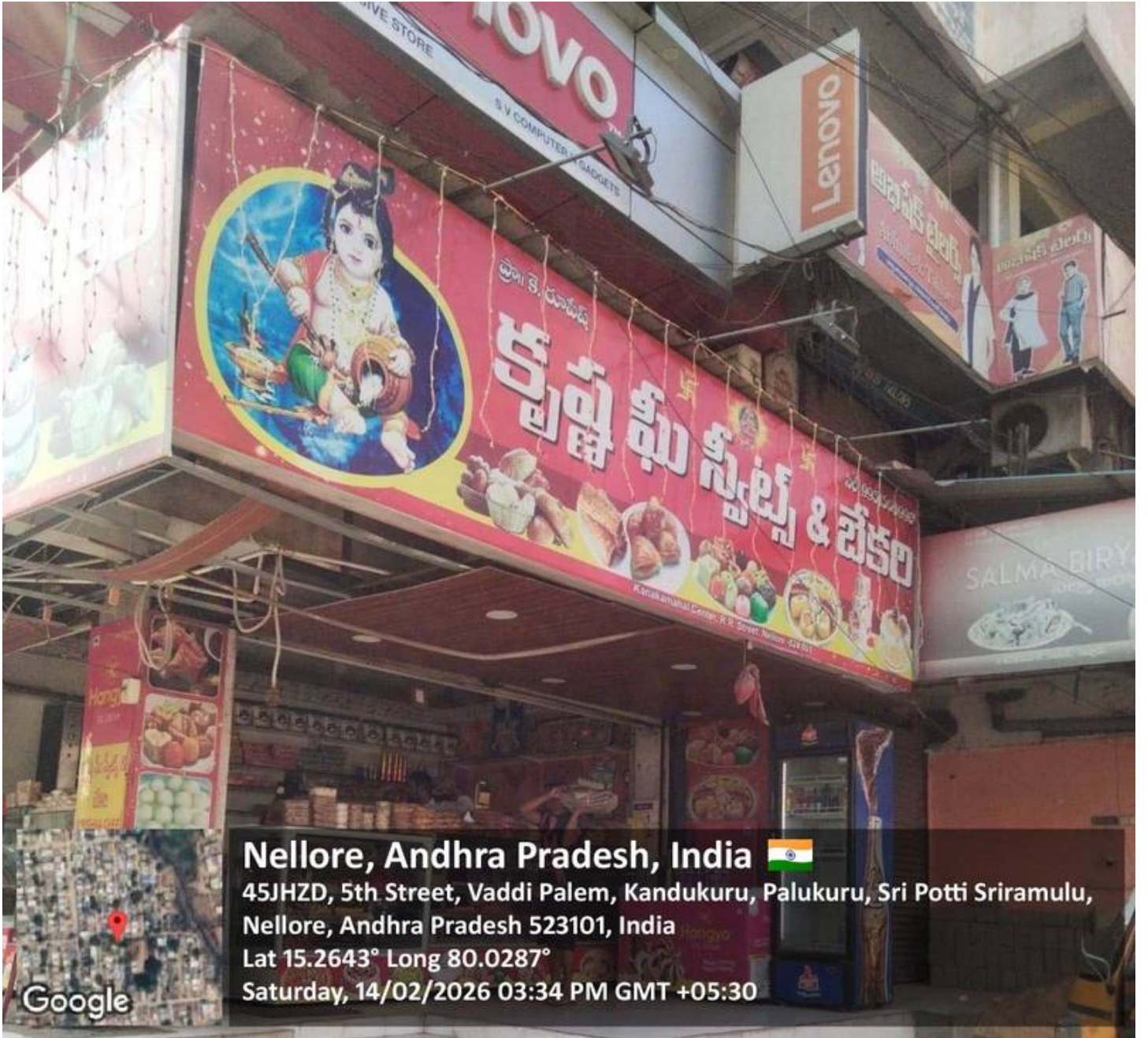
45JHC+54ZD, 5th Street, Vaddi Palem, Kandukuru, Palukuru, Nellore,
Andhra Pradesh 523101, India

Lat 15.2655° Long 80.0200°

Saturday, 14/02/2026 03:17 PM GMT +05:30

Google

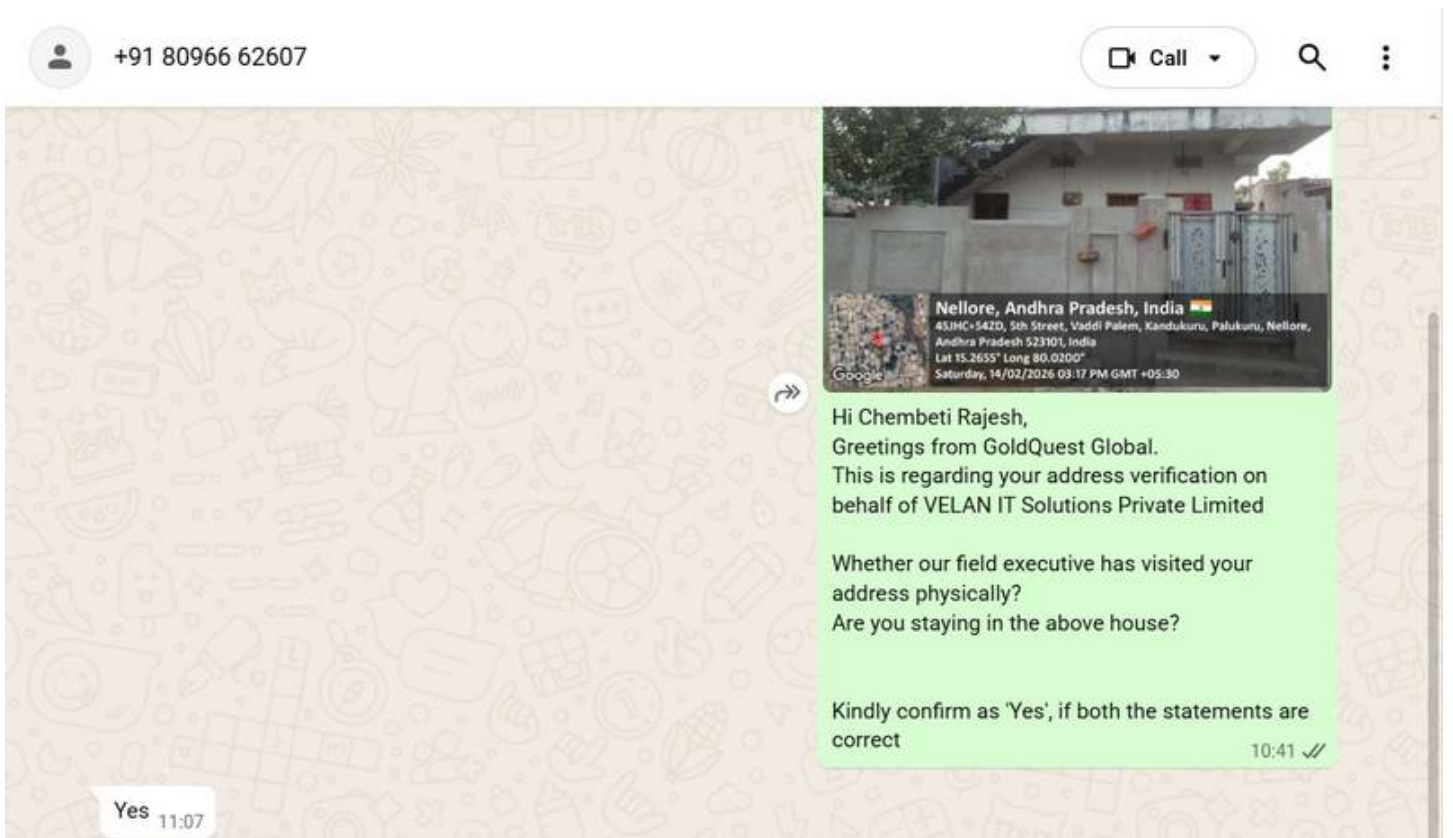
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-37	GQ-VISPLN-37
Candidate Name:	Chembeti Rajesh	Chembeti Rajesh
Date Of Birth:	18-08-1997	18-08-1997
Father Name:	Baburao	Baburao
Address1:	4-130/1A, VADDI PALEM, KANDUKURU,PALUKURU, SRI POTTI SRIRAMULU NELLORE,AP- 523101	4-130/1A, VADDI PALEM, KANDUKURU,PALUKURU, SRI POTTI SRIRAMULU NELLORE,AP- 523101
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:	12-02-2026	
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-37
NAME OF THE APPLICANT	Chembeti Rajesh
FATHER NAME	Baburao
DATE OF BIRTH	18-August-1997
ADDRESS OF THE APPLICANT	4-130/1A, VADDI PALEM, KANDUKURU,PALUKURU, SRI POTTI SRIRAMULU NELLORE,AP- 523101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-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:	Chembeti Rajesh	Chembeti Rajesh
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:	16-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Chembeti Rajesh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-37		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Aug 1997
Last Screened	16 Feb 2026 05:29	Case Created	16 Feb 2026 05:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Chembeti Rajesh
 Date Printed: 16-02-2026, 05:30
 Printed By: database check
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
16 Feb 2026 05:29	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
16 Feb 2026 05:29	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: Chembeti Rajesh
Date Printed: 16-02-2026, 05:30
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

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Print Electronics Equipment's Pvt Ltd	Print Electronics Equipment's Pvt Ltd
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Emp Code:	Not Provided	9116
From:	03-12-2018	03-12-2018
To:	30-06-2020	30-06-2020
Designation:	Customer Support Engineer	Customer Support Engineer
Last Drawn Salary:	Not Provided	1,41,000/- P.A
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Akhilesh D Vikamshi - Accounts Manager of Print Electronics Equipment's Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akhilesh D Vikamshi - Accounts Manager	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Thu 05-03-2026 02:11 PM

Akhilesh Vikamshi <akhilesh@printelectronics.com>

Fwd: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (3) Print Electronics Equipment's Pvt Ltd

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

To,

Dear Sir,

Detail Given below

Thanks & Regards

Akhilesh Vikamshi
Accounts Manager
9819827280
Print Electronics Equipments Private Limited

Annexure 8 (b)



Thu 05-03-2026 02:11 PM

Akhilesh Vikamshi <akhilesh@printelectronics.com>

Fwd: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (3) Print Electronics Equipment's Pvt Ltd

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Print Electronics Equipment's Pvt Ltd	Print Electronics Equipment's Pvt Ltd
Candidate Name	Chembeti Rajesh	MR. CHEMBETI RAJESH
Employee Code/ID/No	Please Provide	9116
From (Date of Joining)	03-Dec-2018	03/12/2018
To (Date of Exit/Relieving)	30-Jun-2020	30/06/2020
Designation (At the time of leaving the company):	Customer Support Engineer	CUSTOMER SUPPORT ENG
Salary/CTC:	Please Provide	1,41,000/- P.A
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	MR. MD. TAUQEER AHMED
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	YES
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)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Mr. Akhilesh D Vikamshi, Accounts Manager, (Mob No : 9819827280)	

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary Education	Board of Secondary Education
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Enroll No:	1216125983	1216125983
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Mar-2012	Mar-2012
SI No:	LL 0293727	LL 0293727
Remarks:	The following applicant details were verified by Secretary Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Board of Secondary Education
ANDHRA PRADESH, INDIA

LL 0293727



SECONDARY SCHOOL CERTIFICATE

REGULAR PC/16/16114/0283889/5

CERTIFIED THAT **CHEMBETI RAJESH**

FATHER NAME : **CHEMBETI BABURAO**

MOTHER NAME : **CHEMBETI PADMA**

bearing Roll No. **1216126983**

belonging to **Z P HIGH SCHOOL, PALUKURU**

has appeared and PASSED SSC EXAMINATION held in MARCH 2012 with GPA **6.7**

and **TELUGU** as medium of instruction.

DATE OF BIRTH	18/08/1997	ONE EIGHT	AUGUST	ONE NINE NINE SEVEN
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THE CANDIDATE SECURED THE FOLLOWING GRADES AND GRADE POINTS

SUBJECT	GRADES	GRADE POINTS	
		In Figures	In Words
FIRST LANGUAGE : (TELUGU)	C2	05	ZERO FIVE
THIRD LANGUAGE : ENGLISH	C1	06	ZERO SIX
MATHEMATICS :	B1	08	ZERO EIGHT
GENERAL SCIENCE :	B1	08	ZERO EIGHT
SOCIAL STUDIES :	A2	09	ZERO NINE
SECOND LANGUAGE : (HINDI)	D1	04	ZERO FOUR
GRADE POINTS TOTAL :		40	FOUR ZERO

Life Skills Education : GRADE SECURED : **A** Secretary

Marks of Identification
 1. **A MOLE ON THE BACK**
 2. **A MOLE ON THE THROAT**
 Board of Secondary Education, A.P. Vijayawada

J. S. Ramulu
 Head of Institution
 with School Stamp
 Z P High School, PALUKURU
 Date of Issue: 20/03/2012

Secretary
SECRETARY
BOARD OF SECONDARY EDUCATION
A.P. HYDERABAD

- If the candidate is not satisfied with the result, he may be re-examined by the respective Head of the Institution before delivery of the certificate to the candidate.
- Any correction in the certificate will not be entertained after one year from the date of issue.
- Any unauthorised correction in the certificate will result in cancellation of certificate.
- The Grades with asterisk indicate the old grades secured in previous appearances.

2012



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDC Technologies Solutions India Private Ltd	IDC Technologies Solutions India Private Ltd
Name Of The Candidate:	Chembeti Rajesh	Chembeti Rajesh
Emp Code:	A-31368	Not Disclosed
From:	22-12-2021	22-12-2021
To:	05-07-2023	05-07-2023
Designation:	System Engineer	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:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101400746249
NAME CHEMBETI RAJESH
Pan Number BMKPC5746G
Mobile Number NA
UAN No Count 1
UAN Nos 101400746249

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010162	VELAN IT SOLUTIONS PRIVATE LIMITED	06-JUL-2023	
2	MRNOI00489350000031789	IDC TECHNOLOGIES SOLUTIONS INDIA PRIVATE LIMITED	22-DEC-2021	05-JUL-2023
3	BGBNG00352240006263932	TEAMLEASE SERVICES LIMITED	28-JAN-2021	08-MAR-2021
4	MHBAN003510500D0010644	PRINT ELECTRONICS EQUIPMENTS PRIVATE LIMITED	03-DEC-2018	30-JUN-2020

Annexure 10 (b)



Wed 04-03-2026 03:22 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (2) IDC Technologies Solutions India Private Ltd

To hrd@idctechnologies.com

Cc jay@goldquestglobal.in; 'bart'

Message

Service letter.pdf (146 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Chembeti Rajesh** 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

Sharlin.D

Sr Verification Specialist (Employment)

Annexure 10 (c)



Wed 04-03-2026 03:22 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Chembeti Rajesh GQ-VISPLN-37 (2) IDC Technologies Solutions India Private Ltd

To hrd@idctechnologies.com

Cc jay@goldquestglobal.in; 'aarti'

Message Service letter.pdf (146 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDC Technologies Solutions India Private Ltd	
Candidate Name	Chembeti Rajesh	
Employee Code/ID/No	A-31368	
From (Date of Joining)	22-Dec-2021	
To (Date of Exit/Relieving)	05-Jul-2023	
Designation (At the time of leaving the company):	System Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 10 (d)



IDC Technologies Solutions (I) Pvt. Ltd.
C-18, Sector- 67, Noida, U.P, 201301
Tel.: +91-120-6350000

Dated:25-Sep-23

Ref No: A-31368/RL

Relieving cum Experience Letter

This is to certify that **Mr/Ms. Chembeti Rajesh (A-31368) S/D/o Baburao, R/O 00 Palukuru, kandukuru Mandalam, Prakasam, Andhra Pradesh - 523101** has worked as "System Engineer" with our organization from **22-Dec-21 to 05-Jul-23**.

He /She has been relieved from his/her duties on **05-Jul-23**.

We wish all the best for his/her future endeavors.

For IDC Technologies Solutions India Private Ltd.



(Authorize Signatory)

Corp. Off. India : C-18, Sector-67, Noida- 201 301, Tel.: +91-120-6350000, Website: www.idctechnologies.com : (a)
Regd. Off. : 3322A, 2nd Floor, Bank Street, Karol Bagh, New Delhi-110005
CIN:- U72200DL2008PTC182494

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

