

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vigneshwara Karunanithi	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-38	Report Status	Closed
Date of Birth	NA	Application Received	18-02-2026
Candidate Employee ID	038	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aneesh	02-04-2026	GREEN
PERMANENT ADDRESS	Vadantha	19-02-2026	GREEN
EX EMPLOYMENT 2	Ferozkhan Managing Director	14-04-2026	GREEN
CURRENT ADDRESS	Mohan	25-02-2026	GREEN
10TH STD	Secretary State Board of School Examinations	03-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-02-2026	GREEN
DIPLOMA / ITI	Deputy Secretary Examin State Board Of Technical Education And Training,	03-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-02-2026	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:	Security360 Solutions	Security360 Solutions
Name Of The Candidate:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Emp Code:	100408	100408
From:	09-02-2021	09-02-2021
To:	02-05-2024	02-05-2024
Designation:	ELV Site Engineer - Chennai Operations	ELV Site Engineer - Chennai Operations
Last Drawn Salary:	Not Provided	30,000
Reason For Leaving:	Not Provided	He got an abroad job
Rehire Eligibility:	Not Provided	Yes, he's eligible for rehire
Remarks:	The above details were verified by , Aneesh of Security360 Solutions found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aneesh	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

FW: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

Assistant Manager (Employment)
Mobile Number – 63627 94509

From: Aneesh A <aneesh@security360.in>
Sent: 2 April 2026 01:21 PM
To: Parimala <verifyemployment@goldquestglobal.in>
Cc: 'Jay' <jay@goldquestglobal.in>; 'Aarti' <aarti@goldquestglobal.in>; 'Verifyemployments' <verifyemployments@gmail.com>
Subject: RE: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Security360 Solutions	Correct
Candidate Name	Vigneshwara Karunanithi	correct
Employee Code/ID/No	100408	correct
From (Date of Joining)	09 Feb 2021	correct
To (Date of Exit/Relieving)	02 May 2024	correct
Designation (At the time of leaving the company):	ELV Site Engineer - Chennai Operations	correct
Salary/CTC:	Please Provide	30,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	aneesh
Reason for Leaving	Please Provide	He got an abroad job.
Rehire Eligibility	(Please fill in the relevant information)	Yes, he's eligible for rehire
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	Yes, the attached relieving letter/document is authentic
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No issues
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No issues
DATA – BREACH of any kind	Please Provide	No
Any important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	The employee was reliable, professional, and consistently delivered quality work. They maintained good discipline and worked well with the team	
Verified By (Name, Contact Number & Designation)	Aneesh, +91-7299975360, manager	

Thanks & Regards,
Aneesh.A
Manager
Email : aneesh@security360.in
Mobile : +91 72999-75360
Chennai eSecurity Solutions Pvt Ltd
Security360 Solutions
No.10/30,Corporation Colony Main Road
Kodambakkam, Chennai - 600024, Tamil Nadu, India
www.security360.in, support@security360.in
Landline : 044- 4502 2417, Mobile : +91 89396-38329

PERMANENT ADDRESS

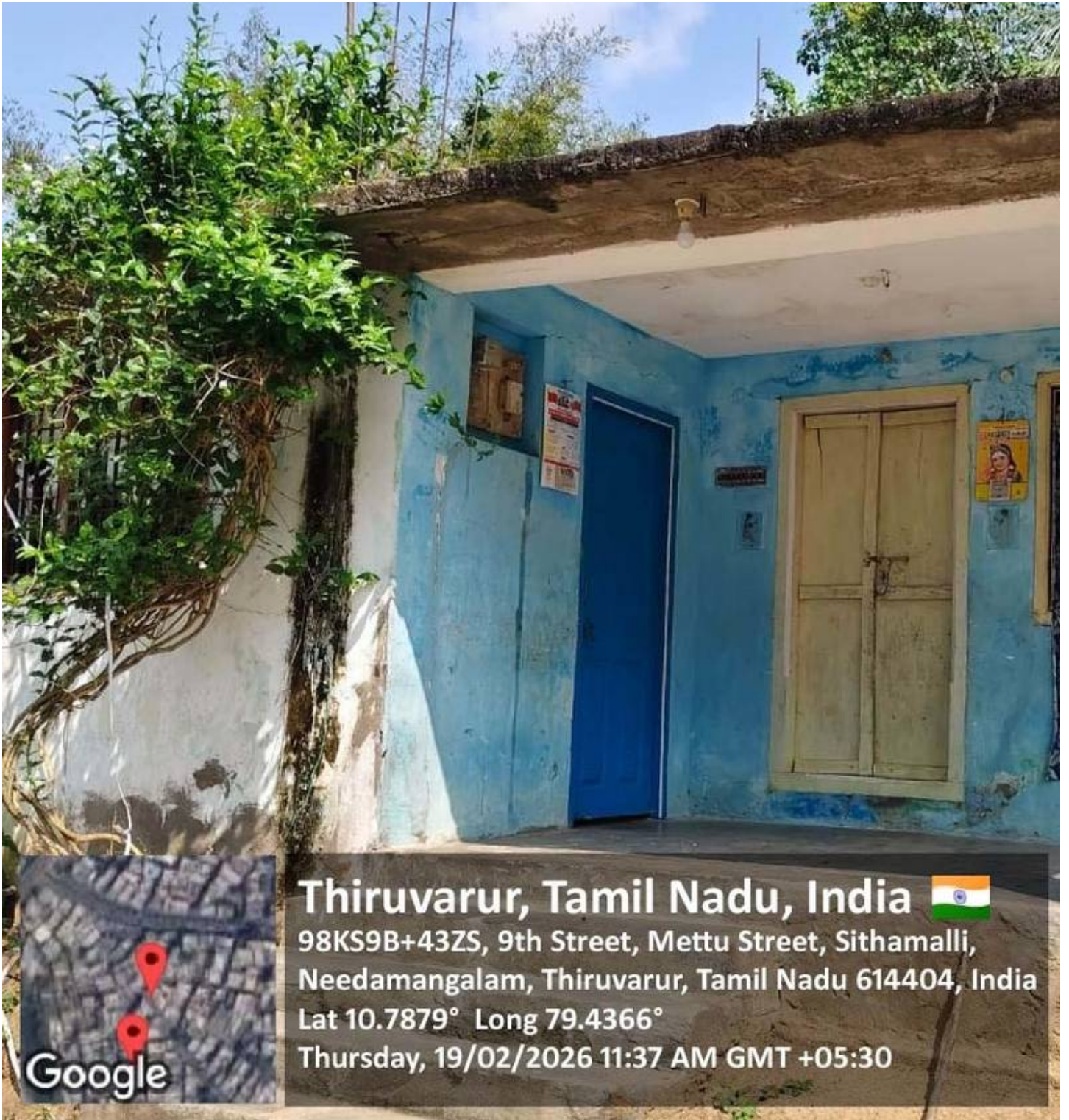
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Period Of Stay:	Not Provided	since birth to till date
Address:	94 mettu street sithamalli post, Needamangalam Taluk, Thiruvarur District, Pincode 614404	94 mettu street sithamalli post, Needamangalam Taluk, Thiruvarur District, Pincode 614404
Landmark:	Not Provided	Near by shop
Remarks:	Visited the given address, Met Vadantha (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:	Vadantha	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	


Annexure 2 (a)



Full Name of The Candidate	Vigneshwara Karunanithi
Date of Verification	19/02/2026
Address as provided by the candidate	94 mettu street sithamalli post, Needamangalam Taluk, Thiruvarur District, Pincode 614404
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	Vasantha
Relationship with the candidate	Mother
Number of Years at present residence	By birth to candidate
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 / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Prabhakar
Signature of Respondent	

Annexure 2 (b)



Thiruvarur, Tamil Nadu, India 

98KS9B+43ZS, 9th Street, Mettu Street, Sithamalli,
Needamangalam, Thiruvarur, Tamil Nadu 614404, India

Lat 10.7879° Long 79.4366°

Thursday, 19/02/2026 11:37 AM GMT +05:30

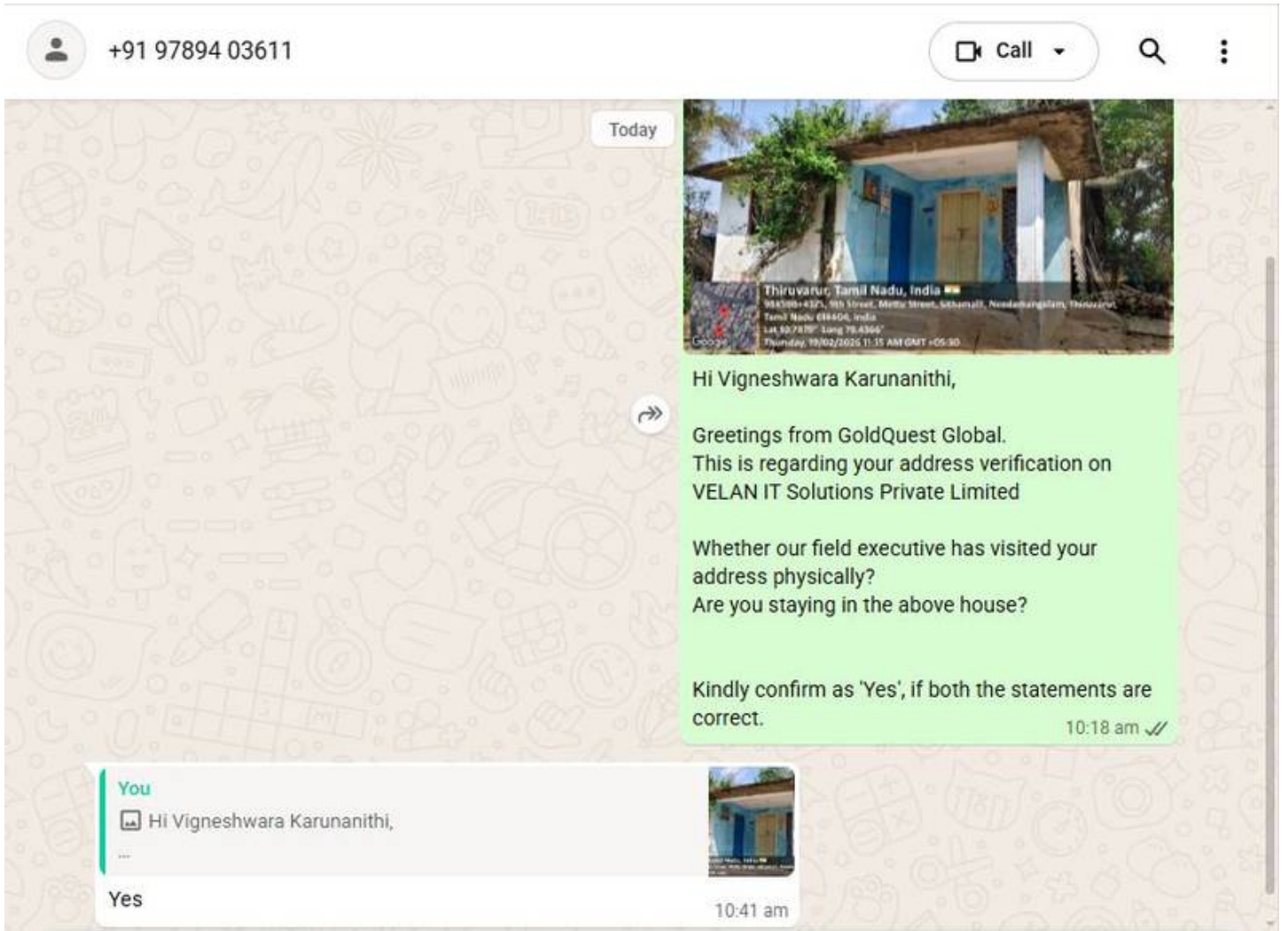
Annexure 2 (c)



Annexure 2 (e)



Annexure 2 (f)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AEON Technologies L.L.C	AEON Technologies L.L.C
Name Of The Candidate:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Emp Code:	P1587046	P1587046
From:	08-10-2018	08-10-2018
To:	28-11-2020	28-11-2020
Designation:	ELV Technician	ELV Technician
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Ferozkhan Managing Director of AEON Technologies L.L.C found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ferozkhan Managing Director	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

FW: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

Subject: Fwd: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

----- Forwarded message -----

From: Vigneshwara Karunanithi <vigneshwara.k@velan.asia>

Date: Mon, 13 Apr, 2026, 12:43 pm

Subject: Fwd: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

To: GoldQuest Global <welcme@goldquestglobal.in>

----- Forwarded message -----

From: Azharudeen <info@aageneralgroup.com>

Date: Sat, 11 Apr, 2026, 11:57 pm

Subject: RE: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

To: Parimala <verifyemployment@goldquestglobal.in>

Cc: <jay@goldquestglobal.in>, <aarti@goldquestglobal.in>, ex employment <verifyemployments@gmail.com>, <bgvcst@goldquestglobal.in>, <Vigneshwara.k@velan.asia>

Dear parimala,

The below employee was worked under our sponsorship in our group company Aeon Technologies LLC

Salary last withdraw was : 2000k AED/-

He is good employee and his character is good. He is a trustworthy person.

Regards
Ferozkhan
Managing Director
Mob: 0505245814
AA General Trading LLC
Sharjah, U.A.E

Annexure 3 (b)

FW: Requesting for Ex-Employment Verification for candidate Vigneshwara Karunanithi - GQ-VISPLN-38

	Candidate's Particulars	(Please substantiate here)
Company Name	AEON Technologies L.L.C	
Candidate Name	Vigneshwara Karunanithi	
Employee Code/ID/No	P1587046	
From (Date of Joining)	08-10-2018	
To (Date of Exit/Relieving)	28-11-2020	
Designation (At the time of leaving the company):	ELV Technician	
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	

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Period Of Stay:	Not Provided	4 Years to till date
Address:	13/31, Moos Street, T Nagar, Chennai, Tamilnadu - 600017	13/31, Moos Street, T Nagar, Chennai, Tamilnadu - 600017
Landmark:	Not Provided	Near by Shop
Remarks:	Visited the given address, Met Mohan (Roommate), who confirmed that the candidate is residing at the provided address 4 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mohan	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Vigneshwara Karunanithi
Date of Verification	25/02/26
Address as provided by the candidate	13/31, Moos Street, T Nagar, Chennai, Tamilnadu - 600017
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	Mohan
Relationship with the candidate	Roommate
Number of Years at present residence	4. Year to this date
Status (Ownership/Rental/Hostel/PG)	Rental
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / <u>Middle</u> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by Shop
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	GOOD
Name of the signature of Representative with date	Vinoth Kumar
Signature of Respondent	Refused

Annexure 4 (b)



23/36, CIT Nagar East, CIT Nagar, Chennai, Tamil Nadu 600017, India

Chennai
Tamil Nadu
India



27°C

81°F

2026-02-25(Wed) 05:56(PM)

Annexure 4 (c)



27/11, CIT Nagar East, CIT Nagar, Chennai, Tamil Nadu 600017, India

Chennai
Tamil Nadu
India



27°C
81°F

2026-02-25(Wed) 05:56(PM)

Annexure 4 (d)

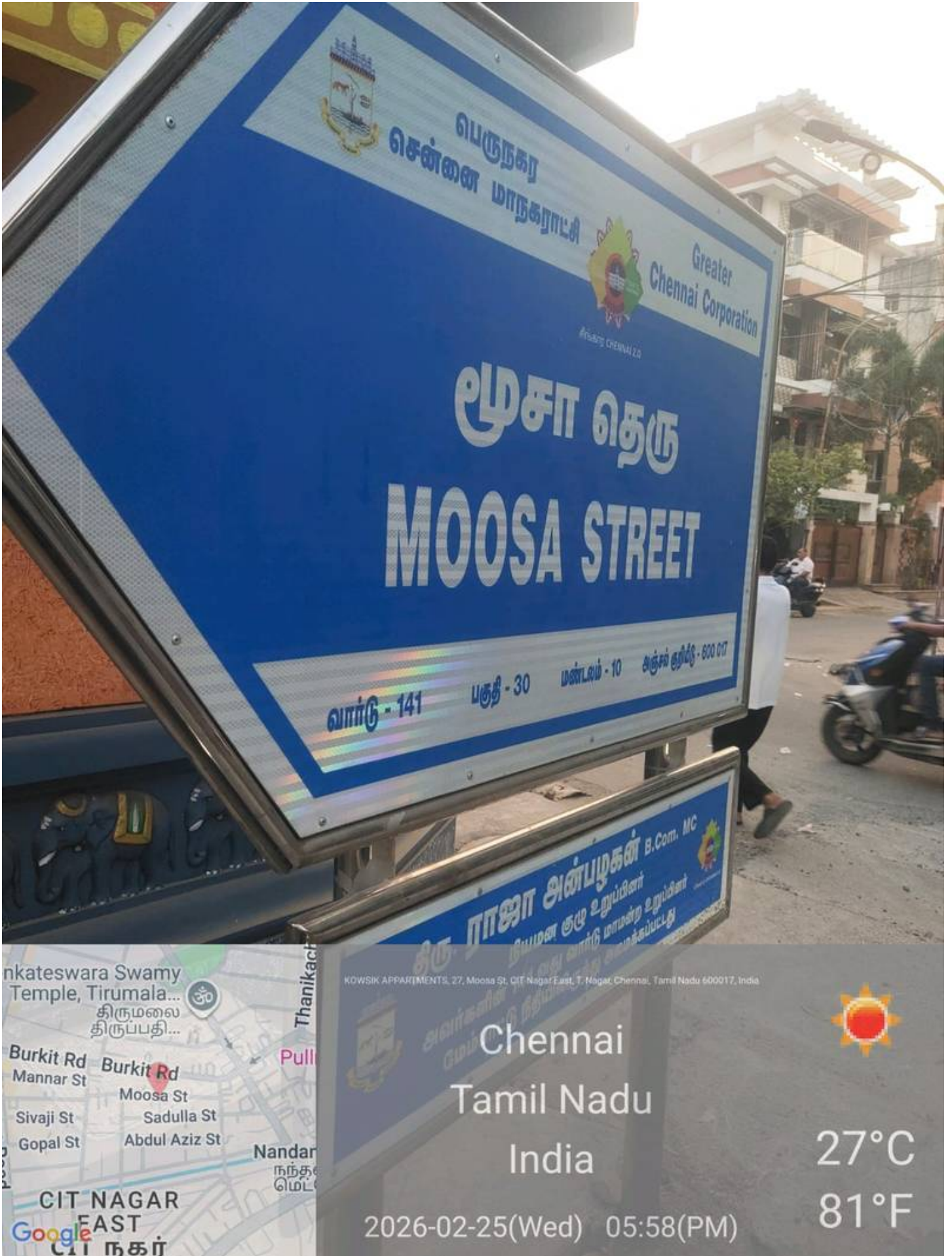


Chennai
Tamil Nadu
India

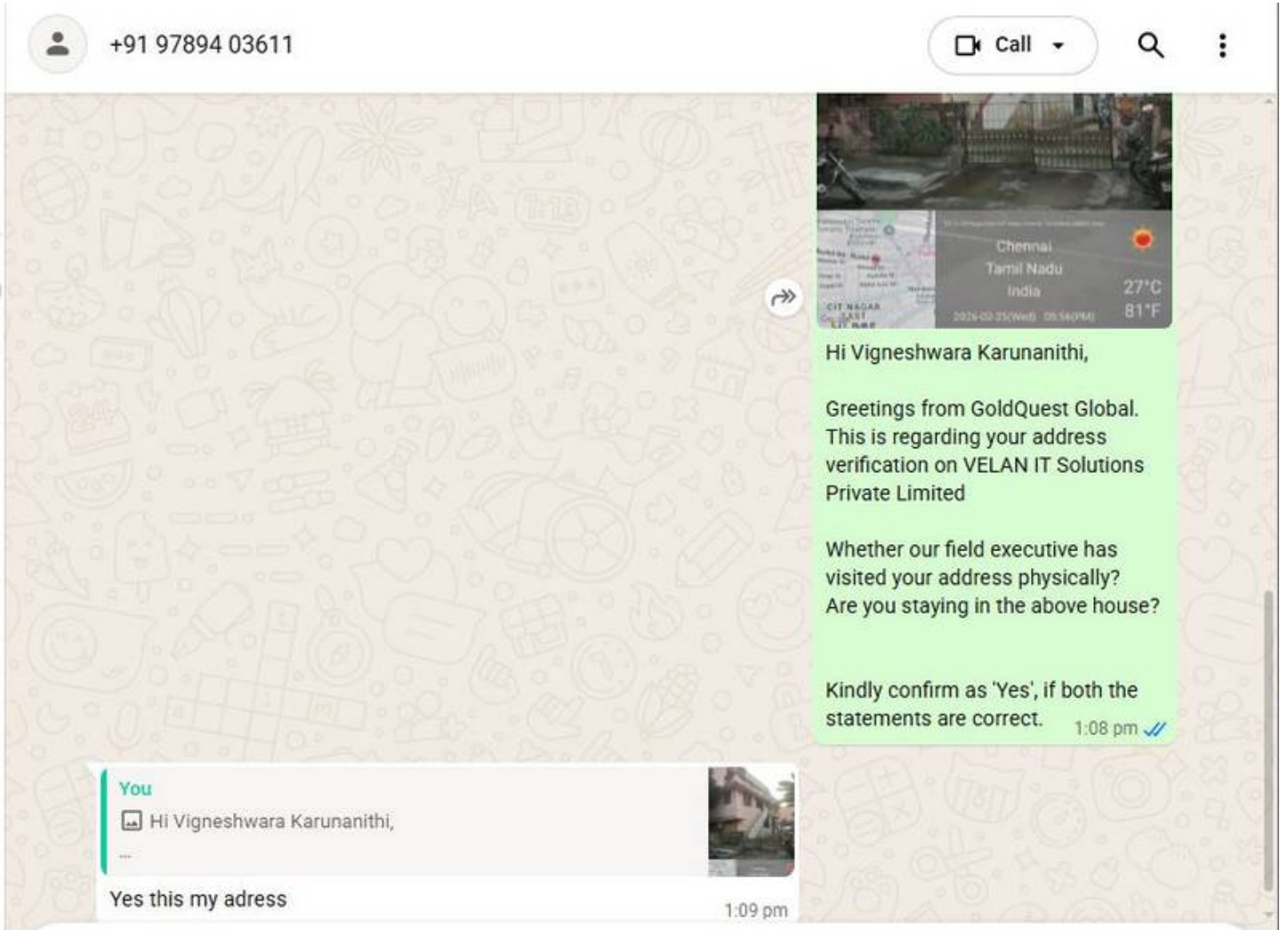
27°C
81°F

2026-02-25(Wed) 06:00(PM)

Annexure 4 (e)



Annexure 4 (f)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Secondary School Leaving Certificate	Secondary School Leaving Certificate
Name Of The Candidate:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Enroll No:	1786335	1786335
Degree:	10th	10th
Major:	Schooling	Schooling
Month And Year Of Passing:	March 2013	March 2013
Certification Issued Date:	01-05-2013	
SI No:	2240287	2240287
Remarks:	The following applicant details were verified by Secretary State Board of School Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary State Board of School Examinations	
Report Verified Date:	3-3-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



சான்றிதழ் வரலாறு
Certificate Sl. No. SEC

2240287



அரசுத் தேர்வுகள் துறை, சென்னை - 600 006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600006

இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ்
SECONDARY SCHOOL LEAVING CERTIFICATE

புதிய பாடத்திட்டம் / NEW SYLLABUS
பத்தாம் வகுப்பு / X STANDARD



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

தேர்வர் **VIGNESHWARA K**

MAR 2013 இல் இடைநிலைப்

பள்ளி இறுதி வகுப்புச் சான்றிதழ் பொதுத் தேர்வுமூலம் கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.

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

பிரிவு SUBJECT	மொத்தம் MAX. MARKS	பெற்ற மதிப்பெண்கள் MARKS OBTAINED	
தமிழ் TAMIL	100	060	ZERO SIX ZERO (P)
ஆங்கிலம் ENGLISH	100	044	ZERO FOUR FOUR (P)
கணிதம் MATHEMATICS	100	042	ZERO FOUR TWO (P)
அறிவியல்* SCIENCE*	050	073	ZERO SEVEN THREE (P)
கருத்தியல் THEORY	023		
செய்முறை PRACTICAL			
சமூக அறிவியல் SOCIAL SCIENCE	100	050	ZERO FIVE ZERO (P)
மொத்தம் TOTAL	500	269	TWO SIX NINE (PASS)

பிறந்த தேதி / DATE OF BIRTH: 28.06.98
பதிவுப்பெண் / REGISTER NO.: 1786335
ம.அ.ப.குறியீட்டுக் குறியீடு & நாள் / TMR CODE NO. & DATE: A1640248 31.05.2013

பயிற்று மொழி / MEDIUM OF INSTRUCTION: TAMIL
பள்ளியின் பெயர் / NAME OF THE SCHOOL: NATIONAL HSS MANNARGUDI (47\0091)



K. Vigneshwara
CANDIDATE'S SIGNATURE

Secretary
State Board of School Examinations (Sec.)
Tamilnadu

[Signature]
Secretary

மாநில பள்ளித் தேர்வுகள் குழு (இடைநிலை) தமிழ்நாடு
STATE BOARD OF SCHOOL EXAMINATIONS (SEC.) TAMILNADU

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
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:	19-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Vigneshwara Karunanithi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-38		
Current Group	World-Check		
Gender	Male	Date of Birth	28 Jun 1998
Last Screened	19 Feb 2026 07:38	Case Created	19 Feb 2026 07:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Vigneshwara Karunanithi
 Date Printed: 19-02-2026, 07:38
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Feb 2026 07:38	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
19 Feb 2026 07:38	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

Vigneshwara Karunanithi
19-02-2026, 07:38
database check
World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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:	State Board Of Technical Education And Training	State Board Of Technical Education And Training
Name Of The Candidate:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Enroll No:	14407079	14407079
Degree:	Diploma In Electronics And Communication Engineering	Diploma In Electronics And Communication Engineering
Major:	Electronics And Communication Engineering	Electronics And Communication Engineering
Month And Year Of Passing:	April 2021	April 2021
Certification Issued Date:	2021-10	2021-10
SI No:	1470832	1470832
Remarks:	The above details were verified by , Deputy Secretary Examin State Board Of Technical Education And Training, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Deputy Secretary Examin State Board Of Technical Education And Training,	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Register No.
14407079



Certificate Serial No.
DPA 1470832

STATE BOARD OF TECHNICAL EDUCATION AND TRAINING
DEPARTMENT OF TECHNICAL EDUCATION
CHENNAI - 600 025
TAMIL NADU



This Diploma

in

ELECTRONICS AND COMMUNICATION ENGINEERING

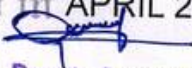
is awarded to
VIGNESHWARAK

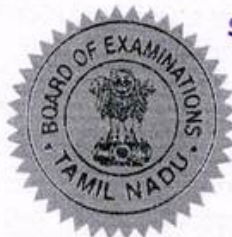


who has completed the prescribed course of study
in the above discipline and passed in

*** SECOND CLASS ***

in the examination held in APRIL 2021

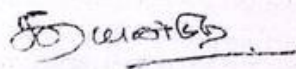

Deputy Secretary
State Board Of Technical Education
and Training, Tamil Nadu



ZR5P71A1401400470002709201Z

Chairman
Board of Examinations
Tamilnadu

ZR5P71A1401400470002709201Z


Minister for Higher Education and Chairman
State Board of Technical Education and
Training, Tamil Nadu

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-38	GQ-VISPLN-38
Candidate Name:	Vigneshwara Karunanithi	Vigneshwara Karunanithi
Date Of Birth:	28-06-1998	
Father Name:	Karunanithi	Karunanithi
Address1:	No 94 Mettu street Sithamalli Needamangalan Thiruvarur Tamil Nadu - 614404	No 94 Mettu street Sithamalli Needamangalan Thiruvarur Tamil Nadu - 614404
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:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-38
NAME OF THE APPLICANT	Vigneshwara Karunanithi
FATHER NAME	Karunanithi
DATE OF BIRTH	28-June-1998
ADDRESS OF THE APPLICANT	No 94 Mettu street Sithamalli Needamangalan Thiruvavur Tamil Nadu - 614404
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

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

