

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 | 27-04-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| CURRENT ADDRESS | Mohan | 25-02-2026 | GREEN |
| PERMANENT ADDRESS | Vadantha | 19-02-2026 | GREEN |
| 10TH STD | Secretary State Board of School Examinations | 03-03-2026 | GREEN |
| EX EMPLOYMENT 2 | Ferozkhan Managing Director | 14-04-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Aneesh | 02-04-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 19-02-2026 | 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 |

End of summary report

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

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 1 (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 1 (b)



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

Chennai
Tamil Nadu
India

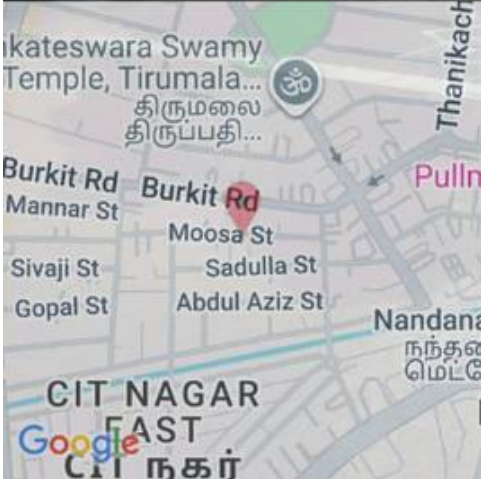


27°C

81°F

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

Annexure 1 (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 1 (d)

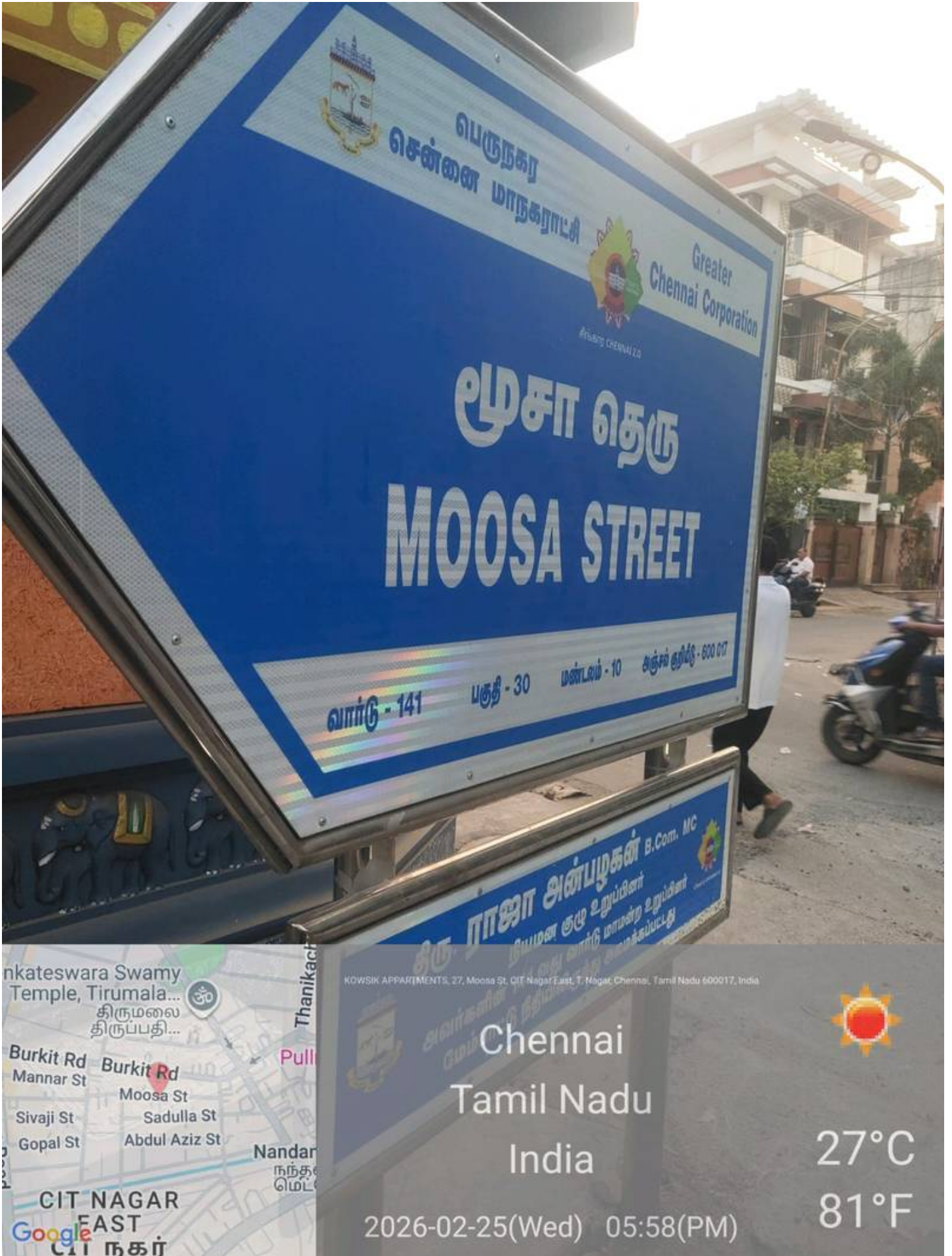


Chennai
Tamil Nadu
India

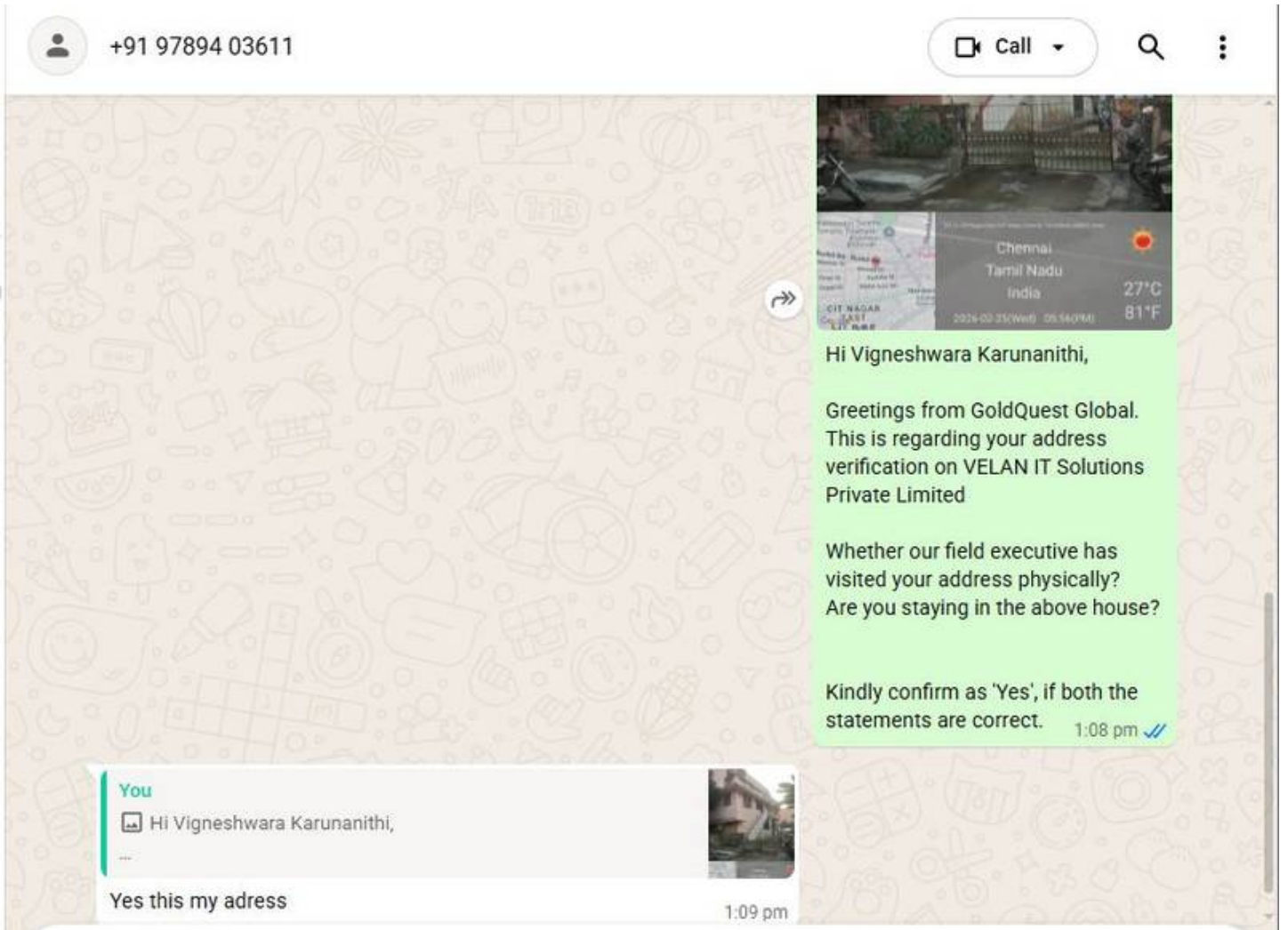
27°C
81°F

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

Annexure 1 (e)



Annexure 1 (f)



PERMANENT ADDRESS

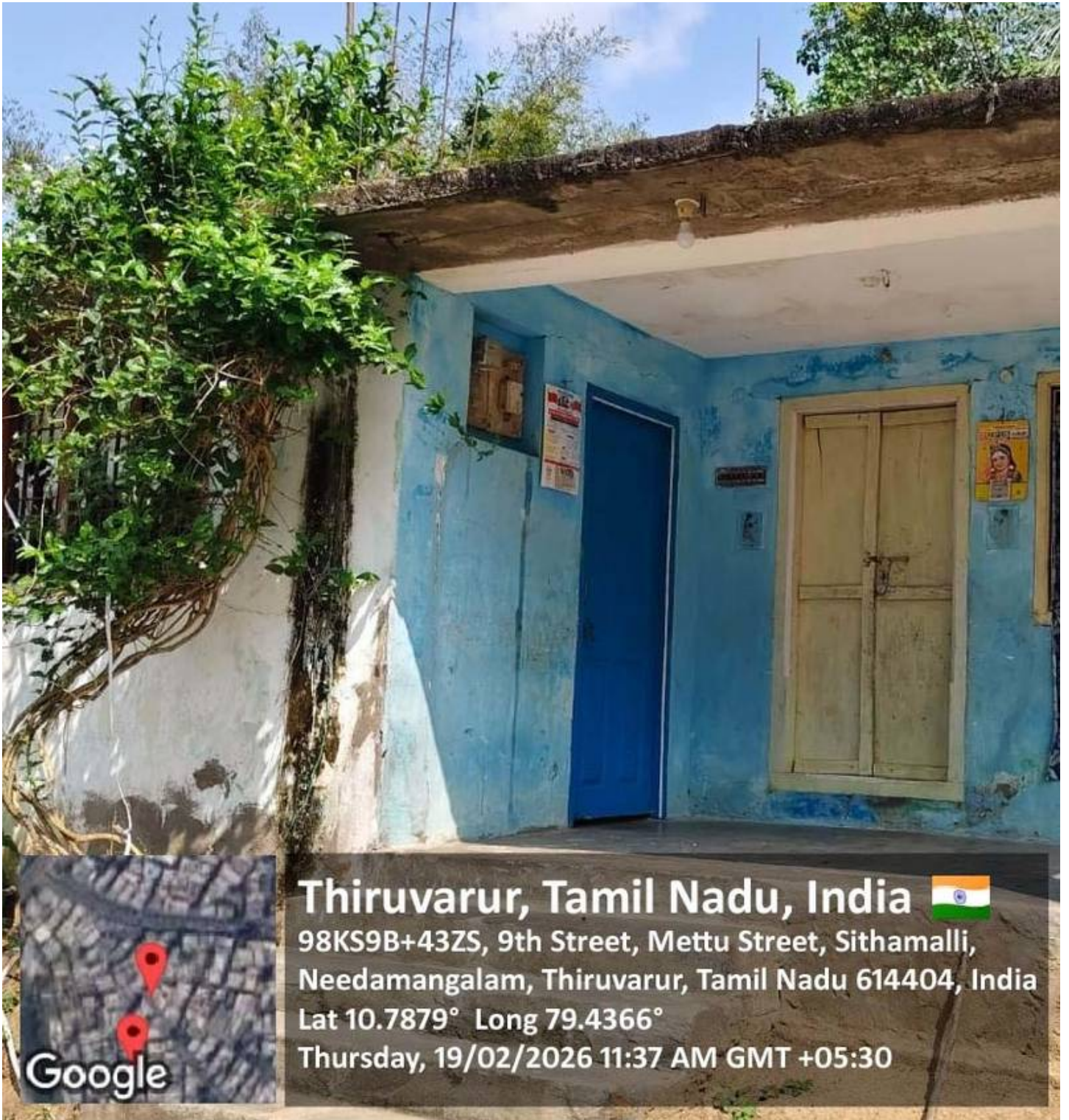
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Vigneshwara Karunanithi | Vigneshwara Karunanithi |
| Period Of Stay: | Not Provided | since birth to till date |
| Address: | 94 mettu street sithamalli post, Needamangalam Taluk, Thiruvarur District, Pincode 614404 | 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

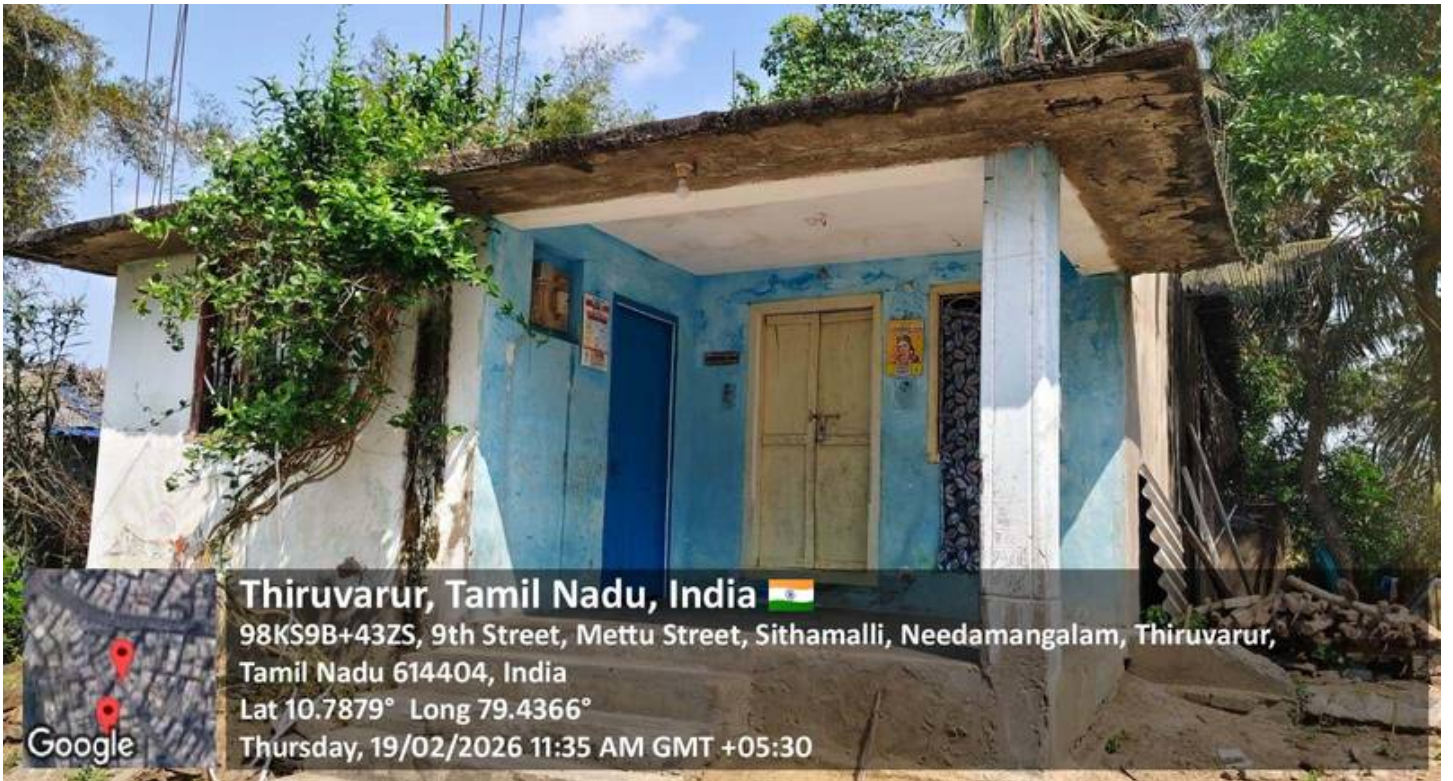
Annexure 2 (c)



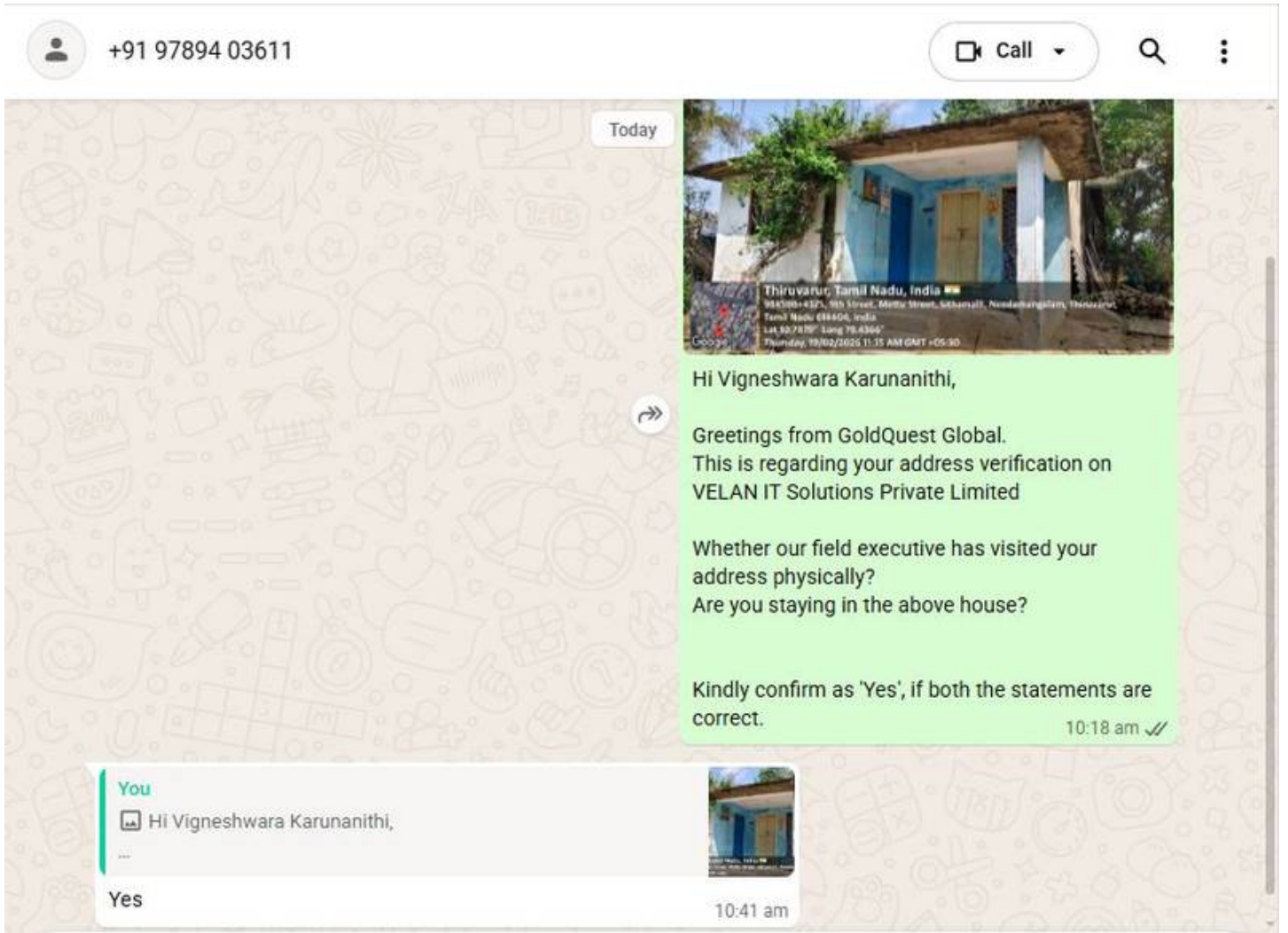
Thiruvarur, Tamil Nadu, India 
KS9B+43ZS, Main Street, Sithamalli, Needamangalam,
Thiruvarur, Tamil Nadu 614404, India
Lat 10.7806° Long 79.4376°
Thursday, 19/02/2026 11:49 AM GMT +05:30



Annexure 2 (e)



Annexure 2 (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 | 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 3 (a)



சான்றிதழ் வரலாறு
Certificate St. 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 தேர்வுவழியில் 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)



Secretary

State Board of School Examinations (Sec.)
Tamilnadu

K. Vigneshwara
CANDIDATE'S SIGNATURE

Secretary

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

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 4 (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 <welcome@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 4 (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 authenticat? | 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 | |

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 5 (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

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 6 (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

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 7 (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

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



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

| | |
|--|-----------|
| Supreme Court, Singapore | No record |
| Ministry of Law, Singapore | No record |
| Customs, Singapore | No record |
| Inland Revenue Authority, Singapore | No record |
| Ministry of Manpower, Singapore | No record |
| Thailand Securities and Exchange Commission, Thailand | No record |
| Supreme Court of Thailand, Thailand | No record |
| Anti-Money Laundering Office, Thailand | No record |
| Banking Bureau of Financial Supervisory Commission, Taiwan | No record |
| Financial Supervisory Commission, Taiwan | No record |
| Taiwan Supreme Prosecutors Office, Taiwan | No record |

Annexure F

| Compliance Database | |
|---|-----------|
| Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list | No record |
| Monetary Authority of Singapore | No record |
| Hong Kong Monetary Authority | No record |
| Australian Department of Foreign Affairs and Trade (DFAT) | No record |
| The Australian Transaction Reports and Analysis Centre, Australia | No record |
| OSFI Consolidated List, Canada | No record |
| United Nations International Criminal Tribunal for the Former Yugoslavia | No record |
| International Criminal Tribunal for Rwanda | No record |
| Global Money Laundering Database | No record |
| Politically Exposed Persons Database | No record |

Annexure G

| Sanction & PEP - Global | |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada | No record |
| US Iran and Syria Nonproliferation Act | No record |

Annexure H

| Web and Media Searches – Global | |
|--|-----------|
| Internet Searches | No record |
| Media Searches | No record |

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Institution: | 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 8 (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

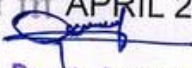
is awarded to
VIGNESHWARAK

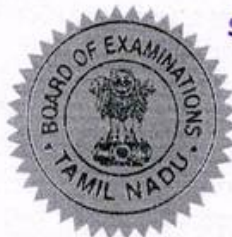


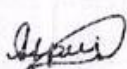
who has completed the prescribed course of study
in the above discipline and passed in

*** SECOND CLASS ***

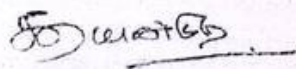
in the examination held in APRIL 2021


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

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End of detail report

