

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanagaraj U	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-41	Report Status	Closed
Date of Birth	15 Jun 1986	Application Received	07-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	Brammanandan B-ASSISTANT MANAGER OPERATION & MAINTENANCE	NIL	GREEN
EX EMPLOYMENT 2	No Records Found	17-04-2026	ORANGE
CURRENT ADDRESS	Kanagaraj U	09-03-2026	GREEN
PERMANENT ADDRESS	Anusiya	08-04-2026	GREEN
10TH STD	Secretary, State Board Of School Examinations	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	GREEN
LATEST EMPLOYMENT 1	No Records Found	27-03-2026	RED
DIPLOMA / ITI	Deputy Sadretary State Board of Technical Lducation Training Tamil Nadu	13-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SAFE Infratech Pvt Ltd	SAFE Infratech Pvt Ltd
Name Of The Candidate:	Kanagaraj U	Kanagaraj U
Emp Code:	SI 235	SI 235
From:	01 March 2015	01 March 2015
To:	31 August 2017	31 August 2017
Designation:	Technical Engineer	Technical Engineer
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 Mr. Brammanandan B, Assistant Manager – Operation & Maintenance, who confirmed the employment as genuine. Hence, the check is being closed as 'Green', and the same is furnished as Annexure	
Information Source Name:	Brammanandan B-ASSISTANT MANAGER OPERATION & MAINTENANCE	
Report Verified Date:	18-3-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SAFE Infratech Pvt Ltd	
Candidate Name	Kanagaraj U	
Employee Code/ID/No	SI 235	
From (Date of Joining)	01 March 2015	
To (Date of Exit/Relieving)	31 August 2017	
Designation (At the time of leaving the company):	Technical 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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 1 (b)

Br

brammanandan@safeinfratech.com

Wed, 18 Mar 2026 10:07:41 +0530 *

To: "Parimala" <verifyemployment@goldquestglobal.in>

Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Dear Madam,

As per the above mail he is our employ below mention period .



Brammanandan B
ASSISTANT MANAGER
OPERATION & MAINTENANCE
SAFE INFRATECH PRIVATE LIMITED

✉ brammanandan@safeinfratech.com

🔗 safeinfratech.com



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SAFE Infratech Pvt Ltd	SAFE Infratech Pvt Ltd
Name Of The Candidate:	Kanagaraj U	Kanagaraj U
Emp Code:	SI 726	SI 726
From:	15-07-2020	15-07-2020
To:	31-07-2022	31-07-2022
Designation:	Senior Service Engineer	Senior Service Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that despite multiple attempts, there was no response from the HR team. Therefore, we are closing the check as ORANGE (UTV – Unable to Verify), and the same has been documented in the annexure	
Information Source Name:	No Records Found	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier inputs column.

Client Name: VELAN IT Solutions Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SAFE Infratech Pvt Ltd	
Candidate Name	Kanagaraj U	
Employee Code/ID/No	SI 726	
From (Date of Joining)	15 July 2020	
To (Date of Exit/Relieving)	31 July 2022	
Designation (At the time of leaving the company):	Senior Service 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 authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509



Date: 31/07/2022

Work Experience Certificate

To whom so ever it may concern

This is to verify that Mr.U. KANAGARAJ, Emp code: SI 726 was working as a Sr. Service Engineer with SAFE Infratech Pvt. Ltd, Chennai from 15th July 2020 to 31st July 2022. He worked as a full-time employee with us and completed all the tasks with utter sincerity and dedication.

During his tenure, he has also worked on projects and programs undertaken by our organizations. Also, he has completed various training programs organized by the training team of our company.

Overall, he has a cheerful personality and is able to work well by understanding all the details required by a particular project or task. We are certain that he will prove to be a good employee for any organization.

For SAFE Infratech Pvt. Ltd..

M.SURYAKUMAR
Sr.Project Engineer

SAFE Infratech Pvt. Ltd.
Security & Fire Engineering Specialists
625, 1st Floor, 5th Main Road,
OMBR Layout, Banaswadi, Bangalore-560 043
Tel : 080 - 31922866 www.safeinfratech.com

CURRENT ADDRESS

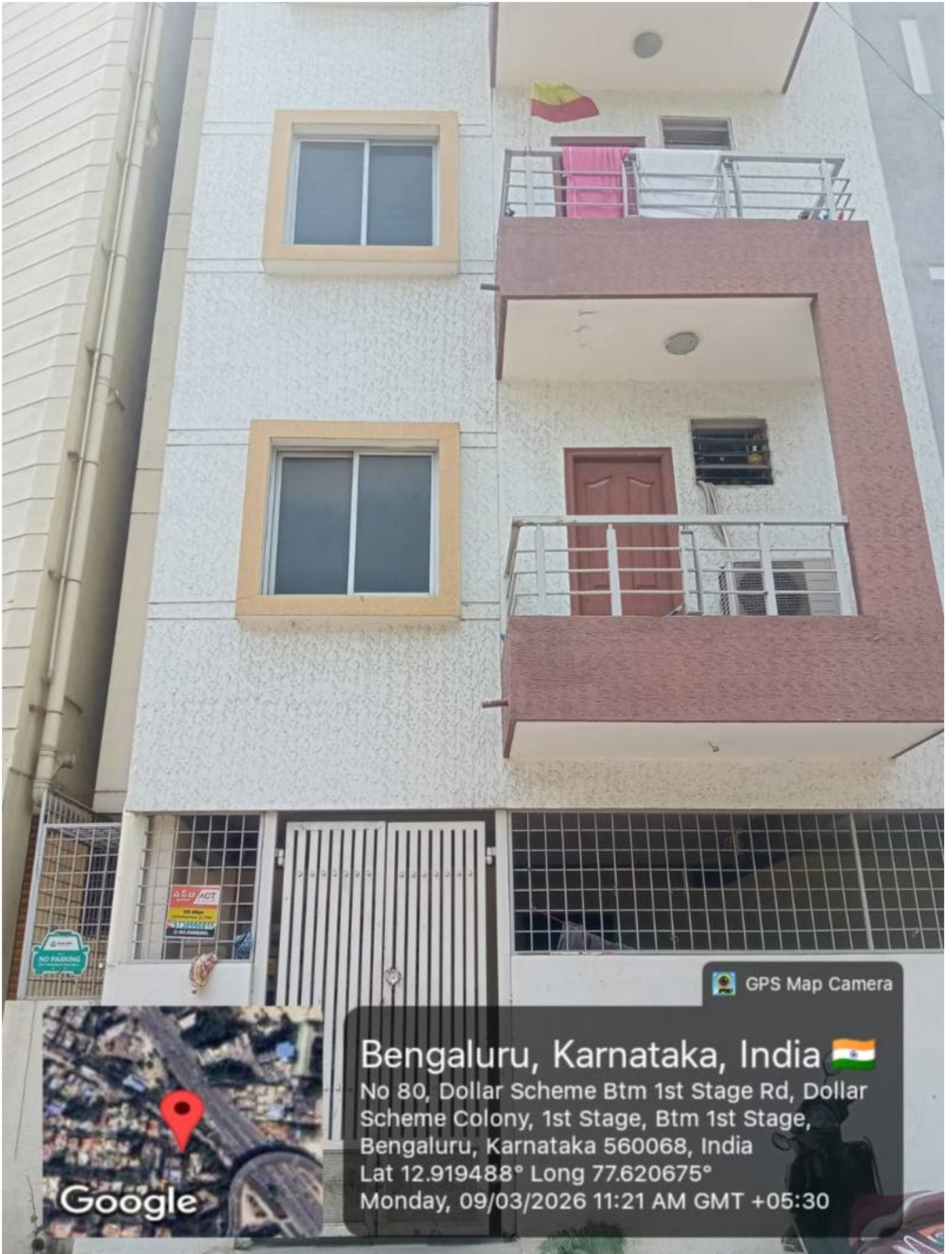
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanagaraj U	Kanagaraj U
Period Of Stay:	Not Provided	1.5 Months to till date
Address:	101, near d raja shanthi nilayam,85,dollar scheme btm 1st stage rd,dollar scheme colony ,btm 1st stage ,bengaluru, karnataka,560068	101, near d raja shanthi nilayam,85,dollar scheme btm 1st stage rd,dollar scheme colony ,btm 1st stage ,bengaluru, karnataka,560068
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Kanagaraj U (Self), who confirmed that the candidate is residing at the provided address 1.5 Months to till date hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kanagaraj U	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

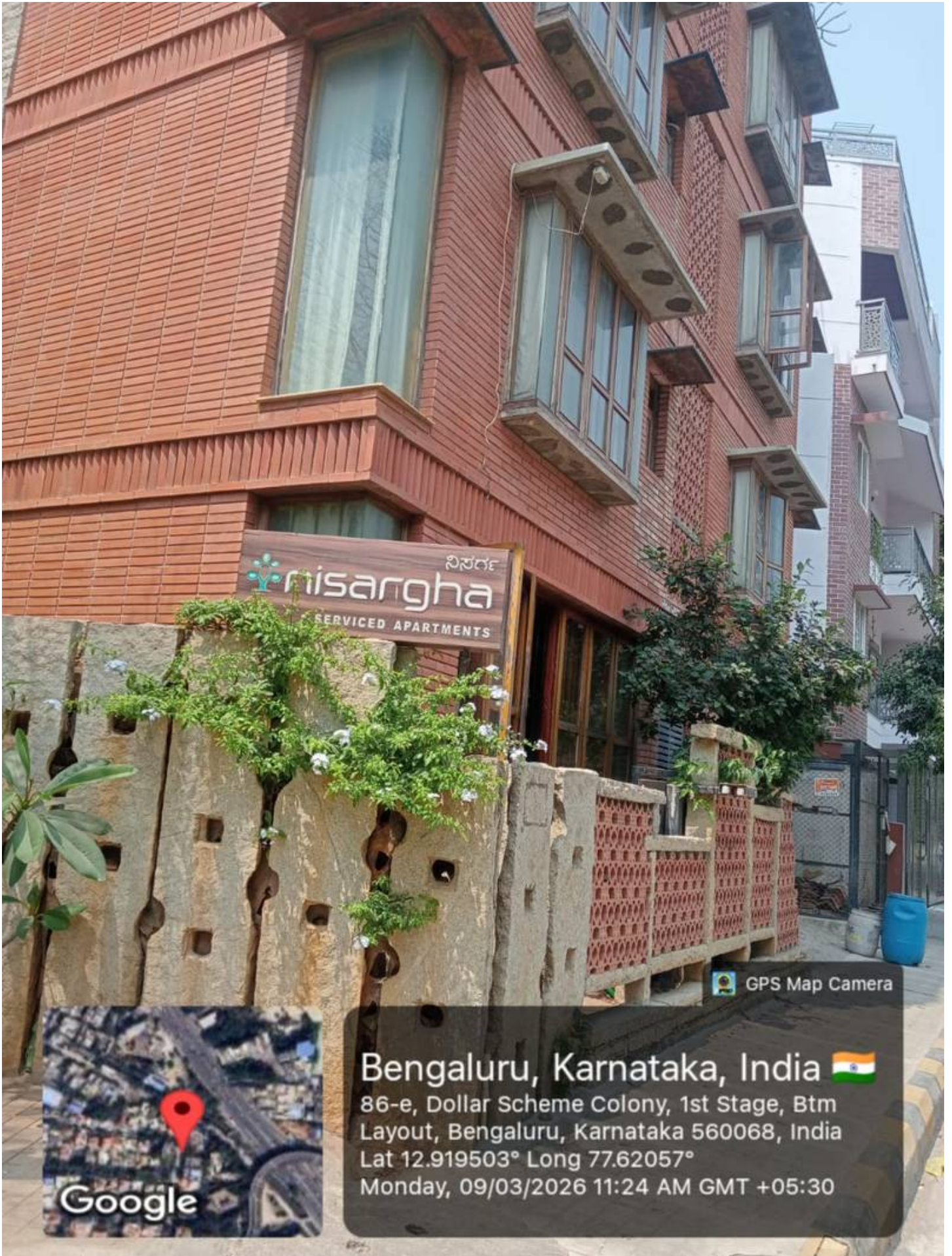


Full Name of The Candidate	Kanaganaj: U.
Date of Verification	09/03/2026.
Address as provided by the candidate	101, Dattar Scheme BTM 1 st Stage B'lore - 56008.
Does physically verified address match with the above? (Yes or No)	Yes.
Verifier remarks if the address do not match (Leave the column black if the address matches)	N.A
Mode of communication (Verbal / Written)	written.
Name of the Respondent	Kanaganaj: U.
Relationship with the candidate	Candidate.
Number of Years at present residence	1.5 month To till date.
Status (Ownership/Rental/Hostel/PG)	Rented.
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Adhar card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	N.A.
Nature of Location	Lower / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Nisarghe Apt.
Nearby Police Station (Mandatory)	BTM
Any Comment regarding the verification	Good
Name and signature of representative with date	Shantanu Reddy.
Signature of Respondent	N.A

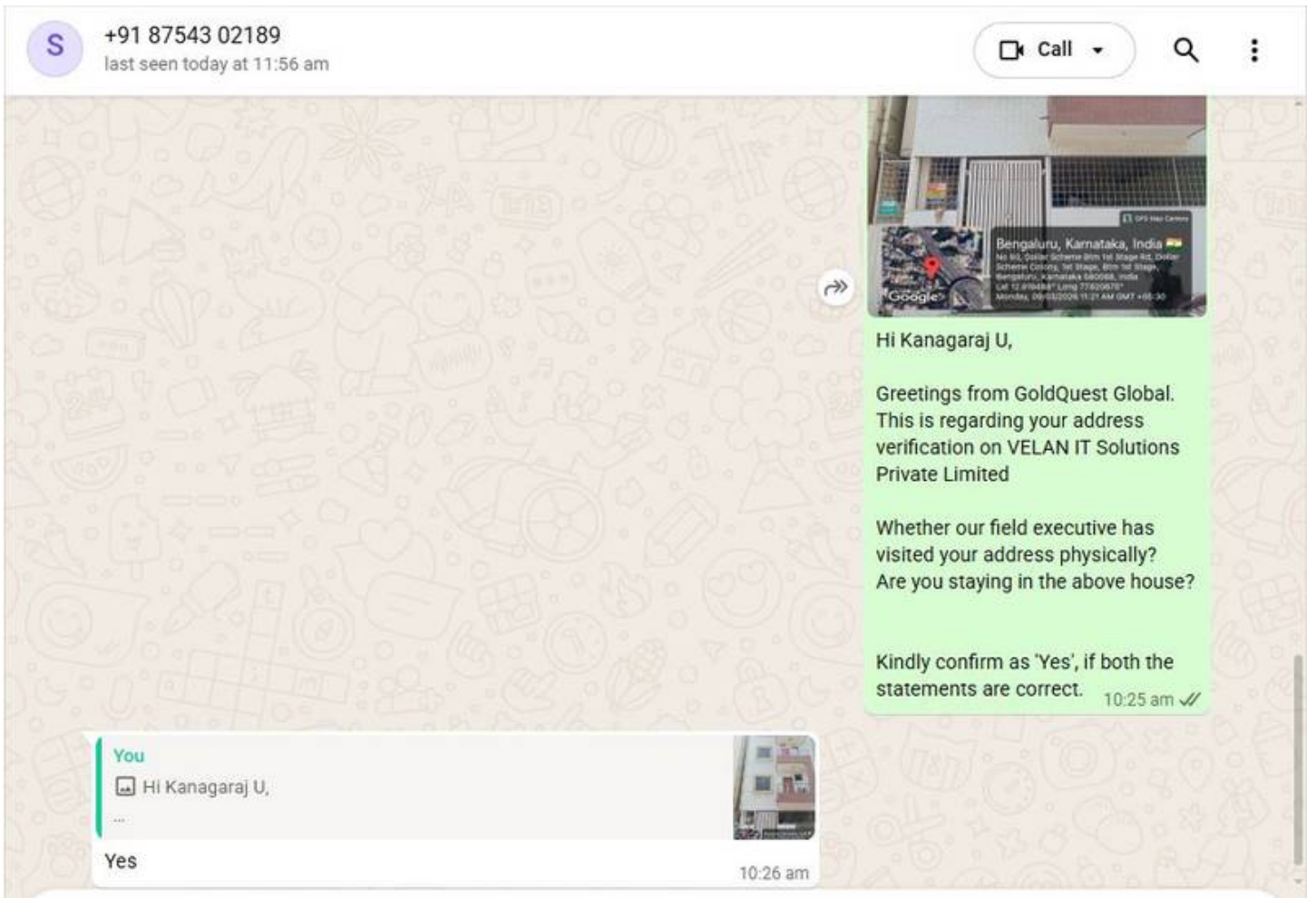
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanagaraj U	Kanagaraj U
Period Of Stay:	Not Provided	36 months to till date
Address:	29, middle street , nadukandhankudi ,kollapuram ,thiruvarur ,tamil nadu,609608	29, middle street , nadukandhankudi ,kollapuram ,thiruvarur ,tamil nadu,609608
Landmark:	Not Provided	Checkpoint
Remarks:	Visited the given address, Met Anusiya (Mother), who confirmed that the candidate is residing at the provided address 36 months to till date hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anusiya	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	KANAGARAJ U
Date of Verification	08-03-2026
Address as provided by the candidate	29, MIDDLE STREET, NADUKANDHANKUDI, KOLLAPURAM, THIRUVARUR, TAMIL NADU - 609608
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)	WRITTEN
Name of the Respondent	ANUSIYA
Relationship with the candidate	MOTHER
Number of Years at present residence	36 YEARS
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)	NA
Nature of Location	LOWER / MIDDLE / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	CHECKPOST]
Nearby Police Station (Mandatory)	KOLLAPURAM POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	CHANDRU
Signature of Respondent	REFUSED

Annexure 4 (b)



Mar 8, 2026 2:08:19 PM
10.9603N 79.7139E
Kadagam, 609608
India

Annexure 4 (c)



Annexure 4 (d)



Mar 8, 2026 2:07:56 PM
10.9603N 79.7139E
Nannilam, 609608
India

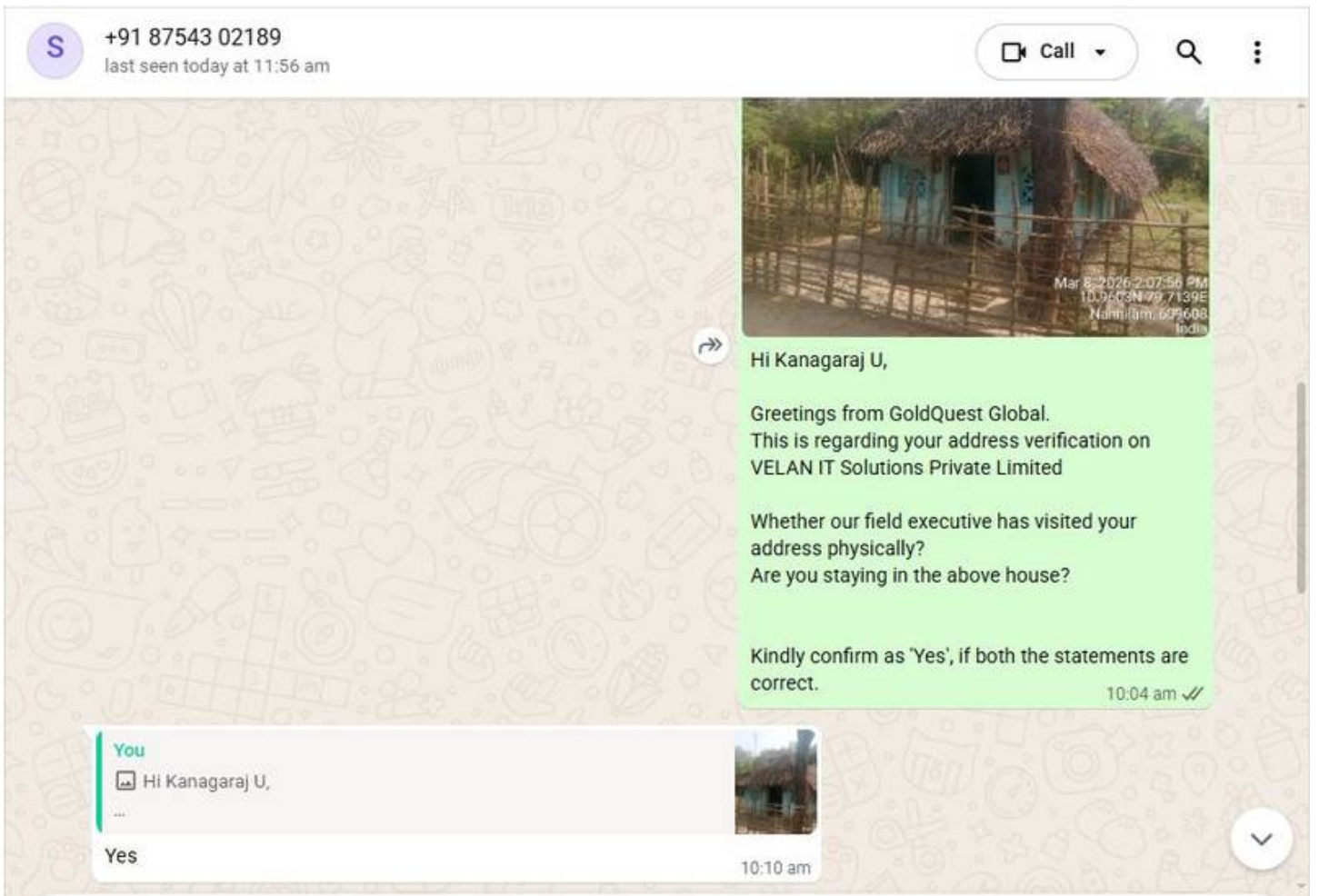
Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Secondary School Leaving Certificate	Secondary School Leaving Certificate
Name Of The Candidate:	Kanagaraj U	Kanagaraj U
Enroll No:	0396062	0396062
Degree:	10TH	10TH
Major:	Schooling	Schooling
Month And Year Of Passing:	MAR.2003	MAR.2003
Certification Issued Date:	30-05-2003	30-05-2003
SI No:	Not Provided	Not Provided
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:	13-4-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

0396062

சான்றிதழ் வ. எண் / CERTIFICATE S. No. SEC.

அரசுத் தேர்வுகள் துறை, சென்னை - 600 008.
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 008.

இடைநிலைக் கல்வி பள்ளி இறுதி வகுப்புச் சான்றிதழ்
SECONDARY SCHOOL LEAVING CERTIFICATE

பத்தாம் வகுப்பு
X STANDARD

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

தேர்வர் KANAGARAJ U

MAR. 2003 இல்

பத்தாம் வகுப்பு பொதுத் தேர்வொழுதிக் கீழ்க்காணும் விழுக்காட்டு மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.

Certified that the above mentioned Candidate appeared for the SSLC Public Examination and obtained the following percentage of marks :

பட்டம் SUBJECT	மதிப்பெண் MARKS
மொழி LANGUAGE TAMIL	60 SIX ZERO
ஆங்கிலம் ENGLISH	33 THREE THREE
கணிதம் MATHEMATICS	59 FIVE NINE
அறிவியல் SCIENCE	41 FOUR ONE
சமூக அறிவியல் SOCIAL SCIENCE	52 FIVE TWO
மொத்தம் TOTAL	245 TWO FOUR FIVE

பிறந்த நாள் / DATE OF BIRTH 15.06.1986	பதிவு எண் / REGISTER NO. 443566	உட்பகுதிக்கென தீர்மானக் குறியீடு & DATE A400938 30.05.2003
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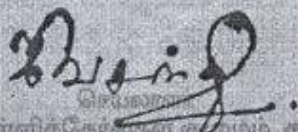
பள்ளியின் பெயர் / SCHOOL
GOVT HIGH SCHOOL KOLLAPURAM

பத்தாம் வகுப்புத் தேர்வில் தேர்ச்சி பெற ஒவ்வொரு பட்டத்திலும், 100க்கு குறாம அளவு முப்பத்தைந்து விழுக்காட்டு மதிப்பெண் பெறுதல் வேண்டும். இது பகுதி முறையில் தேர்வு எழுதித் தேர்ச்சி பெறுவதற்கும் பொருந்தும்.

A PASS IN THE SSLC (X STD.) EXAMINATION REQUIRES A MINIMUM OF THIRTY FIVE PERCENT OF MARKS IN EACH ONE OF THE FIVE SUBJECTS. THE INCLUDE BYESING UNDER THE COMPARTMENTAL SYSTEM ALSO

Secretary
State Board of School Examinations
Tamil Nadu

U. கனகராஜ்
தேர்வாளரின் குப்பம்
Candidate's Signature


மாநிலப் பள்ளித் தேர்வுகள் குழுமம், தமிழ்நாடு
SECRETARY
STATE BOARD OF SCHOOL EXAMINATIONS, TAMILNADU

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-41	GQ-VISPLN-41
Candidate Name:	Kanagaraj U	Kanagaraj U
Date Of Birth:	15-06-1986	15-06-1986
Father Name:	UMAPATHY [LATE]	UMAPATHY [LATE]
Address1:	29, middle street , nadukandhankudi ,kollapuram ,Thiruvarur ,Tamil Nadu,609608	29, middle street , nadukandhankudi ,kollapuram ,Thiruvarur ,Tamil Nadu,609608
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:	07-04-2026	
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-41
NAME OF THE APPLICANT	Kanagsraj U
FATHER NAME	Late Umapathy
DATE OF BIRTH	15-June-1986
ADDRESS OF THE APPLICANT	29, middle street , nadukandhankudi ,kollapuram ,Thiruvaurur ,Tamil Nadu,609608
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-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:	Kanagaraj U	Kanagaraj U
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:	07-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Kanagaraj U		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-41		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Jun 1986
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Kanagaraj U
Date Printed 07-03-2026, 08:24
Printed By database check
Group World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
07 Mar 2026 08:23	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 Kanagaraj U
Date Printed 07-03-2026, 08:24
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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Value IBMS Solutions Pvt Ltd	Value IBMS Solutions Pvt Ltd
Name Of The Candidate:	Kanagaraj U	Kanagaraj U
Emp Code:	VISC296	VISC296
From:	27-02-2023	27-02-2023
To:	10-01-2026	10-01-2026
Designation:	Engineer Customer-Support	Engineer Customer-Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Employee Went for Personal Medical Emergency leave for his Parents. Not Served Notice period
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	As per the HR response, the reason for leaving is that the employee went on personal medical emergency leave for his parents. The employee did not serve the notice period, and exit formalities were not completed. Additionally, the organization did not issue an experience letter and has confirmed that the submitted document was forged. Hence, the verification check is being closed as RED, and the same has been furnished in the annexure.	
Information Source Name:	No Records Found	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	RED	

Annexure 8 (a)

Dear Parimala,

Kindly find attached the background verification details for Mr. Kanagaraj U.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Value IBMS Solutions Pvt Ltd	Value IBMS Solutions Pvt Ltd
Candidate Name	Kanagaraj U	Kanagaraj U
Employee Code/ID/No	VISC296	VISC296
From (Date of Joining)	27-02-2023	27-02-2023
To (Date of Exit/Relieving)		10/1/2026
Designation (At the time of leaving the company):	Engineer Customer-Support	Engineer Customer-Support
Salary/CTC:	Please Provide	3.60 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sriram / Pappu Kumar
Reason for Leaving	Please Provide	Employee Went for Personal Medical Emergency leave for his Parents. Not Served Notice period
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	NO
Kindly confirm attached Relieving letter /document is authenticate?	No, We have not issued any letter to him. As he is abscond	
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)	Iswarya V Manager - HR Mobile: +91 9043519512	

Please note that no relieving letter has been issued from our end.

Annexure 8 (b)



Value IBMS Solutions Pvt Ltd
Giving Buildings a SMART Dimension

EXPERIENCE CERTIFICATE

Date: 10.01.2026

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the following employee was working in our organization. His conduct and character were good during the tenure here at Value IBMS Solutions Pvt. Ltd.

We wish him success in all future endeavours.

Employee Name : **Mr. Kanagaraj U**
Emp ID : VISC296
Designation : Engineer Customer-Support
Date of joining : 27-02-2023
Date of Leaving : 10-01-2026

For Value IBMS Solutions PVT Ltd



HR – JEEVITHA R

Value IBMS Solutions Pvt Ltd, 54, Vellalar street, Mount Medavakkam Road, C-II of Padmavathi Apartments,
Adambakkam, Chennai-600 088 Phone: +91-44-2486 1336. Email: support@valueibms.com. Web : www.valueibms.com

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:	Kanagaraj U	Kanagaraj U
Enroll No:	10506624	10506624
Degree:	Diploma In Computer Engineering	Diploma In Computer Engineering
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	APRIL 2013	APRIL 2013
Certification Issued Date:	2013-04	2013-04
SI No:	539072	539072
Remarks:	The following applicant details were verified by Deputy Sadretary State Board of Technical Lducation Training Tamil Nadu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Sadretary State Board of Technical Lducation Training Tamil Nadu	
Report Verified Date:	13-04-2026	
Verification Status(Color Code):	GREEN	

Register No.

10506624



Certificate No.

DCN 539072

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

This Diploma
in
COMPUTER ENGINEERING

is awarded to
KANAGARAJ U




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

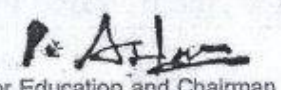
SECOND CLASS

in the examinations held in
APRIL 2013



Deputy Secretary
State Board of Technical Education &
Training Tamil Nadu


Chairman
Board of Examinations
Tamil Nadu


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

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

