

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Muthukrishnan S	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-5	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Vijayalakshmi	04-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Online Database	04-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Padmapriya - HR coordinator	06-09-2025	<b>GREEN</b>
DIPLOMA / ITI	Deputy Secretary	04-09-2025	<b>GREEN</b>
10TH STD	Secretary	09-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	01-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Muthukrishnan S	Muthukrishnan S
Period Of Stay:	Not Provided	Since birth to till date
Address:	124, Thiruvallur Street , Virupatchipuram , Near Desia Nursery And Primary School , Vellore, Tamil Nadu, 632002	124, Thiruvallur Street , Virupatchipuram , Near Desia Nursery And Primary School , Vellore, Tamil Nadu, 632002
Landmark:	Not Provided	Ration Shop
Remarks:	Visited the given address, Met Vijayalakshmi (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:	Vijayalakshmi	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



Full Name of The Candidate	muthukrishnan-s
Date of Verification	- 04/09/25
Address as provided by the candidate	124 Thiruvallur St, virupatchipuram vellore -632002
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	viijayalakshmi
Relationship with the candidate	mother
Number of Years at present residence	since birth to till now
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)	Ration shop
Nearby Police Station (Mandatory)	vellore
Any Comment regarding the verification	good
Name and signature of representative with date	shannmugam
Signature of Respondent	Refused signature

Annexure 1 (b)



V4RM+2F9, Virupatchipuram, RV Nagar, Vellore, Tamil Nadu  
632002, India

Latitude  
12.890001666666668°

Longitude  
79.13377833333334°

Local 02:47:25 PM  
GMT 09:17:25 AM

Altitude 232 meters  
Thursday, 04.09.2025

Annexure 1 (c)



V4QM+XH6, Thiruvallur St, Barathiyar Nagar, Virupatchipuram, RV  
Nagar, Vellore, Tamil Nadu 632002, India

Latitude

12.889988333333333°

Longitude

79.13377833333334°

Local 02:46:52 PM

GMT 09:16:52 AM

Altitude 234 meters

Thursday, 04.09.2025



Annexure 1 (d)



157, Virupatchipuram, RV Nagar, Vellore, Tamil Nadu 632002, India

Latitude

12.889508333333334°

Longitude

79.133835°

Local 02:50:43 PM

GMT 09:20:43 AM

Altitude 234 meters

Thursday, 04.09.2025

Annexure 1 (e)



V4QM+WGG, Barathiyar Nagar, Virupatchipuram, RV Nagar, Vellore,  
Tamil Nadu 632002, India

Latitude

12.889685000000002°

Longitude

79.13378333333334°

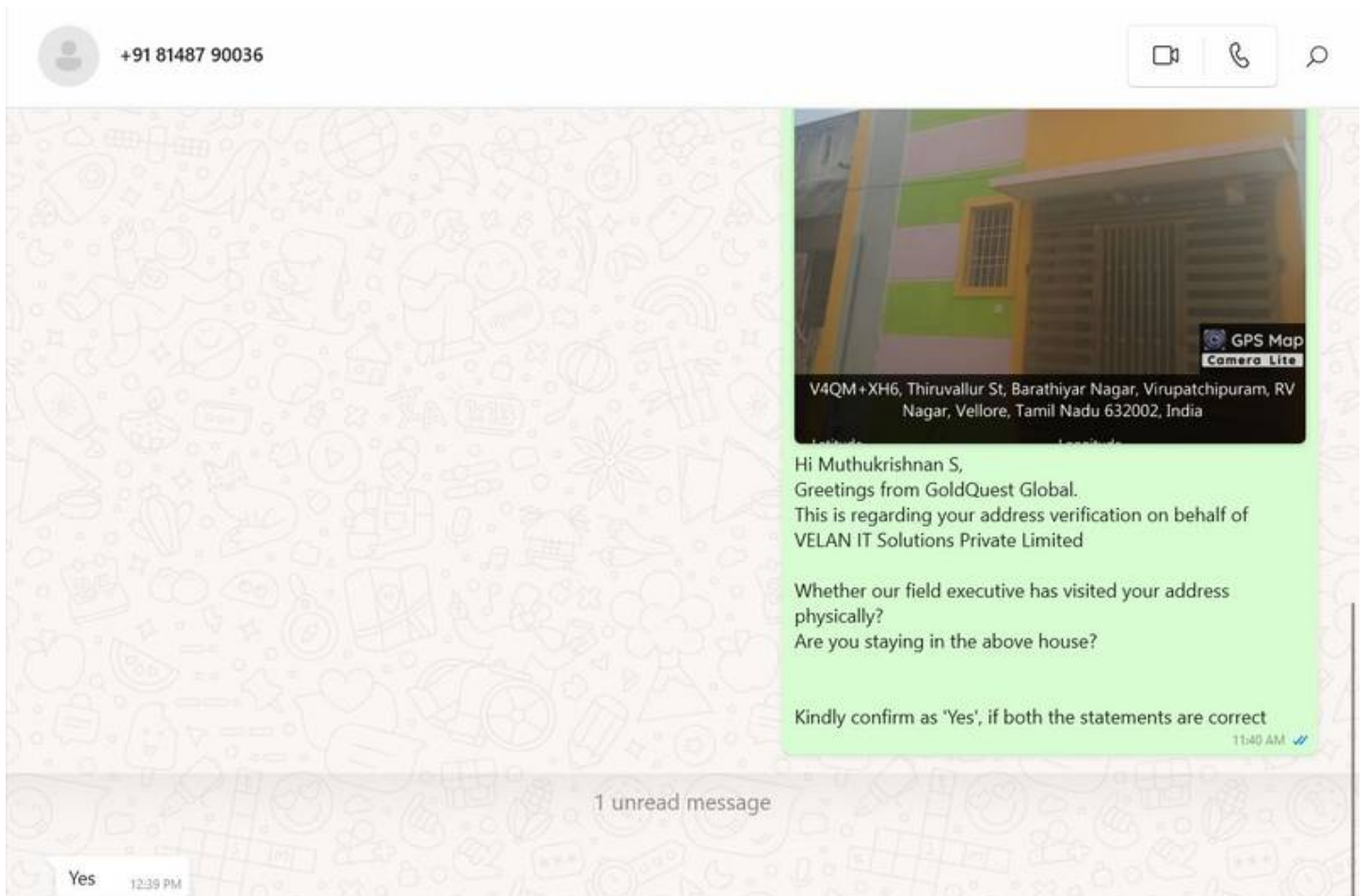
Local 02:44:30 PM

GMT 09:14:30 AM

Altitude 234 meters

Thursday, 04.09.2025

## Annexure 1 (f)





EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bharat Heavy Electricals Limited	Bharat Heavy Electricals Limited
Name Of The Candidate:	Muthukrishnan S	Muthukrishnan S
Emp Code:	BAP: HRM: HRDC:TECH :705/1	BAP: HRM: HRDC:TECH :705/1
Designation:	Technician Apprentice	Technician Apprentice
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	Screen-shot of the confirmation received from Online Database- Bharat Heavy Electricals Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



**BHARAT HEAVY ELECTRICALS LIMITED**  
(A Government of India Undertaking)  
**BOILER AUXILIARIES PLANT**  
Indira Gandhi Industrial Complex  
RANIPET - 632 406

PHONE: 04172 -284282  
FAX : 04172 -241102

REF: BAP: HRM: HRDC:TECH :705/1

DATE : 22.01.2020

**HUMAN RESOURCE DEVELOPMENT CENTRE**

**COMMON RELIEVING ORDER**

On completion of One Year Apprenticeship Training under the Apprentices Act 1961, the following **Technician Apprentices of 27 th Batch, Admission number, Discipline and Department** mentioned against their names are hereby relieved from apprenticeship at BAP/BHEL/RANIPET with effect from the date as mentioned in the annexure.

They are instructed to surrender their NOC, Identity Cards and Swiping Attendance Cards to HRDC at the time of relieving.

22/1/2020  
DY MANAGER / HR-WLX & TDX

**M. KANAGARAJ**  
DEPUTY MANAGER / HR-WLX & TDX  
BHEL / BAP / RANIPET - 632 406

**Distribution:-**

Individual.

DY MANAGER / CENTRAL TIME OFFICE

DY MANAGER / ESTT / FINANCE

CSO/ SECURITY

DGM / HR -Estate, IRX & TDX

AGM / HR

} ----for kind information.

## Annexure 2 (b)

**ANNEXURE NO: BAP:HRM:HRDC:TECH APP:705/1    DATE: 22.01.2020**

SL	NAME( Shri/Ms/Mrs)	ADMN NO	DEPT	DISCIPLINE	DOJ
1	KARTHICK N	21271538	PRODUCTION-FAN 3 BAY	MECHANICAL	22.01.2020
2	ANANTHA KUMAR S	21271539	ENGINEERING-INFORMATION TECHNOLOGY SOLUTIONS & SERVICES ( ARCHIVES)	MECHANICAL	22.01.2020
3	LOKESH E	21271540	ENGINEERING -FLUE GAS DESULPHURISATION	MECHANICAL	22.01.2020
4	SOMANATHAN E	21271541	PRODUCTION-AIR PRE HEATER 3 BAY	MECHANICAL	22.01.2020
5	JEREMIAN CHRISTOPHER J	21271542	PRODUCTION-AIR PRE HEATER 2 BAY	MECHANICAL	22.01.2020
6	THIYAGU S	21271543	ENGINEERING -FLUE GAS DESULPHURISATION	MECHANICAL	22.01.2020
7	SATHISHKUMAR P	21271544	PRODUCTION-WELDING TECHNOLOGY CENTRE	MECHANICAL	22.01.2020
8	AJITH KUMAR P	21271545	PRODUCTION-MATERIAL PREPARATION SHOP	MECHANICAL	22.01.2020
9	UDAYAKUMAR J	21271546	PRODUCTION-FAN 2 BAY	MECHANICAL	22.01.2020
10	ARULARASAN S	21271547	PRODUCTION-ROOLING 1 BAY	MECHANICAL	22.01.2020
11	SANTHOSH PRABHU S	21271549	PRODUCTION-HEAVY FABRICATION 1 BAY	MECHANICAL	22.01.2020
12	AJITH V	21271550	COMMERCIAL	MECHANICAL	22.01.2020
13	DITTO H	21271551	COMMERCIAL	MECHANICAL	22.01.2020
14	ASHOK KUMAR M	21271552	COMMERCIAL	MECHANICAL	22.01.2020
15	BALAJI R	21271553	COMMERCIAL	MECHANICAL	22.01.2020
16	AVINASH M	21271554	COMMERCIAL SPARES	MECHANICAL	22.01.2020
17	RAMAN A	21271555	ENGINEERING-FANS	MECHANICAL	22.01.2020
18	ARUNKUMAR S	21271556	ENGINEERING-FANS	MECHANICAL	22.01.2020
19	MANIMARAN K	21271557	ENGINEERING-GATES & DAMPERS	MECHANICAL	22.01.2020
20	PRUTHVIRAJ A	21271558	COMMERCIAL SPARES	MECHANICAL	22.01.2020
21	SIVAKUMAR D	21271559	MAIN STORES	MECHANICAL	22.01.2020
22	HARI N	21271560	MAIN STORES-RAW MATERIAL STORES	MECHANICAL	22.01.2020
23	SARAVANAN M	21271561	MAIN STORES	MECHANICAL	22.01.2020
24	GOKUL P	21271562	MANUFACTURING TECHNOLOGY DEVELOPMENT & TOOL ENGINEERING	MECHANICAL	22.01.2020
25	DHANDAPANI P	21271563	OPERATION PLANNING & CONTROL	MECHANICAL	22.01.2020
26	VASANTH M	21271564	ENGINEERING -AIR PRE HEATER	MECHANICAL	22.01.2020
27	BALACHANDRAN P	21271565	OPERATION PLANNING & CONTROL	MECHANICAL	22.01.2020
28	DHARANIL	21271566	HUMAN RESOURCE -SECURITY & FIRE	MECHANICAL	22.01.2020
29	ARAVINDA	21271567	OUTSOURCING-PART PROCESSING	MECHANICAL	22.01.2020
30	AMANULLA T	21271568	OUTSOURCING	MECHANICAL	22.01.2020
31	ARVINDRAJ A S	21271569	PRODUCTION-HEAVY FABRICATION 1 BAY	MECHANICAL	22.01.2020
32	KAUSALYA R	22270931	ENGINEERING-AIR QUALITY CONTROL SYSTEM	ELECTRICAL & ELECTRONICS	22.01.2020
33	DAMUR NATH A	22270932	COMMERCIAL	ELECTRICAL & ELECTRONICS	22.01.2020
34	SHARMILA S	22270933	HUMAN RESOURCE -MEDICAL	ELECTRICAL & ELECTRONICS	22.01.2020
35	SURIYA S	22270934	CIVIL PROJECT & SERVICES	ELECTRICAL & ELECTRONICS	22.01.2020
36	GIRIDHARAN S	22270935	HEALTH SAFETY ENVIRONMENT PRODUCTIVITY & MANAGEMENT SERVICES	ELECTRICAL & ELECTRONICS	22.01.2020
37	KARTHIK K	22270936	DIGITAL TRANSFORMATION GROUP	ELECTRICAL & ELECTRONICS	22.01.2020
38	MANIKANDAN R	22270937	DIGITAL TRANSFORMATION GROUP	ELECTRICAL & ELECTRONICS	22.01.2020
39	SARAVANAN S	22270938	ENGINEERING -EMBEDDED SYSTEM	ELECTRICAL & ELECTRONICS	22.01.2020
40	SAKTHI G	22270939	ENGINEERING -EMBEDDED SYSTEM-RESECH & DEVELOPMENT	ELECTRICAL & ELECTRONICS	22.01.2020
41	GOWTHAM N	22270940	ERECTION SERVICES	ELECTRICAL & ELECTRONICS	22.01.2020
42	KARTHICK S	22270941	MAINTENANCE & SERVICES/AIR PRE HEATER ELECTRICAL	ELECTRICAL & ELECTRONICS	22.01.2020
43	RAVIN KUMAR D	22270942	HUMAN RESOURCE MANAGEMENT	ELECTRICAL & ELECTRONICS	22.01.2020
44	LOKESH M	22270943	HUMAN RESOURCE MANAGEMENT	ELECTRICAL & ELECTRONICS	22.01.2020
45	ARUNKUMAR S	22270944	COMMERCIAL SPARES	ELECTRICAL & ELECTRONICS	22.01.2020
46	VIGNESH A	22270945	MAINTANANCE & SERVICES- CRANES	ELECTRICAL & ELECTRONICS	22.01.2020
47	AJITHKUMAR J	22270946	MAIN MARKETING	ELECTRICAL & ELECTRONICS	22.01.2020
48	ELUMALAI S	22270947	SPARES MARKETING	ELECTRICAL & ELECTRONICS	22.01.2020
49	VJAYAKUMAR S	22270948	PURCHASE	ELECTRICAL & ELECTRONICS	22.01.2020
50	YUVARAJ S	22270949	MATERIAL PLANNING	ELECTRICAL & ELECTRONICS	22.01.2020
51	SRIMATHI K	22270950	HUMAN RESOURCE-SECURITY & FIRE	ELECTRICAL & ELECTRONICS	22.01.2020
52	VANDHANA V	22270951	MATERIAL PLANNING	ELECTRICAL & ELECTRONICS	22.01.2020
53	SELVAGANAPATHI S	22270952	PURCHASE	ELECTRICAL & ELECTRONICS	22.01.2020
54	SAKTHIVEL V	22270953	HUMAN RESOURCE MANAGEMENT-LAW	ELECTRICAL & ELECTRONICS	22.01.2020
55	SUGUMAR G	22270954	OUTSOURCING	ELECTRICAL & ELECTRONICS	22.01.2020
56	KALAYARASAN E	22270957	QUALITY ASSURANCE	ELECTRICAL & ELECTRONICS	22.01.2020
57	GOBALAKRISHNAN D	22270958	ENGINEERING-ELECTRICALS CONTROLS & INSTRUMENTATION	ELECTRICAL & ELECTRONICS	22.01.2020
58	MUTHUKRISHNAN S	22270959	ENGINEERING-FIELD ENGINEERING SERVICES	ELECTRICAL & ELECTRONICS	22.01.2020
59	SUJITHKUMAR S	22270960	HUMAN RESOURCE-COMMUNICATION & PUPUC RELATION	ELECTRICAL & ELECTRONICS	22.01.2020
60	MONISHA K	23270765	ENGINEERING-ELECTRICALS CONTROLS & INSTRUMENTATION	ELECTRONICS & COMMUNICATION	22.01.2020
61	PALANI A	23270766	ENGINEERING-FIELD ENGINEERING SERVICES	ELECTRONICS & COMMUNICATION	22.01.2020

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Z Axis Aggregators Pvt Ltd	Z Axis Aggregators Pvt Ltd
Name Of The Candidate:	Muthukrishnan S	Muthukrishnan S
Emp Code:	Not Provided	ZAXIS037
From:	04-08-2023	04-08-2023
To:	30-06-2025	30-06-2025
Designation:	Project Engineer	Project Engineer
Last Drawn Salary:	Not Provided	32000 per month
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Padmapriya - HR coordinator, Z Axis Aggregators Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Padmapriya - HR coordinator	
Report Verified Date:	06-09-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



Sat 06-Sep-25 4:58 PM

Padma priya HR <hr@zaxisengineering.com>

RE: Ex-Employment verification for Muthukrishnan S (1)- GQ-VISPLN-5- Z Axis Aggregators Pvt Ltd

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; emailgoldquest; 'BGVCST'; Krish Krish Zaxis

**our reply as follows**

**With Best Regards,**

**Padma priya**

**HUMAN RESOURCES**

Hand Ph : +91 7305978918

[hr@zaxisengineering.com](mailto:hr@zaxisengineering.com)

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**Z AXIS Aggregators Pvt Ltd**

**ISS Consultant-Design Engineering**

Corp.Office: No 1/230/169,Bangalore Highways,CSS Tower First Floor, Pillaiyar Kuppam, Perumugai,Vellore,Tamil nadu 632009

[www.zaxisengineering.com](http://www.zaxisengineering.com)

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**"Decision must be values based - otherwise we need to contradict our own decision"**

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## Annexure 3 (b)



Sat 06-Sep-25 4:58 PM

Padma priya HR <hr@zaxisengineering.com>

RE: Ex-Employment verification for Muthukrishnan S (1)- GQ-VISPLN-5- Z Axis Aggregators Pvt Ltd

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; emailgoldquest; 'BGVCST'; Krish Krish Zaxis

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Z Axis Aggregators Pvt Ltd	yes
Candidate Name	Muthukrishnan S	yes
From (Date of Joining) 00	04 August 2023	yes
To (Date of Exit/Relieving)	30 June 2025	yes
Designation (At the time of leaving the company):	Project Engineer	yes
Employee Code/ID/No	Please Provide	ZAXIS037
Salary/CTC:	Please Provide	32000 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	Salim
Reason for Leaving	Please Provide	better opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	yes authenticated	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	no issues	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	no issues	
DATA – BREACH of any kind	no	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	no	
Verified By ( Name, Contact Number & Designation)	Padmapriya HR coordinator 7305978918	

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of Technical Education and Training, Tamil Nadu	State Board of Technical Education and Training, Tamil Nadu
Name Of The Candidate:	Muthukrishnan S	Muthukrishnan S
Enroll No:	15319113	15319113
Degree:	Diploma in Electrical and Electronics Engineering	Diploma in Electrical and Electronics Engineering
Major:	Electrical and Electronics Engineering	Electrical and Electronics Engineering
Month And Year Of Passing:	April 2018	April 2018
Certification Issued Date:	05-06-2018	05-06-2018
SI No:	AC 029910	AC 029910
Remarks:	The following applicant details were verified by Deputy Secretary-State Board of Technical Education and Training, Tamil Nadu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Secretary	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REGISTER NO. : 15319113 /OCTOBER 2017

SERIAL NO. AC 029910

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

PROVISIONAL CERTIFICATE

*This is to certify that*

MUTHUKRISHNAN S

*having passed in* SECOND CLASS

*in the final Examination held in* APRIL 2018

*is provisionally qualified for the award of Diploma in*

ELECTRICAL AND ELECTRONICS ENGINEERING

Inst 109 T P E V R GOVT. POLYTECHNIC COLLEGE

VELLORE 632 002

05-JUN-2018

Deputy Secretary


State Board Of Technical Education  
and Training, Tamil Nadu

Chairman  
Board of Examinations  
Tamil Nadu




10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Sec.), Tamil Nadu	State Board of School Examinations (Sec.), Tamil Nadu
Name Of The Candidate:	Muthukrishnan S	Muthukrishnan S
Enroll No:	3578630	3578630
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2014	March 2014
Certification Issued Date:	23-05-2014	23-05-2014
SI No:	4047094	4047094
Remarks:	The following applicant details were verified by Secretary - State Board of School Examinations (Sec.), Tamil Nadu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	10-09-25	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



சான்றிதழ் வாராண்  
Certificate SI. No. SEC

4047094




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

இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ்  
**SECONDARY SCHOOL LEAVING CERTIFICATE**

புதிய பாடத்திட்டம் / NEW SYLLABUS  
பத்தாம் வகுப்பு / X STANDARD

சமீபநாடு அரசின் அறிக்கைத்தின்படி உட்பட்டு வழங்கப்படுகிறது  
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU




**தேர்வர்: MUTHUKRISHNAN S** **MAR 2014** இவ் இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ் பொதுத் தேர்வெழுதித் 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 :

பாடம் SUBJECT	பெற்ற மதிப்பெண்கள் MAX. MARKS	பெற்ற மதிப்பெண்கள் MARKS OBTAINED
தமிழ் TAMIL	100	075 ZERO SEVEN FIVE (P)
ஆங்கிலம் ENGLISH	100	071 ZERO SEVEN ONE (P)
கணிதம் MATHEMATICS	100	060 ZERO SIX ZERO (P)
அறிவியல்* SCIENCE*	066	091 ZERO NINE ONE (P)
சுருத்தியல் THEORY	025	
செய்முறை PRACTICAL		
சமூக அறிவியல் SOCIAL SCIENCE	100	069 ZERO SIX NINE (P)
<b>மொத்தம் TOTAL</b>	<b>500</b>	<b>366 THREE SIX SIX (PASS)</b>

பிறந்த தேதி / DATE OF BIRTH 30.06.98	பதிவேண்/REGISTER NO 3578630	ம. அ. ப. குறியீட்டுக் குறியீட்டு எண் & நாள் / TMR CODE NO & DATE C1823094 23.05.2014
பயிற்று மொழி / MEDIUM OF INSTRUCTION ENGLISH		
பள்ளியின் பெயர் / NAME OF THE SCHOOL (60\0116) NKM HSS SAINATHAPURAM VELLORE		



**Secretary**  
State Board of School Examinations(Sec.)  
Tamilnadu

S. Muthu Krishnan

**செயலாளர்**  
மாநிலப் பள்ளித் தேர்வுகள் (குடியும் இடைநிலை), தமிழ்நாடு  
SECRETARY  
STATE BOARD OF SCHOOL EXAMINATIONS(SEC), TAMILNADU

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-5	GQ-VISPLN-5
Candidate Name:	Muthukrishnan S	Muthukrishnan S
Date Of Birth:	30-06-1998	30-06-1998
Father Name:	K. Selvam	K. Selvam
Address1:	124, Tiruvallur street, Virupakshipuram, Vellore – 632002	124, Tiruvallur street, Virupakshipuram, Vellore – 632002
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:	01-09-2025	
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-5
NAME OF THE APPLICANT	Muthukrishnan S
FATHER NAME	K. Selvam
DATE OF BIRTH	30-June-1998
ADDRESS OF THE APPLICANT	124, Tiruvallur street, Virupakshipuram, Vellore – 632002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-2025

### 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:	Muthukrishnan S	Muthukrishnan S
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Muthukrishnan S		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-5		
Current Group	World Check		
Gender	Male	Date of Birth	30 Jun 1998
Last Screened	01 Sept 2025 08:05	Case Created	01 Sept 2025 08:05
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Muthukrishnan S  
Date Printed 01-09-2025, 08:05  
Printed By Anil Agarwal  
Group World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 08:05	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
01 Sept 2025 08:05	Anil Agarwal	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: Muthukrishnan S  
Date Printed: 01-09-2025, 08:05  
Printed By: Anil Agarwal  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
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

### 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**

