

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Prabhu Ram M | Client Name | VALOR PAYTECH INDIA PRIVATE LIMITED |
| Application ID | GQ-VPI-10 | Report Status | N/A |
| Date of Birth | 12/25/2000 | Application Received | 4/24/2025 |
| Candidate Employee ID | VP1544 | Insuff Cleared/Reopened | GQ-VPI-10 |
| Report Type | N/A | Final Report Date | 4/24/2025 |
| Verification Purpose | N/A | Overall Report Status | completed |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------------|-----------------------------------|----------------|------------------|
| NIL | NIL | NIL | NIL |
| NIL | NIL | NIL | NIL |
| COURT VERIFICATION | Palav Agarwal - Advocate | 4/16/2025 | completed green |
| LATEST EMPLOYMENT 1 | Bharathi L - Assistant Manager HR | 4/24/2025 | completed green |
| CRIMINAL DATABASE | Refinitiv / World Check One | 4/16/2025 | completed green |
| POLICE VERIFICATION | Vignesh M (Constable) | 4/16/2025 | completed green |
| GRADUATION | Controller of Examinations | 4/23/2025 | completed green |
| CURRENT ADDRESS | Parameshwari | 4/16/2025 | completed green |
| CYBER DATABASE VERIFICATION | | 4/21/2025 | completed green |

End of summary report

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

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|---|
| Reference Number: | GQ-VPI-10 | GQ-VPI-10 |
| Candidate Name: | Praburam M | Praburam M |
| Date Of Birth: | 2000-12-25 | 2000-12-25 |
| Father Name: | Muthukrishnan | Muthukrishnan |
| Address1: | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 |
| 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: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 1 (a)

| | | | | | | | | | | | | | | |
|--|--|-----------------------------------|-----------------------------|-----------------------------------|-------------------------------|-----------------------------------|-------------------------|-----------------------------------|-------------------------------------|--|---------------------|----------------|---------------|---------------|
| PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14 | TRUE COPY | | | | | | | | | | | | | |
| COURT VERIFICATION REPORT | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-VPI-10</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Praburam M</td> </tr> <tr> <td>FATHER NAME</td> <td>muthukrishnan.R</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>25-December-2000</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>NO 130 PEDAIYAR KOIL STREET,NEAR ST MARKS CHRUCH ,TAMILNADU-600001</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>16-April-2025</td> </tr> </table> | APPLICATION ID | GQ-VPI-10 | NAME OF THE APPLICANT | Praburam M | FATHER NAME | muthukrishnan.R | DATE OF BIRTH | 25-December-2000 | ADDRESS OF THE APPLICANT | NO 130 PEDAIYAR KOIL STREET,NEAR ST MARKS CHRUCH ,TAMILNADU-600001 | VERIFICATION STATUS | Verified Clear | VERIFIED DATE | 16-April-2025 |
| APPLICATION ID | GQ-VPI-10 | | | | | | | | | | | | | |
| NAME OF THE APPLICANT | Praburam M | | | | | | | | | | | | | |
| FATHER NAME | muthukrishnan.R | | | | | | | | | | | | | |
| DATE OF BIRTH | 25-December-2000 | | | | | | | | | | | | | |
| ADDRESS OF THE APPLICANT | NO 130 PEDAIYAR KOIL STREET,NEAR ST MARKS CHRUCH ,TAMILNADU-600001 | | | | | | | | | | | | | |
| VERIFICATION STATUS | Verified Clear | | | | | | | | | | | | | |
| VERIFIED DATE | 16-April-2025 | | | | | | | | | | | | | |
| EXECUTIVE SUMMARY | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CIVIL COURT VERIFICATION</td> <td style="width: 50%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table> | 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 | | | | |
| 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. | | | | | | | | | | | | | | |
| LAWYER'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 | | | | | | | | | | | | | | |

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|------------------------------|
| Name Of The Company: | Ippopay Technologies Pvt Ltd | Ippopay Technologies Pvt Ltd |
| Name Of The Candidate: | Praburam M | Praburam M |
| Emp Code: | IPPO175 | IPPO175 |
| From: | 2022-02-17 | 2022-02-17 |
| To: | 2024-09-25 | 2024-09-25 |
| Designation: | Risk Analyst | Risk Analyst |
| Last Drawn Salary: | Not Provided | Rs.37,052 monthly gross |
| Reason For Leaving: | Not Provided | Pursue Career Prospects |
| Rehire Eligibility: | Not Applicable | Can be rehired |
| Remarks: | Screen-shot of the Email confirmation received from Bharathi L - Assistant Manager HR of Ippopay Technologies Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Bharathi L - Assistant Manager HR | |
| Report Verified Date: | 2025-04-24 | |
| Verification Status(Color Code): | green | |

Annexure 2 (a)

 Thu 24-04-2025 10:32 AM
 HR IppoPay <hr@ippopay.com>
 Re: Requesting for Ex-Employment Verification for candidate M Praburam - GQ-VPI-10
 To: Akshatha
 Cc: Parimala; jay@goldquestglobal.in; emailgoldquest@gmail.com; Raj Kumar - Client Relations [GoldQuest Global]; babitha.margaret@ippopay.com
 ⓘ Follow up.
 If there are problems with how this message is displayed, click here to view it in a web browser.
 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Please find the below details :

| | Candidate's Particulars | HR/Verifier Inputs |
|--|---------------------------------------|--------------------|
| (Please substantiate here) | | |
| Company Name | Ippopay Technologies Pvt Ltd | Confirmed |
| Candidate Name | M Praburam | |
| Employee Code/ID/No | IPPO175 | Confirmed |
| From (Date of Joining) | 17-Feb-22 | Confirmed |
| To (Date of Exit/Relieving) | 25-Sep-24 | Confirmed |
| Designation (At the time of leaving the company): | Risk Analyst | Confirmed |
| Salary/CTC: | Rs.37,052 monthly gross | |
| Was this position: Permanent/Temporary/Contractual | Permanent | |
| Supervisor's Name | Krishna Kumar | |
| Reason for Leaving | pursue career prospects | |
| Rehire Eligibility | Can be rehired | |
| Exit formalities completed: (Yes/No) | Yes | |
| Kindly confirm attached Relieving letter /document is authenticate? | Authentic | |
| Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly) | No | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | No | |
| DATA – BREACH of any kind | No | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | NA | |
| Verified By (Name, Contact Number & Designation) | Bharathi L, Assistant Manager + HR | |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Prabhuram M | Prabhuram M |
| 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: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

| | |
|---------------------------|-------------------------|
| Name | Prabhuram M |
| Case Rating | Not Rated |
| World-Check Total Matches | NO MATCHES FOUND |
| Case ID | 5pej9mz20zw1jm0gjw2jg08 |
| Current Group | World Check |
| Gender | Male |
| Last Screened | 16 Apr 2025 12:14 |
| Entity Type | Individual |
| Archived | No |
| Date of Birth | 25 Dec 2000 |
| Case Created | 16 Apr 2025 12:14 |
| Ongoing Screening | No |
| Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Prabhuram M
Date Printed: 16-04-2025, 12:20
Printed By: LSEG RISK
Group: World Check

 LSEG RISK
INTELLIGENCE

1

Annexure 3 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|---------------------|----------------|---|-------|---------------|
| 16 April 2025 12:14 | Hemender Kumar | Case Screened for Wor ld-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 16 April 2025 12:14 | Hemender Kumar | 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 the record are private and confidential and should not be disclosed to third parties, unless: (i) the terms of your agreement with LBBG allows you to do so; or (ii) the record subject requests any data that you hold on them, and such data includes the World Check record; or (iii) you are under some other legal obligation to do so. You must consent and abide by your own obligations in relation to the data you hold on behalf of individuals and treat such data in accordance with your internal policies and procedures, including your [privacy statement](#). You must not make any changes to the record without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the record subject's file. You must not use the record for any other purpose than that for which it was intended. You must not use the record to identify the record subject before any action is taken, and you should inform us of any links to the records are broken. If the record contains negative allegations, it should not be used to identify the record subject, unless the record subject has been informed of the negative allegations and has been given the opportunity to identify themselves in the database, but nevertheless they are known as "being listed" or others identified in the database. The nature of linking varies considerably between countries and you must be aware of the relevant laws in your jurisdiction.

Name: Prabhuram M
Date Printed: 16-04-2025, 12:20
Printed By: Hemender Kumar
Group: World Check



Annexure 3 (c)

Annexure A

| Criminal Records Database Checks - India | | Annexure A |
|--|------------------|------------|
| 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 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 |
| U.S. & Canada - Most Wanted Lists | No record |
| 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 3 (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 Mexico State Police, 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 Justice, 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 (CFSU-BC), Canada | No record |
| Edmonton Police Service, Canada | No record |
| Lethbridge 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 3 (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 of North Rhine-Westphalia Police, Germany | 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 3 (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 Social 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 |
| Commodity 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 3 (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 |
| Colorado 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 |
| US 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 3 (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 |
| Lloyd's 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 Financial Markets, Netherlands | No record |
| Office of the Director of Corporate Enforcement (ODCE), Ireland | No record |
| Revenue Commissioners - Inish 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 Services 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 3 (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 |
| 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 (HKSC), 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 |
| Japan 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-Money Laundering, Malaysia | No record |
| Likasian Financial Services Authority, Malaysia | No record |
| Irland 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 3 (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 |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|---|
| Reference Number: | GQ-VPI-10 | GQ-VPI-10 |
| Candidate Name: | Praburam M | Praburam M |
| Date Of Birth: | 2000-12-25 | 2000-12-25 |
| Father Name: | Muthukrishnan.R | Muthukrishnan.R |
| Address1: | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 |
| Remarks: | The following applicant details are verbally verified by Vignesh M (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Vignesh M (Constable) | |
| Report Verified Date: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 4 (a)

| | |
|--|--|
| PALAV AGARWAL | |
| ADVOCATE AND LEGAL CONSULTANT | |
| BAR COUNCIL, DELHI ID D/1432/14 | |
| TRUE COPY | |
| POLICE VERIFICATION REPORT | |
| APPLICATION ID | GQ-VPI-10 |
| NAME OF THE APPLICANT | Praburam M |
| FATHER NAME | muthukrishnan.R |
| DATE OF BIRTH | 25-December-2000 |
| ADDRESS OF THE APPLICANT | NO 130 PEDAIYAR KOIL STREET,NEAR ST MARKS CHRUCH ,TAMILNADU-600001 |
| NAME OF THE POLICE STATION | BI North Beach Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 04423-452457 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 16-April-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Vignesh M, Constable |
| 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. | |
| LAWYER'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 | |

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------------|
| Name Of The Institution: | University of Madras | University of Madras |
| Name Of The Candidate: | Prabhuram M | Prabhuram M |
| Enroll No: | 311818827 | 311818827 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | Nov-2020 | Nov-2020 |
| Certification Issued Date: | 2021-03 | 2021-03 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Controller of Examinations University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 2025-04-23 | |
| Verification Status(Color Code): | green | |

Annexure 5 (a)



CURRENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|---|
| Candidate Name: | Prabhuram M | Prabhuram M |
| Period Of Stay: | Not Provided | Since 2015 to till date |
| Address: | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 | No 130 Pedaiyar Koil Street, Near St Marks Chruch, Tamilnadu - 600001 |
| Landmark: | Not Provided | Near St Marks Chruch |
| Remarks: | Visited the given address, Met Parameshwari (Mother), who confirmed that the candidate is residing at the provided address since 2015 to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Parameshwari | |
| Report Verified Date: | 2025-04-16 | |
| Verification Status(Color Code): | green | |

Annexure 6 (a)

| | |
|---|--|
|  GOLD QUEST <small>PROFESSIONAL ADDRESS VERIFICATION SERVICES</small> | |
| <p>Full Name of The Candidate <u>Prabhakar M</u></p> <p>Date of Verification <u>16/04/25</u></p> <p>Address as provided by the candidate <u>NO-130, PREDYOG, KOIT ST, NEAR ST. MARY'S CHURCH - 600031</u></p> <p>Does physically verified address match with the above? (Yes / No) <u>Yes</u> <input checked="" type="checkbox"/> <u>NA</u> <input type="checkbox"/> <small>→ If No, Verify again if the address do not match (Leave the column blank if the address matches)</small></p> <p>Mode of communication (Verbal / Written) <u>Written</u></p> <p>Name of the Respondent <u>Prabhakar M</u></p> <p>Relationship with the candidate <u>Mary</u></p> <p>Number of Years at present residence <u>2016 to Till Now</u></p> <p>Status (Ownership/Rental/Hotel/PG) <u>GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details</u></p> <p>Details of Address proof Verified <u>Replied</u></p> <p>If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No) <u>NA</u></p> <p>Nature of Location <u>Lower / Middle / Upper Class</u></p> <p>Prominent Landmark in 1KM radius (Mandatory) <u>St. Mary's church</u></p> <p>Nearby Police Station (Mandatory) <u>Seven Wells</u></p> <p>Any Comment regarding the verification <u>good</u></p> <p>Name and signature of representative with date <u>Prabhakar</u></p> <p>Signature of Respondent <u>Refused signature</u></p> | |

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



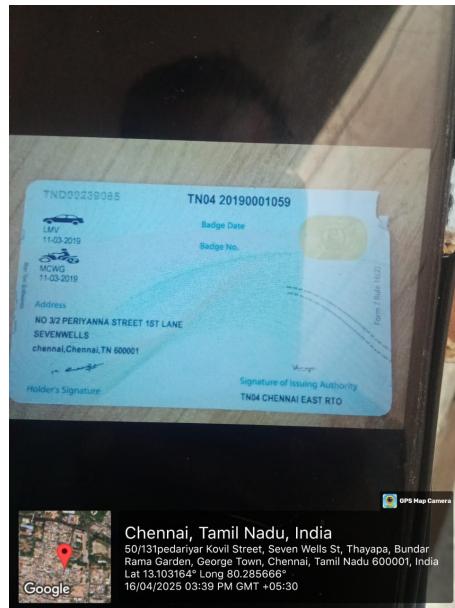
Annexure 6 (f)



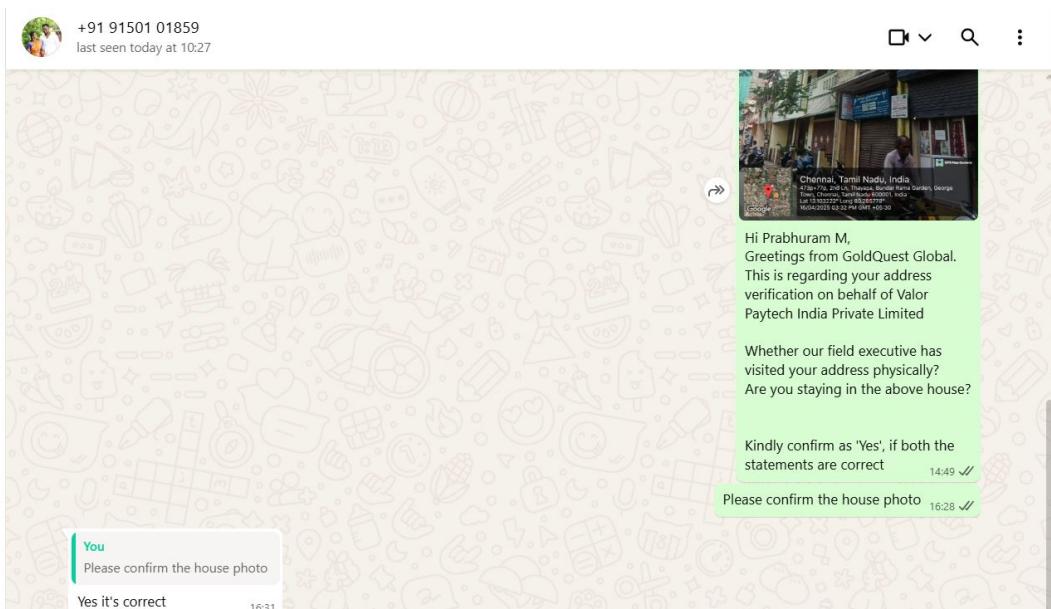
Annexure 6 (g)



Annexure 6 (h)



Annexure 6 (i)



CYBER DATABASE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Reference Number: | GQ-VPI-10 | GQ-VPI-10 |
| Candidate Name: | Prabhuram M | Prabhuram M |
| Date Of Birth: | 2000-12-25 | 2000-12-25 |
| Father Name: | muthukrishnan.R | muthukrishnan.R |
| Mobile Number: | 9150101859 | 9150101859 |
| Remarks: | The following applicant details were verified through department of National Cyber Crime Reporting Portal Repository, No record found in online database verification, with the mobile number of the applicant, hence closing the check as Green and the same is furnished as annexure | |
| Report Verified Date: | 2025-04-21 | |
| Verification Status(Color Code): | green | |

Annexure 7 (a)

भारत सरकार | गृह मंत्रालय
GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS
Language




राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal



Mobile

E-mail

Bank Account Number

Social Media

UPI ID

Do not add +91 with Mobile number

919150101859



Enter Captcha

Disclaimer*



Annexure 7 (b)

भारत सरकार | गृह मंत्रालय
GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

Language: English | Hindi |

आजादी का अमृत महोत्सव

This Repository of suspect identifier has been created to store information of the suspect identifiers related to cyber crimes on this portal.

Mobile

Bank Account Number

UPI ID

Not Found

There are no records found with your search !!

OK

Do not add +91 with Mobile number

Enter Mobile No

8edpZp

Enter Captcha

Search

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

