

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT 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:	Muthukrishanan	Muthukrishanan
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	
APPLICATION ID	GQ-VPI-10
NAME OF THE APPLICANT	Prabhuram M
FATHER NAME	muthukrishanan.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	
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:	Prabhuram M	Prabhuram 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 Prabhuram - 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
<b>(Please substantiate here)</b>	
Company Name	Ippopay Technologies Pvt Ltd
Candidate Name	M Prabhuram
Employee Code/ID/No	IPPO175
From (Date of Joining)	17-Feb-22
To (Date of Exit/Relieving)	25-Sep-24
Designation (At the time of leaving the company):	Risk Analyst
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 let 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

NamePrabhuram M			
Case RatingNot Rated			
World-Check Total MatchesNO MATCHES FOUND			
Case ID5p09ma202wvjmdgyvkZp08			
Current GroupWorld Check			
GenderMale		Date of Birth25 Dec 2000	
Last Screened16 Apr 2025 12:14		Case Created16 Apr 2025 12:14	
Entity TypeIndividual		Ongoing ScreeningNo	
ArchivedNo		Name TranspositionYes	
KEY FINDINGS			
Total Matches		NO MATCHES FOUND	
Unresolved Matches		0	

Annexure 3 (b)

AUDIT

Date	Performed By	Action	Notes	Source
16 Apr 2025 12:14	Hemender Kumar	Case Screened for Wor Id-Check (InitialRe- Screen Only)		Desktop Batch
16 Apr 2025 12:14	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this report 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 report subject requests any data that you may hold on them; and such data includes their WorldCheck 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 WorldCheck and provide them with information contained in the WorldCheck **privacy statement**. You shall not rely upon the content of this report 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 fuller details available in the external sources to which links are provided. The accuracy of the information shown in the underlying sources must be verified with the report subject before any action is taken and you should inform us in any case to the contrary are noted. If this report 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 'flagged' being listed in other identifiers in the database. The names of listing sources consistently. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Pushpam M  
16-Apr-2025 12:20  
Hemender Kumar  
World Check



Annexure 3 (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	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 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 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
Saarländ 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 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 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 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
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 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
<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 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
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 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:	Prabhuram M	Prabhuram M
Date Of Birth:	2000-12-25	2000-12-25
Father Name:	Muthukrishanan.R	Muthukrishanan.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	Prabhuram M
FATHER NAME	muthukrishanan.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	B1 North Beach Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04423-482457
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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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## 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)

**UNIVERSITY OF MADRAS**  
UG-PROGRAMME UG-BASCH-REB SYSTEM  
GRADE CARD

Programme: **B.COM**  
Subject: **COMMERCE**

Name of Candidate & Date of Birth: **PRABHURAM M 29/02/2000**  
Enroll No: **311818827**  
Semester: **2020**  
Grade: **1**

Center: **UO-MADRAS**  
Institution: **UO-MADRAS**  
Branch: **UO-MADRAS**  
Date of Issuance: **10-01-2021**

Sl. No.	Name of the Course	Credits	Marks		Grade
			SE	RE	
1	PART-II CORE MAIL	4	85	85	85
2	ELEMENTS OF COST ACCOUNTING	4	85	85	85
3	PRACTICAL ACCOUNTING	4	85	85	85
4	EXTREME/INTEGRAL DEVELOPMENT	4	85	85	85
5	PRACTICAL MANAGEMENT	4	85	85	85
6	PART-II ELECTIVE	4	85	85	85
7	ACCOUNTING AND FINANCIAL STATEMENTS	4	85	85	85
8	PART-III VALUE EDUCATION	2	85	85	85
9	VALUE EDUCATION	2	85	85	85
10	TOTAL	30	1220	1300	1

Controller of Examinations  
University of Madras  
Chennai, Tamil Nadu


Signature of the Candidate: **Prabhuram M**  
Date: **10-01-2021**

Signature of the Controller of Examinations: **Dr. A. PANDIT, B.A., Ph.D.**  
Date: **10-01-2021**

## 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)

 <b>GOLDQUEST</b> <small>INSTITUTIONAL, PERSONAL &amp; VERIFICATION SERVICE</small>	
Full Name of The Candidate	Prabhuram M
Date of Verification	14/04/25
Address as provided by the candidate	No - 130, Pedaiyar Koil St, Near St. Marks Church - 600001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks: If the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Parameshwari
Relationship with the candidate	Mother
Number of Years at present residence	2015 to till now
Status (Ownership/Rental/Hotel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Water 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 100m radius (Mandatory)	St. Marks Church
Nearby Police Station (Mandatory)	Seven Mills
Any Comment regarding the verification	Good
Name and signature of representative with date	Prabhuram
Signature of Respondent	Refused signature

**Annexure 6 (b)**



**Annexure 6 (c)**



Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)

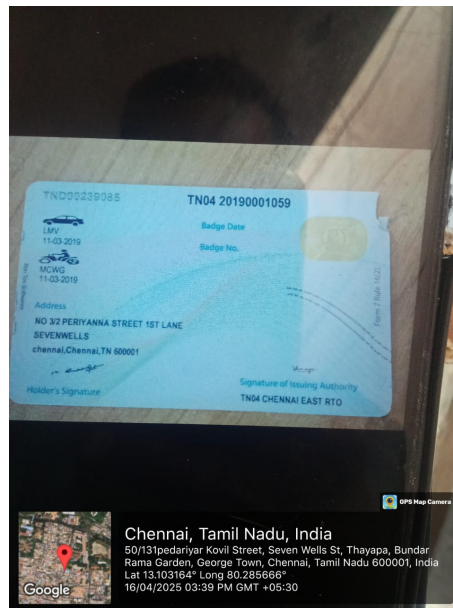


Annexure 6 (g)

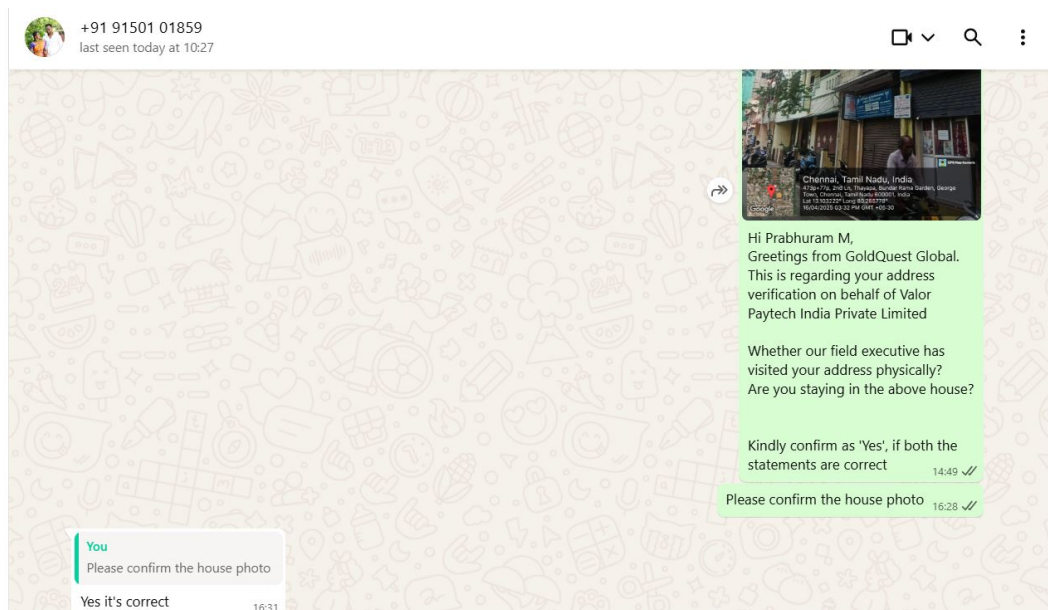




## Annexure 6 (h)



## 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:	muthukrishanan.R	muthukrishanan.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



Indian Cyber Crime Coordination Centre

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल

National Cyber Crime Reporting Portal

75

आज़ादी का अमृत महोत्सव

☒ Mobile

☐ E-mail

☐ Bank Account Number

☐ Social Media

☐ UPI ID

Do not add +91 with Mobile number

919150101859

UaYUJK

Enter Captcha

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Disclaimer\*



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## Annexure 7 (b)


भारत सरकार  
GOVERNMENT OF INDIA

गृह मंत्रालय  
MINISTRY OF HOME AFFAIRS



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

Language 



This Repository of suspect identifier has been cre

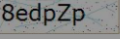
crimes on this portal.


☒ Mobile

☐ Bank Account Number

☐ UPI ID

Do not add +91 with Mobile number





Not Found

There are no records found with your 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

