

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sakthivel P	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-14	Report Status	Closed
Date of Birth	29 Dec 1997	Application Received	14-05-2025
Candidate Employee ID	VP1556	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Mr. Jerin Susai R, Constable	17-05-2025	GREEN
CURRENT ADDRESS	Sujatha	20-05-2025	GREEN
CYBER DATABASE VERIFICATION	NIL	23-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-05-2025	GREEN
POST GRADUATION	University of Madras	16-05-2025	GREEN
LATEST EMPLOYMENT 1	Sudhass - HR Manager	17-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-14	GQ-VPI-14
Candidate Name:	Sakthivel P	Sakthivel P
Date Of Birth:	29-12-1997	29-12-1997
Father Name:	Pandiyan P	Pandiyan P
Address1:	4/144, D Type,Sidco Nagar 39th Street, Villivakkam,Apollo Pharmacy,Chennai,Tamil Nadu-600049	4/144, D Type,Sidco Nagar 39th Street, Villivakkam,Apollo Pharmacy,Chennai,Tamil Nadu-600049
Remarks:	The following applicant details are verbally verified by Mr. Jerin Susai R, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Jerin Susai R, Constable	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-VPI-14
NAME OF THE APPLICANT	Sakthivel P
FATHER NAME	Pandiyan P
DATE OF BIRTH	29-December-1997
ADDRESS OF THE APPLICANT	4/144, D Type, Sidco Nagar 39th Street, Villivakkam, Apollo Pharmacy, Chennai, Tamil Nadu-600049
NAME OF THE POLICE STATION	Villivakkam Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	4423452744
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Jerin Susai R, 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

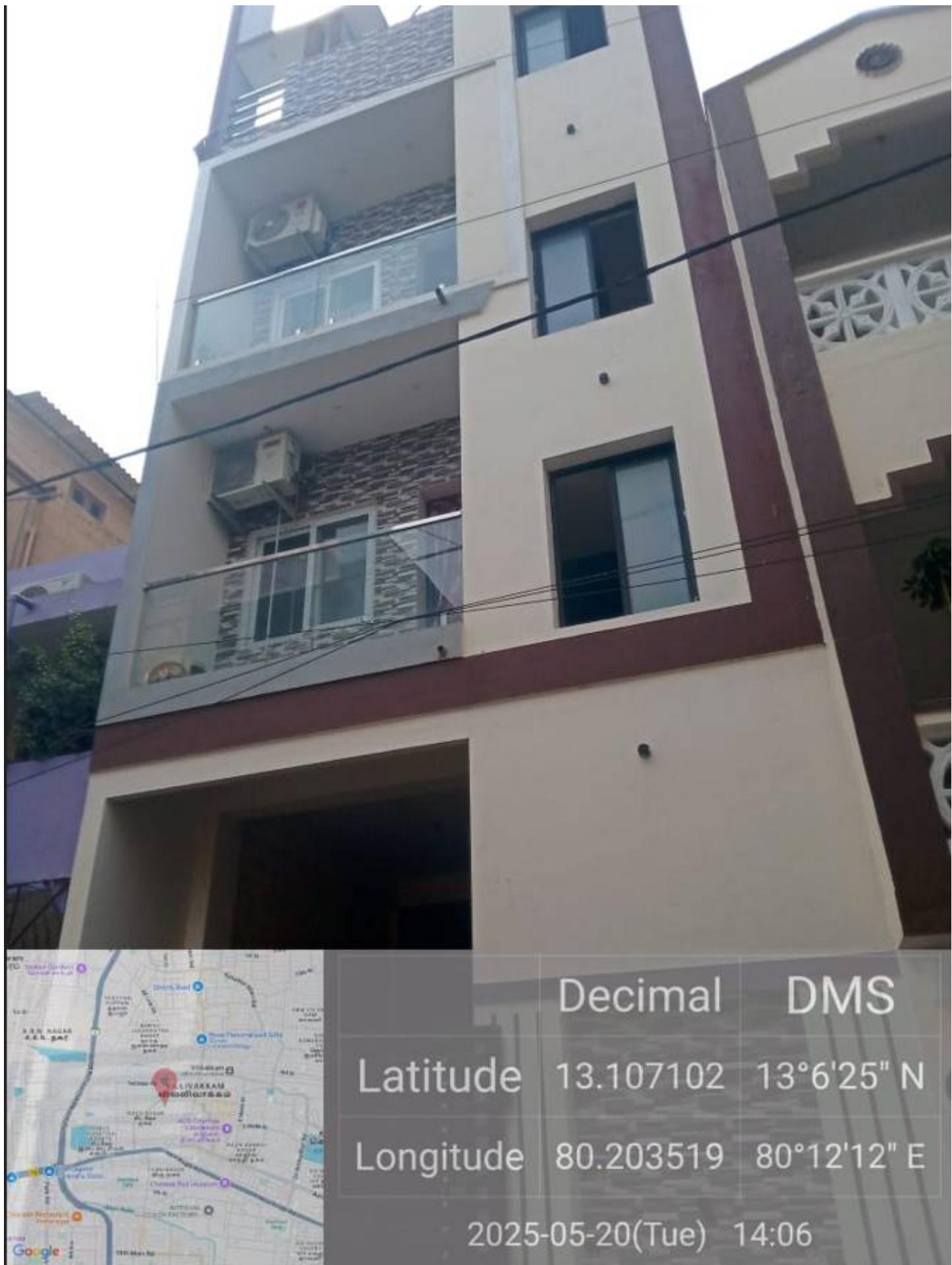
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sakthivel P	Sakthivel P
Period Of Stay:	Not Provided	Since 2022 to till the date
Address:	4/144, D Type, Cidco Nagar, 39th Street, Villipakkam, Chennai, Tamil Nadu - 600049	4/144, D Type, Cidco Nagar, 39th Street, Villipakkam, Chennai, Tamil Nadu - 600049
Landmark:	Not Provided	Near By Fire Station
Remarks:	Visited the given address, Met Sujatha (Mother), who confirmed that the candidate is residing at the provided address since 2022 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sujatha	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

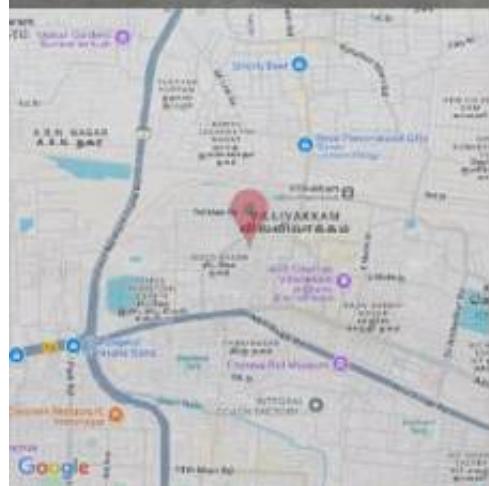


Full Name of The Candidate	Sakthivel P
Date of Verification	20/05/25
Address as provided by the candidate	4/144, D Type, Cideo Nagar, 39th Street, Villipakkam, Chennai, Tamil Nadu - 600049
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NO
Mode of communication (Verbal / Written)	WRITTEN
Name of the Respondent	SUJATHA
Relationship with the candidate	MOTHER
Number of Years at present residence	2022 TO TILL DATE
Status (Ownership/Rental/Hostel/PG)	RENTAL
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NO
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	NEAR BY FIRE STATION
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	GOOD
Name of the signature of Representative with date	chandru
Signature of Respondent	REFUSED

Annexure 2 (b)



Annexure 2 (c)



	Decimal	DMS
Latitude	13.107102	13°6'25" N
Longitude	80.203519	80°12'12" E

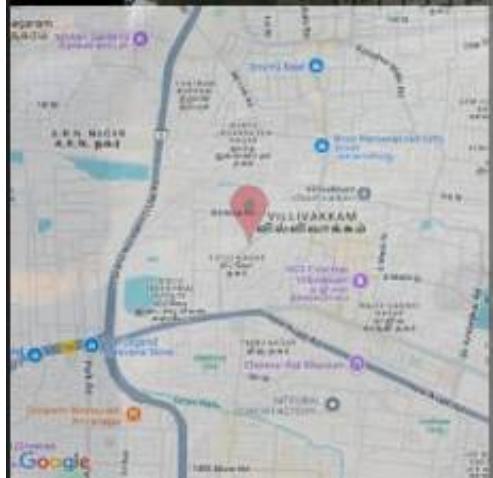
2025-05-20(Tue) 14:06

Annexure 2 (d)



	Decimal	DMS
Latitude	13.106942	13° 6' 24" N
Longitude	80.201841	80° 12' 6" E
2025-05-20(Tue) 14:16		

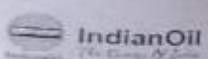
Annexure 2 (e)



	Decimal	DMS
Latitude	13.107348	13° 6'26" N
Longitude	80.202523	80° 12'9" E

2025-05-20(Tue) 14:15

Annexure 2 (f)



JEEVAN INDANE GAS AGENCY (0000185600)
"ROOM NO.6, DOOR NO. 54" "REDDY STREET, VILLIVAKKAM"
Reddy Street, Villivakkam, CHENNAI, Tamil Nadu, 600049

IVRS : 7718955555 Ph: 04426174371,26174372 GSTIN: 33ADVPG0467D1ZO

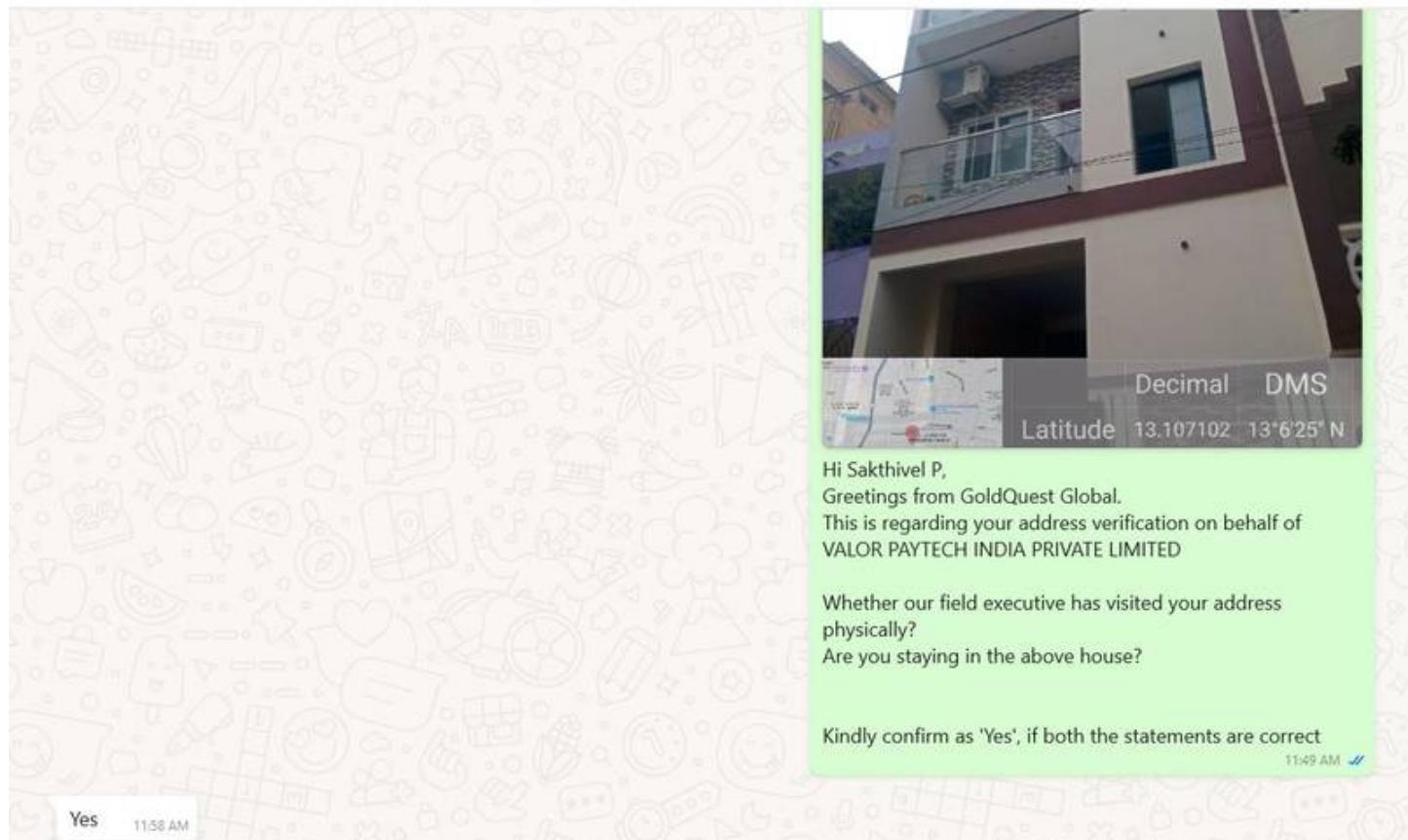
Order Type	: Refill Order (DBC)	Tax Invoice	: 5-105074588269
Cons No/ID	: 7548921018/7500000048921018	Tax Invoice Date	: 08-04-2025
Name	: Sujatha P	Booking No	: 2-004612546163
Address	: 4/51 D TYPE 39 TH ST SIDCO NAGAR CHENNAI, TIRUVALLUR Tamil Nadu-600049	Booking Date	: 04-04-2025
Landmark	: VILLIVAKKAM	Price(Rs.)	: 827.14
Category/Area	: Domestic/ Sidco Nagar - 1-3	CGST@2.5% (Rs.)	: 20.68
Equipment/Qty	: 14.2Kg / HSN:27111900 / 1	SGST@2.5% (Rs.)	: 20.68
Quota	: 14.2 Kg of Quota 170.4 Kg	Online/Loyalty/Cash	: 0.00
Subsidy will be transferred to Bank A/C		Paid(Rs.)	
Your MUBSC is due, eKYC due, contact distributor		Digital Incentive(Rs.)	: 0.00
		Net Payable(Rs.)	: 868.50
		Advance/Loan(Rs.)	: 568.00

"Your Safety is our Priority" In case of Emergency Call 1906
For any complaints/Queries call: 1800-233-3555 (Toll Free)
CSC Ph: 044-24339236 e-mail: jeevanindaneagency@gmail.com

For JEEVAN INDANE GAS AGENCY

Annexure 2 (g)

 +91 95516 14667 [Video Call] [Phone Call] [Search]



 Decimal DMS
Latitude 13.107102 13°6'25" N

Hi Sakthivel P,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
VALOR PAYTECH INDIA PRIVATE LIMITED

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

11:49 AM 

Yes 11:58 AM

CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-14	GQ-VPI-14
Candidate Name:	Sakthivel P	Sakthivel P
Date Of Birth:	29-12-1997	29-12-1997
Father Name:	Pandiyan P	Pandiyan P
Mobile Number:	9551614665	9551614665
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

Language:

  Indian Cyber Crime Coordination Centre | सरकारी वेबसाइट | Working Together With India

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

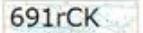
75 आजादी का अमृत महोत्सव

This Repository of suspect identifier has been created on the basis of multiple complaints filed by citizens for cybercrimes on this portal.

<input checked="" type="radio"/> Mobile	<input type="radio"/> E-mail
<input type="radio"/> Bank Account Number	<input type="radio"/> Social Media
<input type="radio"/> UPI ID	

Do not add +91 with Mobile number

919551614665



Annexure 3 (b)

This screenshot shows the National Cyber Crime Reporting Portal. The top navigation bar includes the Indian Government logo, the Ministry of Home Affairs logo, and a language selection option. The main header features the text 'राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल' and 'National Cyber Crime Reporting Portal'. The search interface on the left allows users to search by 'Mobile', 'Bank Account Number', or 'UPI ID', with a note to 'Do not add +91 with Mobile number'. The search results are displayed in a central box, which shows a large exclamation mark icon and the text 'Not Found'. Below this, a message states 'There are no records found with your search !!' and an 'OK' button. At the bottom of the page, there is a footer with the text 'National Cyber Crime Reporting Portal' and a link to 'http://nccr.mha.gov.in'.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakthivel P	Sakthivel P
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:	17-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Sakthivel P		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-VPI-14		
Current Group	World Check		
Gender	Male	Date of Birth	29 Dec 1997
Last Screened	17 May 2025 05:05	Case Created	17 May 2025 05:05
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Sakthivel P
 Date Printed: 17-05-2025, 05:05
 Printed By: Hemender Kumar
 Group: World Check

Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	P SAKTHIVEL	6758934	OB, SIC	INDIVIDUAL	MALE	1984, 1983	IND	IND	17-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P SAKTHIVEL	6514601	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	17-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: _____
 Date Printed: _____
 Printed By: _____
 Group: _____

Sakthivel P
 17-05-2025, 05:05
 Hemender Kumar
 World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
17 May 2025 05:05	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
17 May 2025 05:05	Hemender Kumar	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: Sakthivel P
Date Printed: 17-05-2025, 05:05
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure 4 (g)

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 4 (h)

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 4 (i)

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

Annexure 4 (j)

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 (HKSFC), 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 4 (k)

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-14	GQ-VPI-14
Candidate Name:	Sakthivel P	Sakthivel P
Date Of Birth:	29-12-1997	29-12-1997
Father Name:	Pandiyan P	Pandiyan P
Address1:	4/144, D Type,Sidco Nagar 39th Street, Villivakkam,Apollo Pharmacy,Chennai,Tamil Nadu-600049	4/144, D Type,Sidco Nagar 39th Street, Villivakkam,Apollo Pharmacy,Chennai,Tamil Nadu-600049
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:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VPI-14
NAME OF THE APPLICANT	Sakthivel P
FATHER NAME	Pandiyan P
DATE OF BIRTH	29-December-1997
ADDRESS OF THE APPLICANT	4/144, D Type, Sidco Nagar 39th Street, Villivakkam, Apollo Pharmacy, Chennai, Tamil Nadu-600049
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-May-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.

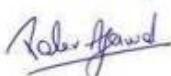
LAWYER'S COMMENT:

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakthivel P	Sakthivel P
Application Id:	GQ-VPI-14	GQ-VPI-14
UAN No:	101373195705	101373195705
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101373195705
NAME SAKTHIVEL P
FATHER'S NAME PANDIYAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMAS22173430000010414	VALOR PAYTECH INDIA PRIVATE LIMITED	03-Mar-2025	NA
2	TBTAM14204690000010368	INNOPPL IT SERVICES PRIVATE LIMITED	09-Sep-2024	28-Feb-2025
3	PYBOM00100880002036518	INFOSYS LIMITED	18-Apr-2022	06-Sep-2024
4	TBTAM19630850000010058	FUJISAKURA TECHNOLOGIES PRIVATE LIMITED	01-Feb-2021	30-Apr-2021
5	MHBAN13788410000025919	SAPPHIRE FOODS INDIA LIMITED	28-Sep-2018	NA

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Sakthivel P	Sakthivel P
Enroll No:	A19101PBR7709	A19101PBR7709
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2024-02	2024-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Madras	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



UNIVERSITY OF MADRAS

PG - PROGRAMME CHOICE BASED CREDIT SYSTEM
GRADE CARD

Programme : M.B.A.
Subject : BUSINESS ADMINISTRATION

Name of Candidate & Date of Birth			Sex	Enrolment Number			Month & Year		Serial Number			
SARTHIVEL P 29/12/1997			M	A19101PBR7709			JUNE 2023		00036			
Examination Centre Code 2514						Date of Publication and Code 09-02-2024 GEEA						
SEMESTER	COURSE CODE	TITLE OF THE COURSE	CREDIT(S)	MAXIMUM MARKS			MARKS SECURED			GRADE POINTS	GRADE	
3	RMB3R	PART-A CORE MAIN INNOVATION AND ENTREPRENEURSHIP *** END OF STATEMENT ***	4	080	020	100	051	014	065	6.5	A	PASS
PART	CREDITS EARNED (IN THE CURRENT SEMESTER)	GPA	PART	CREDITS EARNED (IN ALL SEMESTER)	CGPA	GRADE	CLASSIFICATION					
PART - A	4	6.500	PART - A	78	6.862	A+	FIRST CLASS					



UG Programme - Passing Minimum : 40% of the Maximum (in UE and Total separately). PG Programme - Passing Minimum : 50% of the Maximum (in UE and Total separately).
P:PASS, RA:Re-appear, AAA:Absent, *:Not secured Pass Minimum, UE:University Examination, IA - Internal Assessment

Signature of the Candidate



Dr. ELANGOVAN VELLAICHAMY, Ph.D.,
Controller of Examinations /i/c
University Buildings, Chennai - 600 005

Change(s)/Overscripts should bear competent attestation of the University of Madras with Official Seal, else the Certificate is Invalid.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Innoppl IT Services Private Limited	Innoppl IT Services Private Limited
Name Of The Candidate:	Sakthivel P	Sakthivel P
Emp Code:	INO 0566	INO 0566
From:	09-09-2024	09-09-2024
To:	28-02-2025	28-02-2025
Designation:	Software Programmer	Software Programmer
Last Drawn Salary:	Not Provided	Rs. 613866
Reason For Leaving:	Not Applicable	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sudhass - HR Manager of Innoppl IT Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sudhass - HR Manager	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Innopl IT Services Private Limited	
Candidate Name	Sakthivel Pandian	
Employee Code/ID No	INO 0566	
From (Date of Joining)	September 09, 2024	
To (Date of Exit/Relieving)	February 28, 2025	
Designation (At the time of leaving the company):	Software Programmer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 8 (b)

Hi Team,

Please find attached below details for your reference.,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Innoppl IT Services Private Limited	Innoppl IT Services Private Limited
Candidate Name	Sakthivel Pandiyan	Sakthivel Pandiyan
Employee Code/ID/No	INO 0566	INO 0566
From (Date of Joining)	09-Sep-24	09-Sep-24
To (Date of Exit/Relieving)	28-Feb-25	28-Feb-25
Designation (At the time of leaving the company):	Software Programmer	Software Programmer
Salary/CTC:	Please Provide	Rs. 613866
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mahalakshmi Ramsankar
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility	(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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	-	
DATA – BREACH of any kind	-	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	-	
Verified By (Name, Contact Number & Designation)	Sudhass - HR Manager - 9003089001	

Team HR

**Innoppl IT Services
Private Limited**

[+91 9176512111](tel:+919176512111)
innopplhr@innoppl.com

Innoppl Inc.
<https://www.innoppl.com/>

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

