

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vigneshwari S	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-17	Report Status	Closed
Date of Birth	01 Jul 2000	Application Received	10-06-2025
Candidate Employee ID	VP1562	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Sheela	12-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	10-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-06-2025	GREEN
CYBER DATABASE VERIFICATION	NIL	25-06-2025	GREEN
LATEST EMPLOYMENT 1	Nandhini Royee - HR-Generalist	26-06-2025	GREEN
POLICE VERIFICATION	Mr. Ramanathan K G, Constable	10-06-2025	GREEN
POST GRADUATION	E.Cert	11-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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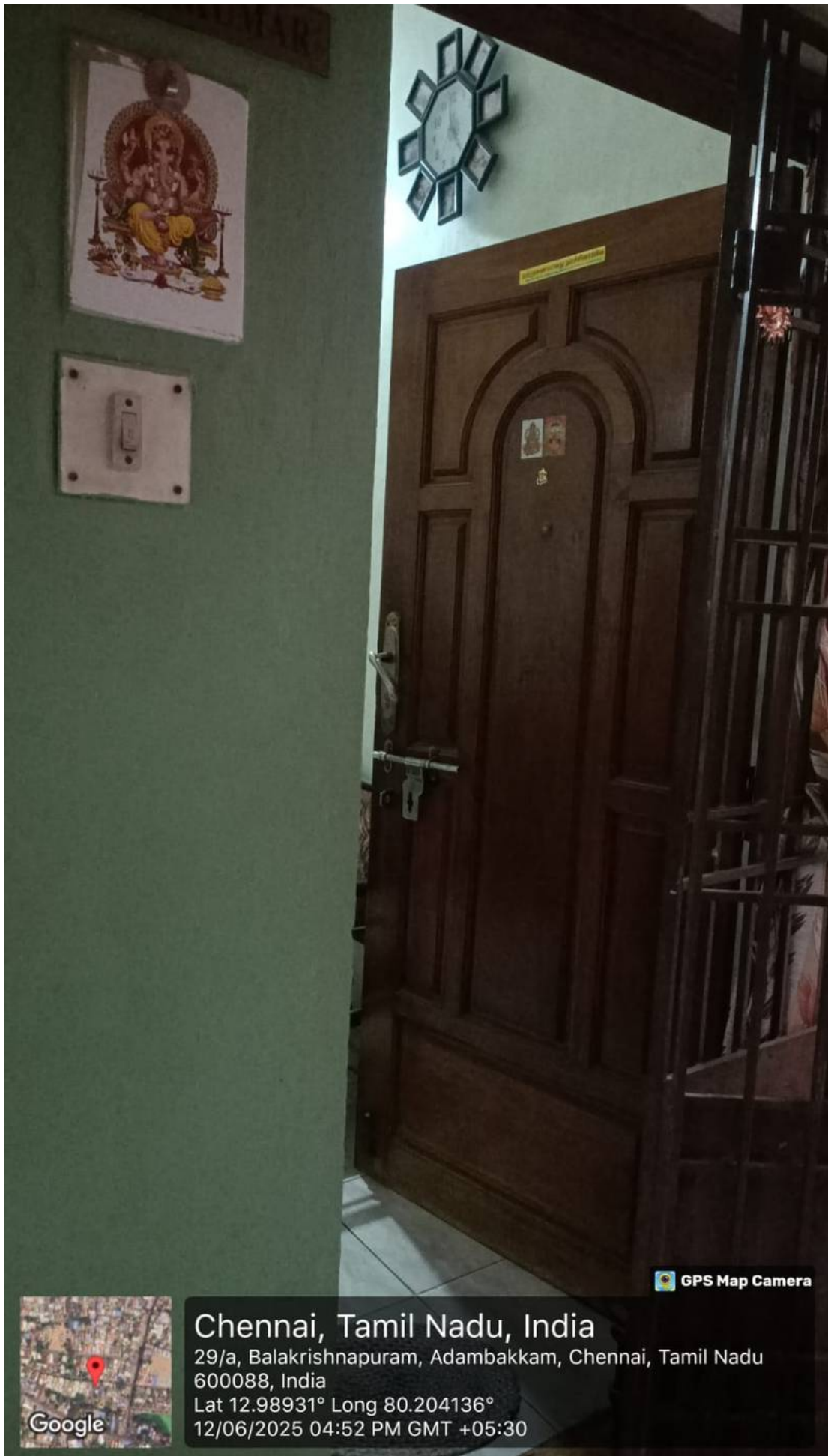
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vigneshwari S	Vigneshwari S
Period Of Stay:	Not Applicable	Since by 20 years to Till Date
Address:	No.29, Ramakrishna Puram 3Rd Street, Adambakkam, Near Kakkan Bridge Bus Stop, Chennai ,Tamil Nadu, 600088	No.29, Ramakrishna Puram 3Rd Street, Adambakkam, Near Kakkan Bridge Bus Stop, Chennai ,Tamil Nadu, 600088
Landmark:	Not Applicable	Buddha Gas Agency
Remarks:	Visited the given address, Met Sheela (Mother), who confirmed that the candidate is residing at the provided address Since by 20 years to Till Date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sheela	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Vigneshwari S
Date of Verification	12/06/25
Address as provided by the candidate	No.29, Ramakrishna Puram 3Rd Street, Adambakkam, Near Kakkan Bridge Bus Stop, Chennai ,Tamil Nadu, 600088
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NO
Mode of communication (Verbal / Written)	WRITTEN
Name of the Respondent	SHEELA
Relationship with the candidate	MOTHER
Number of Years at present residence	20 YEAR To Till DATE
Status (Ownership/Rental/Hostel/PG)	OWN
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)	BUDDHA GAS AGENCY
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	GOOD
Name of the signature of Representative with date	Handwritten
Signature of Respondent	Refused

Annexure 1 (b)



Chennai, Tamil Nadu, India
29/a, Balakrishnapuram, Adambakkam, Chennai, Tamil Nadu
600088, India
Lat 12.98931° Long 80.204136°
12/06/2025 04:52 PM GMT +05:30

GPS Map Camera

Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)

இந்திய அரசாங்கம்
Government of India

இந்திய தனித்துவ அடையாள ஆணையம்
Unique Identification Authority of India

பதிவேட்டு எண் / Enrollment No.: 0638/10291/88549

To
விக்னேஸ்வரி செ
Vigneshwari S
D/O: Selvakumaran,
29, RAMAKRISHNAPURAM 3RD STREET,
ADAMBAKKAM,
VTC: Adambakkam,
PO: Adambakkam,
Sub District: Adambakkam, District: Kancheepuram,
State: Tamil Nadu,
PIN Code: 600088,
Mobile: 7358747815

113695504

MG136955047FI

உங்கள் ஆதார் எண் / Your Aadhaar No. :
2233 5425 4538
எனது ஆதார், எனது அடையாளம்

இந்திய அரசாங்கம்
Government of India

விக்னேஸ்வரி செ
Vigneshwari S
பிறந்த நாள் / DOB : 01/07/2000
பெண்பால் / Female

Issue Date : 05/12/2013



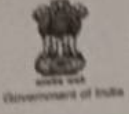
2233 5425 4538
எனது ஆதார், எனது அடையாளம்

Chennai, Tamil Nadu, India
No:37, Ramakrishnapuram 3rd St, Balakrishnapuram,
Adambakkam, Chennai, Tamil Nadu 600088, India
Lat 12.989281° Long 80.204243°
12/06/2025 04:52 PM GMT +05:30

Google

GPS Map Camera

Annexure 1 (h)




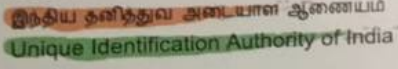

தகவல்

- ஆதார் அடையாளத்திற்கான சான்று, குடியுரிமைக்கு அல்ல.
- பாதுகாப்பான QR குறியீடு ஆன்லைன் XML / ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தை சரிபார்க்கவும்.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code / Offline XML / Online Authentication.

- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- பல்வேறு அரசு மற்றும் அரசு சாரா சேவைகளை எளிதில் பெற ஆதார் உதவுகிறது.
- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடியை ஆதாரில் புதுப்பிக்கவும்.
- mAadhaar செயலியைப் பயன்படுத்தி உங்கள் ஸ்மார்ட் போனில் ஆதாரை எடுத்துச் செல்லுங்கள்.
- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



முகவரி: D/O: செல்வகுமாரன், 29, ராமகிருஷ்ணபுரம் 3வது தெரு, ஆதம்பாக்கம், ஆதம்பாக்கம், காஞ்சிபுரம், தமிழ் நாடு. 600088

Address: D/O: Selvakumaran, 29, RAMAKRISHNAPURAM 3RD STREET, ADAMBAKKAM, Adambakkam, Kancheepuram, Tamil Nadu, 600088

Print Date : 29/10/2021

2233 5425 4538

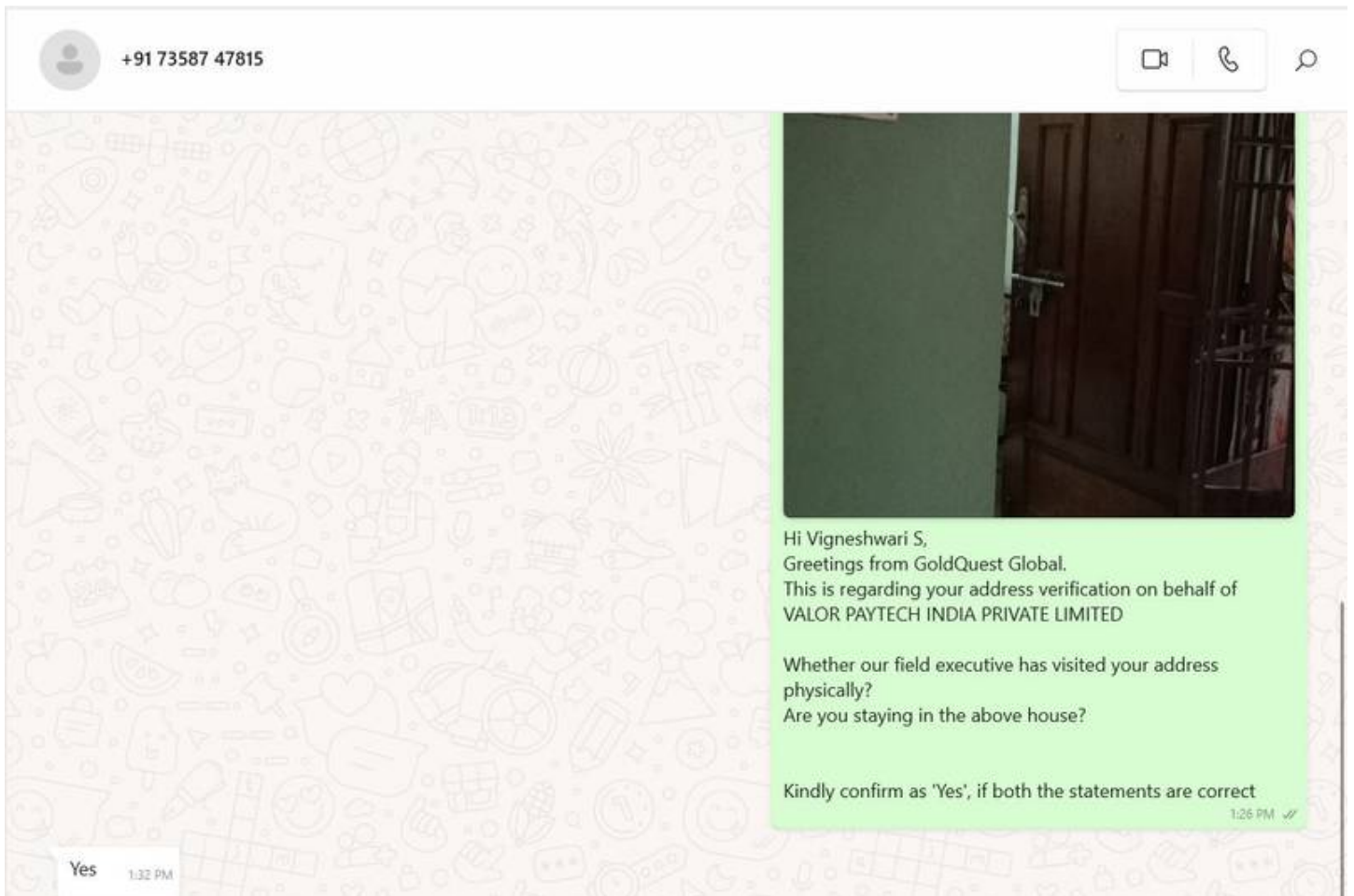
1947 **help@uidai.gov.in** **www.uidai.gov.in**

GPS Map Camera

Chennai, Tamil Nadu, India
No:37, Ramakrishnapuram 3rd St, Balakrishnapuram,
Adambakkam, Chennai, Tamil Nadu 600088, India
Lat 12.989276° Long 80.20423°
12/06/2025 04:52 PM GMT +05:30

Google

Annexure 1 (i)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A
Address1:	No.29, Ramakrishna Puram 3rd Street. Adambakkam, Chennai - 600088	No.29, Ramakrishna Puram 3rd Street. Adambakkam, Chennai - 600088
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:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VPI-17
NAME OF THE APPLICANT	VIGNESHWARI S
FATHER NAME	SELVAKUMARAN A
DATE OF BIRTH	01-July-2000
ADDRESS OF THE APPLICANT	No.29, Ramakrishna Puram 3rd Street. Adambakkam, Chennai - 600088
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-June-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vigneshwari S	Vigneshwari S
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	VIGNESHWARI S		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VPI-17		
Current Group	World Check		
Gender	Female	Date of Birth	01 Jul 2000
Last Screened	10 Jun 2025 10:43	Case Created	10 Jun 2025 10:43
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name VIGNESHWARI S
Date Printed 10-06-2025, 10:45
Printed By Hemender Kumar
Group World Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Jun 2025 10:43	Hemender Kumar	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
10 Jun 2025 10:43	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 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 report 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
Date Printed
Printed By
Group

VIGNESHWARI S
10-06-2025, 10:45
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	
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
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 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 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
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 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

CYBER DATABASE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A
Mobile Number:	7358747815	7358747815
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:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार
GOVERNMENT OF INDIA

गृह विभाग
MINISTRY OF HOME AFFAIRS

Language



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal



आज़ादी का
अमृत महोत्सव

[Home](#) [Register a Complaint +](#) [Track your Complaint](#) [Report & Check Suspect +](#) [Cyber Volunteers +](#) [Learning Corner +](#) [Contact Us](#)

[Home](#) > [Suspect Search](#)

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

☒ Mobile

☐ E-mail

☐ Bank Account Number

☐ Social Media

☐ UPI ID

Do not add +91 with Mobile number



Annexure 4 (b)

भारत सरकार
GOVERNMENT OF INDIA

गृह विभाग
MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

75
आज़ादी का
अमृत महोत्सव

Home Register a Complaint Track your Complaint Report & Check Suspect Cyber Volunteers Learning Corner Contact Us

Home > Suspect Search

This Repository of suspect identifier has been created for reporting cybercrimes on this portal.

Not Found
There are no records found with your search !!

OK

☒ Mobile
☐ Bank Account Number
☐ UPI ID

Do not add +91 with Mobile number

Enter Mobile No

7WYtVm Enter Captcha Search

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Muthra Industries Pvt. Ltd	Muthra Industries Pvt. Ltd
Name Of The Candidate:	Vigneshwari S	Vigneshwari S
Emp Code:	Not Provided	Not Provided
From:	25-08-2023	25-08-2023
To:	04-06-2025	04-06-2025
Designation:	Accounts Executive	Accounts Executive
Last Drawn Salary:	Not Provided	Annual CTC 2,79,495
Reason For Leaving:	Not Provided	Other Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Nandhini Royee HR Generalist of Muthra Industries Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Nandhini Royee - HR-Generalist	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

RE: Ex-Employment verification for Vigneshwari S (1)-GQ-VPI-17- Muthra Industries Pvt. Ltd.



Hr <hr@muthraindustries.com>
To 'Akshatha'
Cc jay@goldquestglobal.in; 'ex employment'

Dear Akshatha,

Please find below the details of Miss. Vigneshwari

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Muthra Industries Pvt. Ltd.	Muthra Industries Pvt Ltd.
Candidate Name	Vigneshwari S	Vigneshwari S
From (Date of Joining)	25-August-2023	25-08-2025
To (Date of Exit/Relieving)	04-June-2025	04-06-2025
Designation (At the time of leaving the company):	Accounts Executive	Accounts Executive
Employee Code/ID/No	Please Provide	MG050
Salary/CTC:	Please Provide	Annual CTC 2,79,495
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Reporting Manager: Ms. Pavithra
Reason for Leaving	Please Provide	Other Opportunity
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	-	
Verified By (Name, Contact Number & Designation)	Nandhini Royee 9342971544 HR-Generalist	

Best regards,

Nandhini Royee B
HR - Generalist

muthra Industries Private Limited

Mobile: +91 9342971544
Email: hr@muthraindustries.com
No 136, First Floor, MGM Rajan
Building,Velacherry Main Road,
Little Mount, Chennai – 600015

www.muthraglobal.com

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-17	GQ-VPI-17
Candidate Name:	Vigneshwari S	Vigneshwari S
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	SELVAKUMARAN A	SELVAKUMARAN A
Address1:	No.29, Ramakrishna Puram 3rd Street. Adambakkam, Chennai - 600088	No.29, Ramakrishna Puram 3rd Street. Adambakkam, Chennai - 600088
Remarks:	The following applicant details are verbally verified by Mr. Ramanathan K G(Police 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:	Mr. Ramanathan K G, Constable	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-VPI-17
NAME OF THE APPLICANT	VIGNESHWARI S
FATHER NAME	SELVAKUMARAN A
DATE OF BIRTH	01-July-2000
ADDRESS OF THE APPLICANT	No.29, Ramakrishna Puram 3rd Street, Adambakkam, Chennai - 600088
NAME OF THE POLICE STATION	Adambakkam Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04423-452777
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Ramanathan K G, 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.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Vigneshwari S	Vigneshwari S
Enroll No:	C21101PCM6217	C21101PCM6217
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	December-2022	December-2022
Certification Issued Date:	2024-09	2024-09
SI No:	018863	018863
Remarks:	The following applicant details were verified by E.Cert of University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	E.Cert	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Register Number
Enrolment Number
C21101PCM6217



FACULTY OF COMMERCE
வணிகவியல் புலம்

The Senate of the University of Madras hereby makes known
that **VIGNESHWARI S** has been admitted to the

DEGREE OF MASTER OF COMMERCE

he / she having been certified by duly appointed Examiners to be
qualified to receive the same and placed in the

FIRST CLASS WITH DISTINCTION at the Examination held in **DECEMBER 2022**

Given under the seal of the University

சென்னை பல்கலைக்கழகப் பேரவை 2022 ஆம் ஆண்டு டிசம்பர்
மாதம் நடைபெற்ற வணிகவியல்
தேர்வில் விக்னேஷ்வரி செ
என்பவர் வணிகவியல் நிறைஞர் பட்டத்தினை

தனிச்சிறப்புடன் முதல் வகுப்பில் தேர்ச்சி பெற்றார் என்று
தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ் பெறுவதற்கு உரியவர்
ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினையுடன் இச்சான்றிதழ் வழங்கப்படுகின்றது



Dated : 24-09-2024

நாள் :
Chepauk, Chennai 600 005, Tamilnadu, India.
செப்பைக்கம், சென்னை - 600 005, தமிழ்நாடு, இந்தியா.

Registrar
பதிவாளர்

Vice-Chancellor
For துணைவேந்தர்
Convener
Syndicate Committee

2K-22/ 018863

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

