

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Priya R | Client Name | VALOR PAYTECH INDIA PRIVATE LIMITED |
| Application ID | GQ-VPI-26 | Report Status | Closed |
| Date of Birth | 01 May 2001 | Application Received | 13-08-2025 |
| Candidate Employee ID | VP1572 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 22-08-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-----------------------------|-----------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POLICE VERIFICATION | Palav Agarwal | 13-08-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 13-08-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Srividya Sivaram-Partner | 21-08-2025 | GREEN |
| GRADUATION | Controller of Examinations | 18-08-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 13-08-2025 | GREEN |
| CYBER DATABASE VERIFICATION | NIL | 14-08-2025 | GREEN |
| CURRENT ADDRESS | Devaki | 14-08-2025 | GREEN |

End of summary report

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

| POLICE VERIFICATION | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-VPI-26 | GQ-VPI-26 |
| Candidate Name: | Priya R | Priya R |
| Date Of Birth: | 01-05-2001 | 01-05-2001 |
| Father Name: | R Ranganathan | R Ranganathan |
| Address1: | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 |
| Remarks: | The following applicant's details have been verbally verified, and the notary report has been 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: | Palav Agarwal | |
| Report Verified Date: | 13-08-2025 | |
| 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-26 |
| NAME OF THE APPLICANT | Priya R |
| FATHER NAME | Ranganathan |
| DATE OF BIRTH | 01-May-2001 |
| ADDRESS OF THE APPLICANT | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 |
| NAME OF THE POLICE STATION AS PER ADDRESS | E-3 Teynampet Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 13-August-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

| COURT VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-VPI-26 | GQ-VPI-26 |
| Candidate Name: | Priya R | Priya R |
| Date Of Birth: | 01-05-2001 | 01-05-2001 |
| Father Name: | R Ranganathan | R Ranganathan |
| Address1: | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 |
| 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: | 13-08-2025 | |
| 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-26 |
| NAME OF THE APPLICANT | Priya R |
| FATHER NAME | Ranganathan |
| DATE OF BIRTH | 01-May-2001 |
| ADDRESS OF THE APPLICANT | D/O Ranganathan, 11 Raji Nayakan Street Alwarpet, Thiruvalluar Salai Appadurai Street Teynampet Chennai - 600018 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 13-August-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.

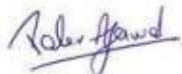
LAWYER'S COMMENT:

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: | SSGS and Associates | SSGS and Associates |
| Name Of The Candidate: | Priya R | Priya R |
| Emp Code: | E003 | E003 |
| From: | 12-02-2024 | 12-02-2024 |
| To: | 07-08-2025 | 07-08-2025 |
| Designation: | Jr. Executive Accounts | Jr. Executive Accounts |
| Last Drawn Salary: | Not Provided | INR 234000 |
| Reason For Leaving: | Not Applicable | Better pay |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Srividya Sivaram-Partner of SSGS and Associates, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Srividya Sivaram-Partner | |
| Report Verified Date: | 21-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

Dear Team,

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | SSGS and Associates | SSGS and Associates |
| Candidate Name | Priya R | Priya R |
| Date of Joining of the company (As per Candidate) | 12-02-2024 | 12-02-2024 |
| Date of Reliving of the company (As per Candidate) | 07-08-2025 | 07-08-2025 |
| Designation (As per Candidate) | Jr. Executive Accounts | Jr. Executive Accounts |
| Employee Code/ID/No | E003 | E003 |
| Salary/CTC: | Please provide | INR 234000 |
| Was this position: Permanent/Temporary/Contractual | Please provide | Permanent |
| Supervisor's Name | Please provide | Mr. Gnanaprakasam |
| Reason for Leaving | Please provide | Better pay |
| Rehire Eligibility | (Please fill in the relevant information) | Yes |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Yes |
| Any issues reported during the candidate's tenure (Please specify) | (Please fill in the relevant information) | None |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes | |
| Verified By (Name, Contact Number & Designation) | Srividya Sivaram, 8939928191, Partner | |

Regards,

Srividya Sivaram

Partner | SSGS and Associates | Chartered Accountants

9, Rite Choice Saravanabhava – Ground Floor, 2nd Cross Street,
Raja Annamalai Puram, Chennai - 600 028.

M: +91 89399 28191

srividya@ssgsassociates.in

Website: <http://ssgsassociates.in/>

| GRADUATION | | |
|----------------------------------|--|----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | University od Madras | University od Madras |
| Name Of The Candidate: | Priya R | Priya R |
| Enroll No: | A20101UCM6053 | A20101UCM6053 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2025 | 2025 |
| Certification Issued Date: | 2025-03 | 2025-03 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Controller of Examinations of University od 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: | 18-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

| UNIVERSITY OF MADRAS | | CHOICE BASED CREDIT SYSTEM | | CONSOLIDATED GRADE CARD | | | |
|--------------------------------------|-------------|---|----------------------------|------------------------------------|---------------|--------|--------------|
| PROGRAMME : B.COM. | | UG PROGRAMME | | SUBJECT : COMMERCE | | | |
| NAME OF THE EXAMINEE & DATE OF BIRTH | | SEX | ENROLLMENT REGISTER NUMBER | CENTRE CODE AND NAME OF THE CENTRE | | | |
| PRIYA R 01/05/2001. | | F | A20101UCM6053 | | | | |
| SEMESTER | COURSE CODE | TITLE OF THE COURSE | CREDITS | MAXIMUM MARKS | MARKS SECURED | GRADE | MONTH & YEAR |
| PART-I LANGUAGE | | | | | | | |
| 1 | ULA1A | TAMIL PAPER-I KAVITHAI ILAKKIYAM | 3 | 075 025 100 | 059 025 084 * | 8.4 D+ | 1220 |
| 2 | ULA2A | TAMIL PAPER-II | 3 | 075 025 100 | 051 025 076 | 7.6 D | 0621 |
| PART-II ENGLISH | | | | | | | |
| 1 | UEB1A | ENGLISH PAPER-I | 3 | 075 025 100 | 038 025 063 | 6.3 A | 1220 |
| 2 | UEB2A | ENGLISH PAPER-II | 3 | 075 025 100 | 060 024 084 | 8.4 D+ | 0621 |
| PART-III CORE MAIN | | | | | | | |
| 1 | UC21A | FINANCIAL ACCOUNTING | 4 | 075 025 100 | 072 025 097 * | 9.7 O | 1220 |
| 1 | UC21B | BUSINESS COMMUNICATION | 4 | 075 025 100 | 060 025 085 * | 8.5 D+ | 1220 |
| 2 | UC22A | ADVANCED FINANCIAL ACCOUNTING | 4 | 075 025 100 | 062 024 086 * | 8.5 D+ | 0621 |
| 2 | UC22B | PRINCIPLES OF MANAGEMENT | 4 | 075 025 100 | 061 024 085 * | 8.5 D+ | 0621 |
| 3 | UC23A | CORPORATE ACCOUNTING - I | 4 | 075 025 100 | 070 023 093 | 9.3 O | 1221 |
| 3 | UC23B | BUSINESS LAWS | 4 | 075 025 100 | 067 023 090 | 9.0 O | 1221 |
| 3 | UC23C | BANKING THEORY, LAW AND PRACTICE | 4 | 075 025 100 | 056 025 081 * | 8.1 D+ | 1221 |
| 4 | UC24A | CORPORATE ACCOUNTING - II | 4 | 075 025 100 | 042 025 067 * | 6.7 A | 0622 |
| 4 | UC24B | COMPANY LAW | 4 | 075 025 100 | 061 024 085 * | 8.5 D+ | 0622 |
| 5 | UC25A | FINANCIAL SERVICES | 4 | 075 025 100 | 038 025 063 * | 6.3 A | 0622 |
| 5 | UC25B | COST ACCOUNTING | 4 | 075 025 100 | 049 025 074 * | 7.4 A+ | 1222 |
| 5 | UC25C | PRACTICAL AUDITING | 4 | 075 025 100 | 054 024 078 * | 7.8 D | 1223 |
| 6 | UC26A | FINANCIAL MANAGEMENT | 4 | 075 025 100 | 063 025 088 * | 8.8 D+ | 0623 |
| 6 | UC26B | MANAGEMENT ACCOUNTING | 4 | 075 025 100 | 050 025 075 * | 7.5 D | 1223 |
| 6 | UC26C | BUSINESS TAXATION | 4 | 075 025 100 | 044 025 069 * | 6.9 A | 0623 |
| 6 | UC26D | ENTREPRENEURIAL DEVELOPMENT | 4 | 075 025 100 | 059 025 084 * | 8.4 D+ | 0623 |
| PART-III CORE ALLIED | | | | | | | |
| 1 | UR21A | BUSINESS ECONOMICS | 3 | 075 025 100 | 056 025 083 * | 8.1 D+ | 1220 |
| 2 | UR22A | INDIAN ECONOMY | 3 | 075 025 100 | 059 022 081 * | 8.1 D+ | 0621 |
| 3 | UR23A | BUSINESS STATISTICS AND OPERATION RESEARCH I | 3 | 075 025 100 | 069 025 094 * | 8.4 O | 1221 |
| PART-III ELECTIVE | | | | | | | |
| 4 | UE24A | BUSINESS STATISTICS AND OPERATION RESEARCH II | 3 | 075 025 100 | 062 022 084 * | 8.4 D+ | 0622 |
| 5 | UE25A | MARKETING MANAGEMENT | 3 | 075 025 100 | 048 025 073 * | 7.3 A+ | 1222 |
| 6 | UE26A | PORTFOLIO MANAGEMENT | 3 | 075 025 100 | 060 025 085 * | 8.5 D+ | 1223 |
| IV NON-MAJOR ELECTIVE | | | | | | | |
| 3 | UN23A | INDIAN CONSTITUTION | 2 | 075 025 100 | 058 025 083 * | 8.3 D+ | 1221 |
| 4 | UN24A | BASICS OF PSYCHOLOGY | 2 | 075 025 100 | 033 024 057 * | 5.7 B | 0622 |
| IV VALUE EDUCATION | | | | | | | |
| 6 | UV26A | VALUE EDUCATION | 2 | 075 025 100 | 051 022 073 * | 7.3 A+ | 0623 |
| IV ENVIRONMENTAL STUDIES | | | | | | | |
| 5 | UE55A | ENVIRONMENTAL STUDIES | 2 | 075 025 100 | 056 021 077 * | 7.7 D | 1222 |
| *** END OF STATEMENT *** | | | | | | | |

Controller of Examination
University of Madras
CHENNAI

| PART | CREDITS EARNED (IN ALL SEMESTER) | CGPA | GRADE | CLASSIFICATION |
|----------|----------------------------------|-------|-------|----------------|
| PART-I | 6 | 8.000 | D+ | FIRST CLASS |
| PART-II | 6 | 7.350 | A++ | FIRST CLASS |
| PART-III | 82 | 8.163 | D+ | FIRST CLASS |
| PART-IV | 8 | — | — | — |

UG Programme - Passing Minimum: 40% of the Maximum (in UE and Total separately) For 5 years Integrated Programme: First Three years as undergraduate (Passing Minimum 40% of the Maximum (in UE and Total separately) and next two years as postgraduate (Passing Minimum 50% of the Maximum (in UE and Total separately)) UE: University Examination, IA: Internal Assessment

DATE OF ISSUE: 28-03-2025

Signature of the Examinee: _____

Signature of the Registrar: _____

Dr. ELANGO VAN VELLAICHAMY, Ph.D.
 Controller of Examinations
 University Buildings, Chennai - 600 005

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Priya R | Priya R |
| 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: | 13-08-2025 | |
| Verification Status(Color Code): | GREEN | |

**LSEG World-Check One
CASE REPORT**

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Priya R | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 3 | | |
| Case ID | GQ-VPI-26 | | |
| Current Group | World Check | | |
| Gender | Female | Date of Birth | 01 May 2001 |
| Last Screened | 13 Aug 2025 07:48 | Case Created | 13 Aug 2025 07:48 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 3 | | | | |
| Resolved Matches | 3 | Positive: 0 | Possible: 0 | False: 3 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name
Date Printed
Printed By
Group

Priya R
13-08-2025, 08:02
Anil Agarwal
World Check



Annexure 5 (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 | Priya RAJAN | 7628614 | PEP | POLITICAL INDIVIDUAL | FEMALE | 20-Sept-1993 | IND | IND | 13-Aug-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | R PRIYA | 3276179 | RE | INDIVIDUAL | MALE | 19-Jun-1989 | IND | IND | 13-Aug-2025 | | | Auto-Resolved | "Gender, Date of Birth mismatch" | Exact - 100% |
| FALSE | R PRIYA | 4766178 | OB | INDIVIDUAL | MALE | 1988, 1987 | IND | IND | 13-Aug-2025 | | | Auto-Resolved | "Gender, Date of Birth mismatch" | Exact - 100% |

Name
Date Printed
Printed By
Group

Priya R
13-08-2025, 08:02
Anil Agarwal
World Check



Annexure 5 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|--------------|--|-------|------------------|
| 13 Aug 2025 07:48 | Anil Agarwal | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 13 Aug 2025 07:48 | Anil Agarwal | 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 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
Date Printed
Printed By
Group

Priya R
13-08-2025, 08:02
Anil Agarwal
World Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 (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 5 (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 |

| CYBER DATABASE VERIFICATION | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-VPI-26 | GQ-VPI-26 |
| Candidate Name: | Priya R | Priya R |
| Date Of Birth: | 01-05-2001 | 01-05-2001 |
| Father Name: | R Ranganathan | R Ranganathan |
| Mobile Number: | 9500094580 | 9500094580 |
| Report Verified Date: | 14-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

भारत सरकार
GOVERNMENT OF INDIA

गृह मंत्रालय
MINISTRY OF HOME AFFAIRS

Language 



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal



[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

WG8Fer

WG8Fer

Search

Annexure 6 (b)

GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS

Language

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal

75
आज़ादी का
अमृत महोत्सव

Home » Suspect Search

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

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

☒ Mobile
☐ Bank Account Number
☐ UPI ID

Do not add +91 with Mobile number

Enter Mobile No

dYmh86 Enter Captcha Search

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

| CURRENT ADDRESS | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Priya R | Priya R |
| Period Of Stay: | Not Provided | Since 4 years to tillt the date |
| Address: | No.54/1, Flat no:1, Shanthi Nivas, Alwarpet street, Alwarpet, Near by SIET College, Chennai, Tamil Nadu - 600018 | No.54/1, Flat no:1, Shanthi Nivas, Alwarpet street, Alwarpet, Near by SIET College, Chennai, Tamil Nadu - 600018 |
| Landmark: | Not Provided | Ashpathi Stores |
| Remarks: | Visited the given address, Met Devaki (Mother), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Devaki | |
| Report Verified Date: | 14-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



| | |
|---|---|
| Full Name of The Candidate | Prigya R |
| Date of Verification | 14/08/25 |
| Address as provided by the candidate | 54/1, Flat NO-1 Shanthi Nivas Alwarpet St, Alwarpet - Chennai - 600018 |
| 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 | Devaki |
| Relationship with the candidate | mother |
| Number of Years at present residence | 4 year |
| Status (Ownership/Rental/Hostel/PG) | Rented |
| Details of Address proof Verified | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | NA |
| Nature of Location | Lower / Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | Ashpathi store |
| Nearby Police Station (Mandatory) | Alwarpet st |
| Any Comment regarding the verification | good |
| Name and signature of representative with date | Ramachandran |
| Signature of Respondent | Refused signature |

Annexure 7 (b)



Annexure 7 (c)



Annexure 7 (d)



Annexure 7 (e)



121, Alwarpet Street, Cenotaph Rd, Cooperative Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India

Latitude
13.0335867°

Longitude
80.2507771°

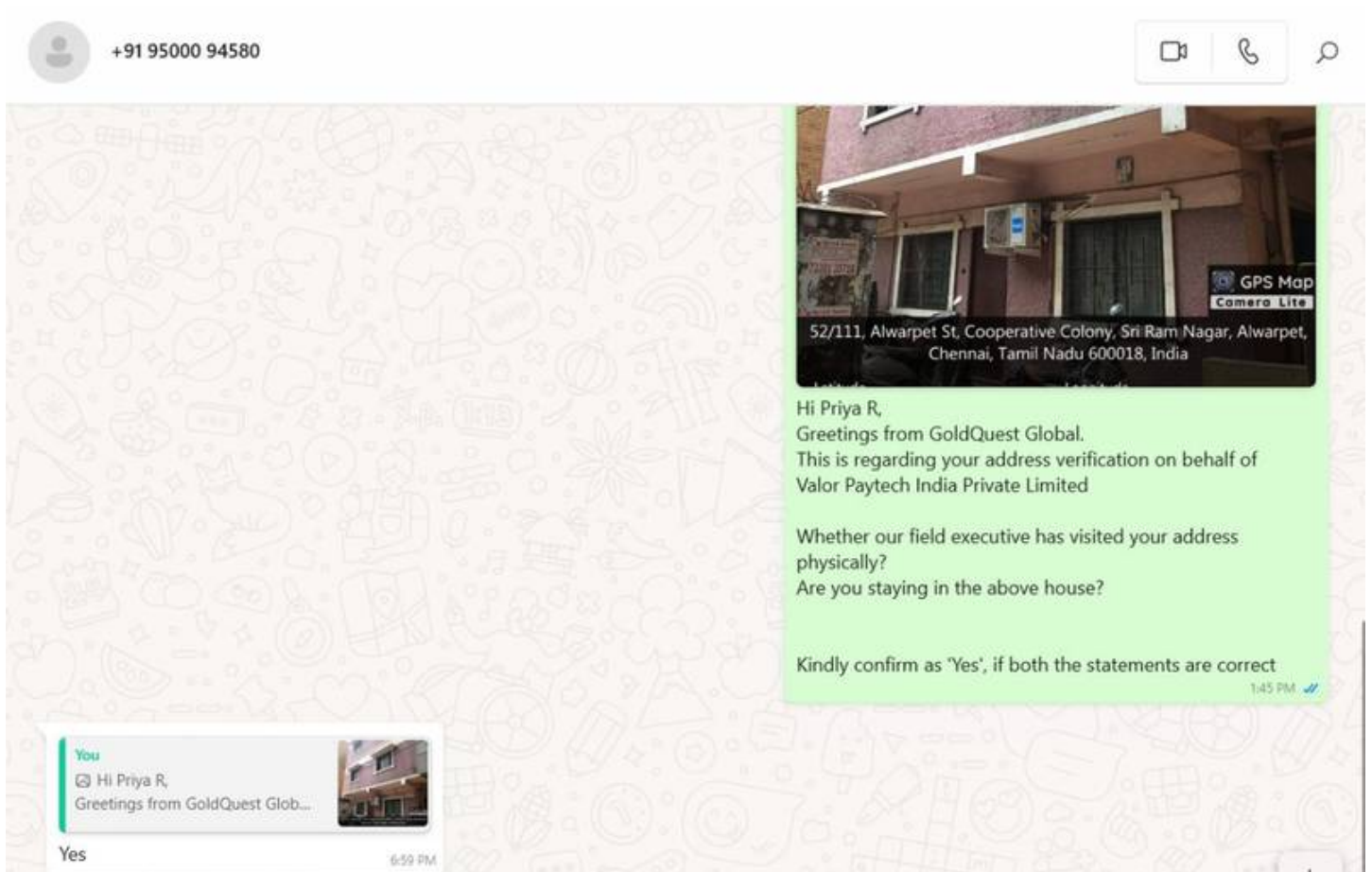
Local 11:29:14 AM
GMT 05:59:14 AM

Altitude 13 meters
Thursday, 14.08.2025

Annexure 7 (f)



Annexure 7 (g)



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

