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	NA	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	18-08-2025	**GREEN**
LATEST EMPLOYMENT 1	Srividya Sivaram-Partner	21-08-2025	**GREEN**
CURRENT ADDRESS	Devaki	14-08-2025	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	13-08-2025	**GREEN**
COURT VERIFICATION	Palav Agarwal-Advocate	13-08-2025	**GREEN**
CYBER DATABASE VERIFICATION	NIL	14-08-2025	**GREEN**
UAN/ITR/FORM 26AS	PF PORTAL	22-08-2025	**GREEN**
POLICE VERIFICATION	Palav Agarwal	13-08-2025	**GREEN**

End of summary report

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

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
Sl 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 1 (a)

UNIVERSITY OF MADRAS

PROGRAMME : B.COM.

SUBJECT : COMMERCE

UG PROGRAMME

CHOICE BASED CREDIT SYSTEM

CONSOLIDATED GRADE CARD

NAME OF THE EXAMINEE & DATE OF BIRTH	SEX	ENROLMENT/REGISTER NUMBER	CENTRE CODE AND NAME OF THE CENTRE
PRIYA R, 01/05/2001	F	A20101UCM6053	—

SEMESTER	COURSE CODE	TITLE OF THE COURSE	CREDIT(S)	MAXIMUM MARKS UE	MAXIMUM MARKS IA	MAXIMUM MARKS TOTAL	MARKS SECURED UE	MARKS SECURED IA	MARKS SECURED TOTAL	GRADE POINTS	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	UCZ1A	FINANCIAL ACCOUNTING	4	075	025	100	072	025	097	9.7	O	1220
1	UCZ1B	BUSINESS COMMUNICATION	4	075	025	100	060	025	085	8.5	D+	1220
2	UCZ2A	ADVANCED FINANCIAL ACCOUNTING	4	075	025	100	062	024	086	8.6	D+	0621
2	UCZ2B	PRINCIPLES OF MANAGEMENT	4	075	025	100	061	024	085	8.5	D+	0621
3	UCZ3A	CORPORATE ACCOUNTING -I	4	075	025	100	070	023	093	9.3	O	1221
3	UCZ3B	BUSINESS LAWS	4	075	025	100	067	023	090	9.0	O	1221
3	UCZ3C	BANKING THEORY, LAW AND PRACTICE	4	075	025	100	056	025	081	8.1	D+	1221
4	UCZ4A	CORPORATE ACCOUNTING - II	4	075	025	100	042	025	067	6.7	A	0622
4	UCZ4B	COMPANY LAW	4	075	025	100	061	024	085	8.5	D+	0622
4	UCZ4C	FINANCIAL SERVICES	4	075	025	100	038	025	063	6.3	A	0622
5	UCZ5A	COST ACCOUNTING	4	075	025	100	049	025	074	7.4	A+	1222
5	UCZ5B	PRACTICAL AUDITING	4	075	025	100	054	024	078	7.8	D	1223
5	UCZ5C	FINANCIAL MANAGEMENT	4	075	025	100	063	025	088	8.8	D+	0623
6	UCZ6A	MANAGEMENT ACCOUNTING	4	075	025	100	050	025	075	7.5	D	1223
6	UCZ6B	BUSINESS TAXATION	4	075	025	100	044	025	069	6.9	A	0623
6	UCZ6C	ENTREPRENEURIAL DEVELOPMENT	4	075	025	100	059	025	084	8.4	D+	0623
		PART-III CORE ALLIED										
1	URZ1A	BUSINESS ECONOMICS	3	075	025	100	056	025	081	8.1	D+	1220
2	URZ2A	INDIAN ECONOMY	3	075	025	100	059	022	081	8.1	D+	0621
3	URZ3A	BUSINESS STATISTICS AND OPERATION RESEARCH I	3	075	025	100	069	025	094	9.4	O	1221
		PART-III ELECTIVE										
4	UEZ4A	BUSINESS STATISTICS AND OPERATION RESEARCH II	3	075	025	100	062	022	084	8.4	D+	0622
5	UEZ5A	MARKETING MANAGEMENT	3	075	025	100	048	025	073	7.3	A+	1222
6	UEZ6A	PORTFOLIO MANAGEMENT	3	075	025	100	060	025	085	8.5	D+	1223
		IV NON-MAJOR ELECTIVE										
3	UNZ3A	INDIAN CONSTITUTION	2	075	025	100	058	025	083	8.3	D+	1221
4	UNZ4A	BASICS OF PSYCHOLOGY	2	075	025	100	033	024	057	5.7	B	0622
		IV VALUE EDUCATION										
6	UVE6A	VALUE EDUCATION	2	075	025	100	051	022	073	7.3	A+	0623
		IV ENVIRONMENTAL STUDIES										
5	UES5A	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) ... Passing Minimum: 50% 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

Change(s)/Overscripts should bear complete attestation of the University of Madras with Official seal, else the certificate is invalid

Assistant Registrar

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

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 2 (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/

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 3 (a)

Full Name of The Candidate	priya 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 black 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 3 (b)

73391 35718
GPS Map
Camera Lite
52/111, Alwarpet St, Cooperative Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India
Latitude
13.033496666666668°
Longitude
80.25064833333333°
Local 11:30:01 AM
GMT 06:00:01 AM
Altitude 13 meters
Thursday, 14.08.2025

Annexure 3 (c)


கிச்சாஸ் உணவகம்
KITCHA'S FOODS
GPS Map
Camera Lite
Shop No.71/2, Tiruvalluvar Salai, Seetammal Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India
Latitude
13.03365°
Longitude
80.250675°
Local 11:30:26 AM
GMT 06:00:26 AM
Altitude 13 meters
Thursday, 14.08.2025

Annexure 3 (d)


044-2432 1030
98849 49109
98849 49123
கோல்டன் ரைஸ் லேண்ட்
அஸ்பதி ஸ்டோர்ஸ்
ASHPATHI STORES
இங்கு தரமான மளிகை பொருள்கள் மற்றும் தரமான அரிசி வகைகள் குறைந்த விலையில் மொத்தமாகவும் சில்லரையாகவும் கிடைக்கும்
FREE HOME DELIVERY
ப.எண். 205 / பு.எண். 71/4, ஆழ்வார்பேட்டை தெரு, ஆழ்வார்பேட்டை, சென்னை - 600 018.
GPS Map Camera Lite
117, Alwarpet St, Cooperative Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India
Latitude
13.033631666666668°
Longitude
80.25070833333332°
Local 11:30:18 AM
GMT 06:00:18 AM
Altitude 13 meters
Thursday, 14.08.2025

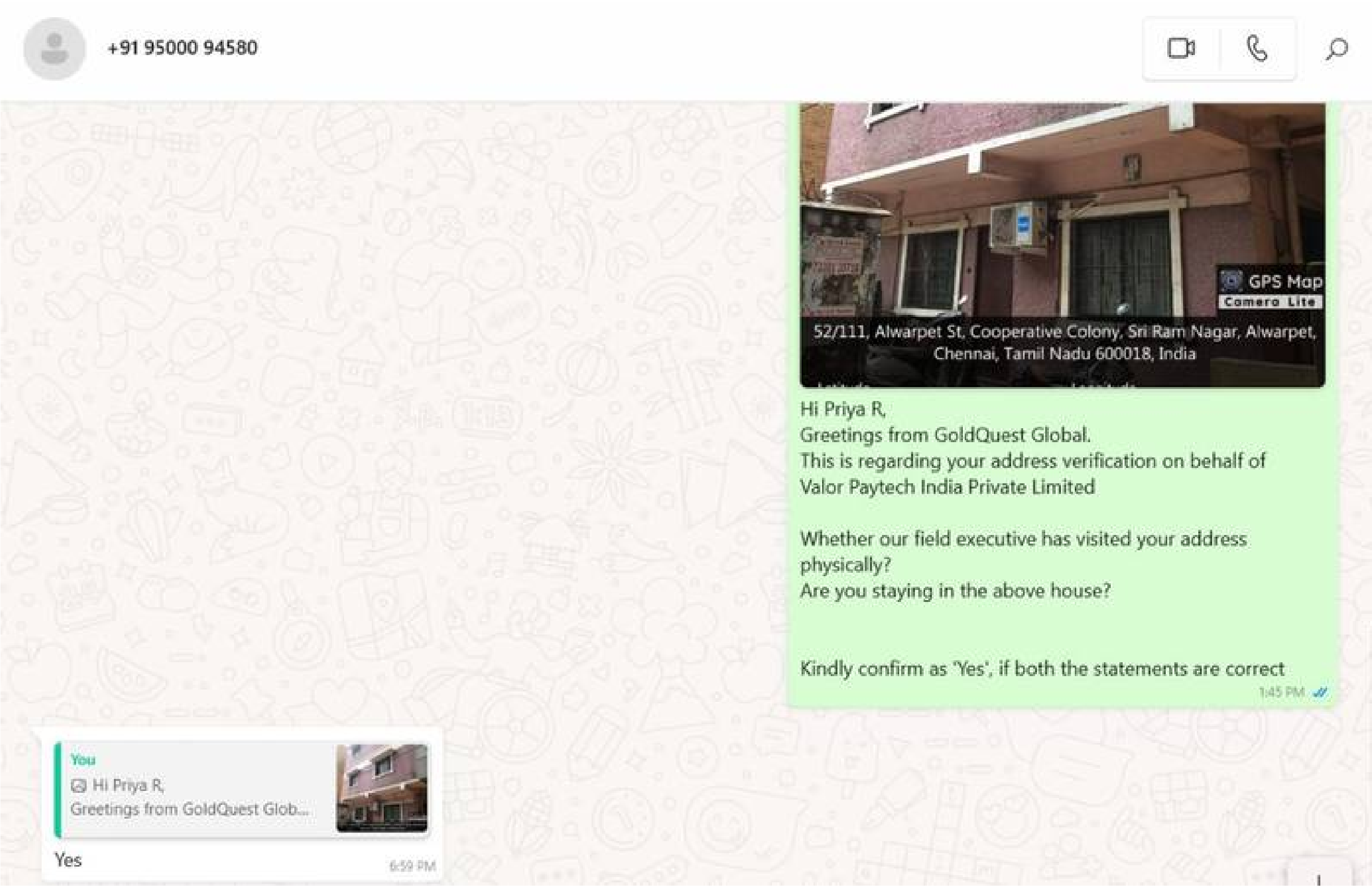
Annexure 3 (e)

தமிழ்நாடு அரசு
உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை
GOVERNMENT OF TAMILNADU
CIVIL SUPPLIES AND CONSUMER PROTECTION DEPARTMENT
குடும்ப அட்டை / FAMILY CARD
குடும்பத் தலைவரின் பெயர்: ரங்கநாதன்
தந்தை / கணவரின் பெயர் : தேவகி
பிறந்த தேதி : 30/06/1967
முகவரி : 11, ராஜி நாயக்கன் தெரு. ஆழ்வார்பேட்டை. சென்னை, தமிழ்நாடு
NPHH
333978989987
GPS Map Camera Lite
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 3 (f)


குடும்ப உறுப்பினர்கள்
பொது விநியோகத் திட்ட இ-சேவைகள்
பிரியா
தேவகி
தமிழரசி
02MC029SC
2017
மொத்த எண்ணிக்கை - 4
www.tnpds.gov.in
1967 (அ) 1800-425-5901
002/ 0055881
TNEPDS
GPS Map
Camera Lite
121, Alwarpet Street, Cenotaph Rd, Cooperative Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India
Latitude
13.0335867°
Longitude
80.2507771°
Local 11:29:22 AM
GMT 05:59:22 AM
Altitude 13 meters
Thursday, 14.08.2025

Annexure 3 (g)


+91 95000 94580
GPS Map
Camera Lite
52/111, Alwarpet St, Cooperative Colony, Sri Ram Nagar, Alwarpet, Chennai, Tamil Nadu 600018, India
Hi Priya R,
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
1:45 PM
You
Hi Priya R,
Greetings from GoldQuest Glob...
Yes
6:59 PM

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	

Annexure 4 (a)

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				

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	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	Priya R
Date Printed	13-08-2025, 08:02
Printed By	Anil Agarwal
Group	World Check

LSEG RISK INTELLIGENCE

AUDIT

Date	Actioned By	Action	Notes	Source
13 Aug 2025 07:48	Anil Agarwal	Case Screened for World-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

Name	Priya R
Date Printed	13-08-2025, 08:02
Printed By	Anil Agarwal
Group	World Check

LSEG RISK INTELLIGENCE

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-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 5 (a)

TRUE COPY

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

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.

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.

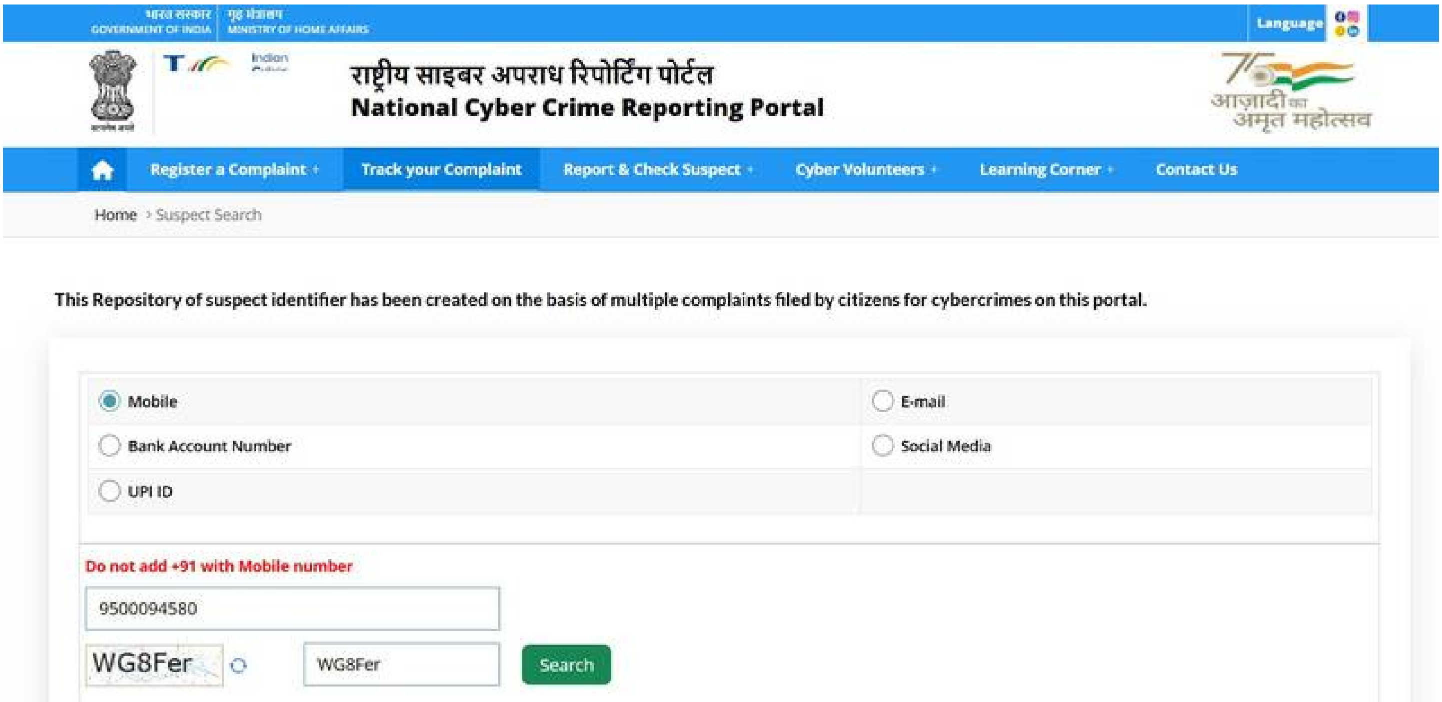
Yours Truly

Palav Agarwal

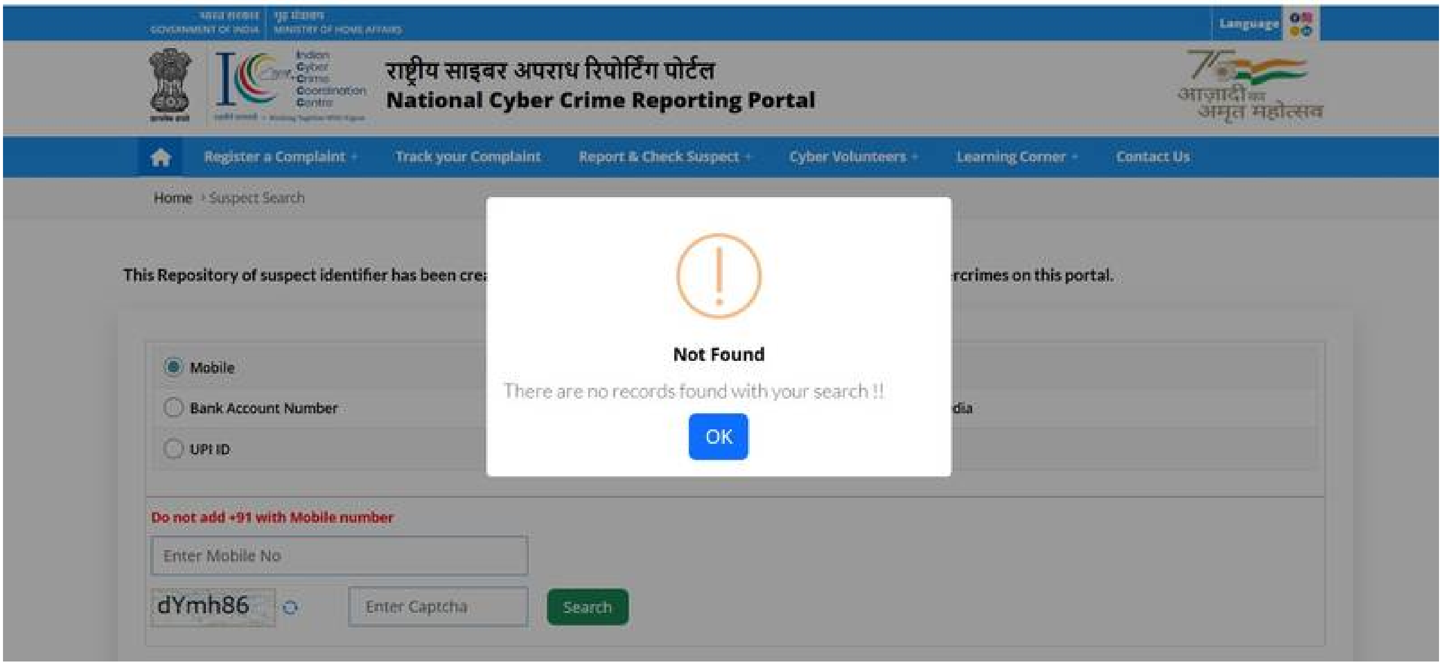
(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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
आज़ादी का अमृत महोत्सव
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
9500094580
WG8Fer
WG8Fer
Search

Annexure 6 (b)



राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल
National Cyber Crime Reporting Portal
Language
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 cre
rcrimes on this portal.
Mobile
Bank Account Number
UPI ID
dia
Not Found
There are no records found with your search !!
OK
Do not add +91 with Mobile number
Enter Mobile No
dYmh86
Enter Captcha
Search

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Priya R	Priya R
Application Id:	GQ-VPI-26	GQ-VPI-26
UAN No:	102237465169	102237465169
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:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 102237465169

NAME R PRIYA

FATHER'S NAME RANGANATHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMAS22173430000010431	VALOR PAYTECH INDIA PRIVATE LIMITED	11-Aug-2025	NA

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 8 (a)

TRUE COPY

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

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:

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Yours Truly

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

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