

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Atul Joshi F	<b>Client Name</b>	VALOR PAYTECH INDIA PRIVATE LIMITED
<b>Application ID</b>	GQ-VPI-37	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Sept 2001	<b>Application Received</b>	07-11-2025
<b>Candidate Employee ID</b>	VP1584	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-11-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Controller Of Examination	08-11-2025	<b>GREEN</b>
CURRENT ADDRESS	siva Krishnan	11-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Immanuel	07-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	17-11-2025	<b>GREEN</b>
CYBER DATABASE VERIFICATION	NIL	07-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Anna University	Anna University
<b>Name Of The Candidate:</b>	Atul Joshi F	Atul Joshi F
<b>Enroll No:</b>	963519106013/RG	963519106013/RG
<b>Degree:</b>	Bachelor Of Engineering	Bachelor Of Engineering
<b>Major:</b>	E & C	E & C
<b>Month And Year Of Passing:</b>	Apr-2023	Apr-2023
<b>Certification Issued Date:</b>	2024-07	2024-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	08-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Anna University



Reg. No. 46111910601340

*The Syndicate of the Anna University hereby makes known that  
ATUL JOSHI F has been admitted to the DEGREE OF BACHELOR OF  
ENGINEERING in ELECTRONICS AND COMMUNICATION  
ENGINEERING under the Faculty of Information and Communication  
Engineering, having completed the prescribed programme of study and having  
been certified by the duly appointed examiners to be qualified to receive the same,  
and has been placed in FIRST CLASS at the Examination held in APRIL  
2023.*

*Given under the Seal of the University*



Chennai - 600 025  
India  
July 2023

P. Sathish  
Controller of Examinations

D. Sakthi  
Registrar

R. Vijay  
Vice-Chancellor

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Atul Joshi F	Atul Joshi F
<b>Period Of Stay:</b>	Not Provided	Since 2 Month
<b>Address:</b>	Kurinji illam, 17, 2nd St, Mangadu, Alaiamman Nagar, Madipakkam, Chennai, Tamil Nadu 600091	Kurinji illam, 17, 2nd St, Mangadu, Alaiamman Nagar, Madipakkam, Chennai, Tamil Nadu 600091
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met siva Krishnan (Roommate), who confirmed that the candidate is residing at the provided address Since 2 Month to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	siva Krishnan	
<b>Report Verified Date:</b>	11-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Atul Joshi F
Date of Verification	11/11/2025
Address as provided by the candidate	Kurinji Illam, 17, 2nd St, Mangadu, Alaiamman Nagar, Madipakkam, Chennai, Tamil Nadu 600091
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	Siva Krishnan
Relationship with the candidate	coommate
Number of Years at present residence	02 Month
Status (Ownership/Rental/Hostel/PG)	Rental house
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-Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No )	Na
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Barsha Beautician shop
Nearby Police Station (Mandatory)	Near By Madipakkam Station
Any Comment regarding the verification	NA
Name and signature of representative with date	Kumar-11/11/2025
Signature of Respondent	Refused signature

## Annexure 2 (b)



 GPS Map Camera



Chennai, Tamil Nadu, India 

Plot No. 26, 3rd Cross St, Opposite Open Ground, Mahalakshmi Nagar,  
Rajalakshmi Nagar, Madipakkam, Chennai, Tamil Nadu 600091, India  
Lat 12.956635° Long 80.197483°

Tuesday, 11/11/2025 05:54 PM GMT +05:30

## Annexure 2 (c)



## Annexure 2 (d)

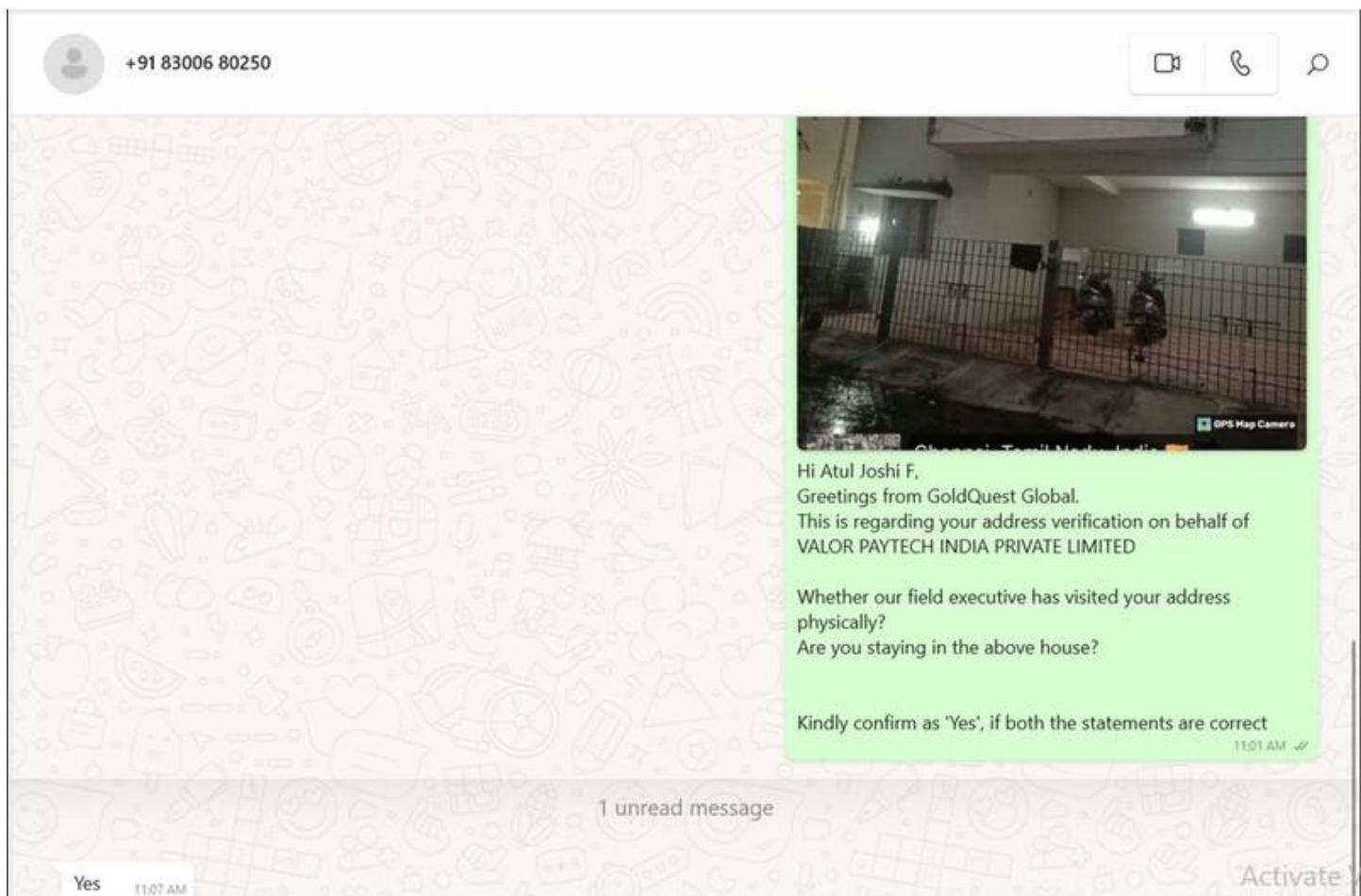


## Annexure 2 (e)



## Annexure 2 (f)

 +91 83006 80250   





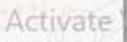
Hi Atul Joshi F,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VALOR PAYTECH INDIA PRIVATE LIMITED

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

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

11:01 AM 

1 unread message

Yes 11:07 AM 

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TVS NEXT LTD	TVS NEXT LTD
<b>Name Of The Candidate:</b>	Atul Joshi F	Atul Joshi F
<b>Emp Code:</b>	NXT 1558	NXT 1558
<b>From:</b>	01-08-2024	01-08-2024
<b>To:</b>	25-09-2025	25-09-2025
<b>Designation:</b>	TRAINEE - IT	TRAINEE - IT
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Immanuel of TVS NEXT LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Immanuel	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

RE: Ex-Employment verification for Atul Joshi F GQ-VPI-37 (1) TVS NEXT LTD

II Immanuel Isaac Dawson E <immanuel.e@tvsnnext.com>  
To Sharlin  
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

PFB response

Emp ID	Emp Name	Designation	DOJ	DOE
NXT 1558	Atul Joshi Francis	Trainee - IT	01-Aug-24	25-Sep-25

Regards,  
Immanuel

## Annexure 3 (b)

RE: Ex-Employment verification for Atul Joshi F GQ-VPI-37 (1) TVS NEXT LTD

II Immanuel Isaac Dawson E <immanuel.e@tvsnext.com>  
To Sharlin  
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TVS NEXT LTD	
Candidate Name	Atul Joshi F	
Employee Code/ID/No	NXT 1558	
From (Date of Joining)	01-Aug-2024	
To (Date of Exit/Relieving)	25-Sep-2023	
Designation (At the time of leaving the company):	TRAINEE - IT	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 3 (c)



September 25, 2025

### **RESIGNATION ACCEPTANCE LETTER**

Dear Atul Joshi Francis,

With reference to your resignation, indicating your desire to resign from the services of the organization, we accept the same. You are relieved from the services of the company at the close of working hours on **September 25, 2025**. You will receive the experience letter after the full and final settlement is processed.

You have been an integral part of TVS Next, and we thank you for your contribution towards the growth of the organization.

We wish you the very best for all your future endeavors.

Sincerely,

For TVS NEXT LTD,

A blue ink signature of the name Gayathri Arunkumar.

**Gayathri Arunkumar**  
Vice President – People Experience



Corporate office: 25/23, 8th Floor Module 2, Olympia CyberSpace, Alandur Road, 2nd Street, Alukkayammanpet, Guindy, Chennai, Tamil Nadu-600032  
Registered office: 99-A, 7th Floor, Dr. Radha Krishnan Salai, Mylapore, Chennai, Tamil Nadu-600004 | GIN: U03300TMWIFIU029162

[www.hansard.com](http://www.hansard.com)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-37	GQ-VPI-37
<b>Candidate Name:</b>	Atul Joshi F	Atul Joshi F
<b>Date Of Birth:</b>	04-09-2001	04-09-2001
<b>Father Name:</b>	Francis	Francis
<b>Address1:</b>	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asaripallam, Aloor, Kalkulam, Kanniakumari, Tamil Nadu-629201	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asaripallam, Aloor, Kalkulam, Kanniakumari, Tamil Nadu-629201
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-VPI-37
NAME OF THE APPLICANT	Atul Joshi F
FATHER NAME	Francis
DATE OF BIRTH	04-September-2001
ADDRESS OF THE APPLICANT	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asaripallam, Alore, Kalkulam, Kanniyakumari, Tamil Nadu-629201.
NAME OF THE POLICE STATION AS PER ADDRESS	Asaripallam Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-November-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.

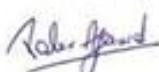
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Atul Joshi F	Atul Joshi F
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Atul Joshi F		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VPI-37		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Sept 2001
Last Screened	07 Nov 2025 07:10	Case Created	07 Nov 2025 07:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Matched  
Date Printed  
Printed By  
Group

Atul Joshi F  
07-11-2025, 07:10  
database-check  
World-Check

 LSEG RISK INTELLIGENCE

## Annexure 5 (b)

### AUDIT

Date	Activated By	Action	Status	Scans
07-Nov-2025 07:10	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
07-Nov-2025 07:10	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this document are UTC and may be in conflict with the local time of use on this application.

#### Legal Notice

The content of this record is 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 confirm and state by your own categorisation 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 contained is necessarily brief and should be read by you in the context of the full details contained in the relevant source to which links are provided. The accuracy of the information found in the underlying source must be verified with the record output before any action is taken and you should inform us if any data for the subject are deleted. If this record contains negative information, it cannot 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 mentioned in the database, nor because they are shown as "Reported being linked to" others identified in the database. The names of living series constituents may persons are included solely because they held or have held prominent political positions or are connected to such individuals.

Name: **ABDULLAH F**  
Date Printed: **07-11-2025, 07:12**  
Printed By: **database check**  
Using: **World-Check**



### Annexure 5 (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 5 (d)

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

## Annexure 5 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 5 (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 5 (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 5 (h)

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

## Annexure 5 (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 (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 5 (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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Atul Joshi F	Atul Joshi F
<b>Application Id:</b>	GQ-VPI-37	GQ-VPI-37
<b>UAN No:</b>	101963281813	101963281813
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	17-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### UAN Details Report

**UAN** 101963281813  
**NAME** ATUL JOSHI F  
**FATHER'S NAME** FRANCIS

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMAS22173430000010438	VALOR PAYTECH INDIA PRIVATE LIMITED	07-Oct-2025	NA
2	TNMAS00521580000014555	TVS NEXT LIMITED	01-Aug-2024	NA
3	MDNKL14126060000010116	AGILEX CYBER MANAGEMENT SOLUTIONS PRIVATE LIMITED	19-Jun-2023	24-Nov-2023

Generated on 13-11-2025 21:53:19 Report Runtime 2025-11-13 21:52:59

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-37	GQ-VPI-37
<b>Candidate Name:</b>	Atul Joshi F	Atul Joshi F
<b>Date Of Birth:</b>	04-09-2001	04-09-2001
<b>Father Name:</b>	Francis	Francis
<b>Mobile Number:</b>	8300680250	8300680250
<b>Remarks:</b>	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	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

Language 

  Indian  
Cyber  
Crime  
Coordination  
Centre  
गृह मंत्रालय • Working Together with Vigilance

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

75  
आजादी का  
अमृत महोत्सव

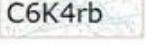
Home > Suspect Search

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

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

Do not add +91 with Mobile number

8300680250



## Annexure 7 (b)

The screenshot shows the official website of the National Cyber Crime Reporting Portal. The header includes the Government of India logo, the Ministry of Home Affairs logo, and the Indian Cyber Crime Coordination Centre logo. The main title is 'राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल' and 'National Cyber Crime Reporting Portal'. The portal features a search function for suspect identifiers, with options for 'Mobile', 'Bank Account Number', and 'UPI ID'. A search result for a mobile number is shown, indicating 'Not Found' with a large exclamation mark icon. The footer contains links for 'Register a Complaint', 'Track your Complaint', 'Report & Check Suspect', 'Cyber Volunteers', 'Learning Corner', and 'Contact Us'. The footer also includes the 'आजादी का अमृत महोत्सव' logo and language selection options.

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

Mobile

Bank Account Number

UPI ID

Not Found

There are no records found with your search !!

OK

Do not add +91 with Mobile number

Enter Mobile No

7Y4hJt

Enter Captcha

Search

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-37	GQ-VPI-37
<b>Candidate Name:</b>	Atul Joshi F	Atul Joshi F
<b>Date Of Birth:</b>	04-09-2001	04-09-2001
<b>Father Name:</b>	Francis	Francis
<b>Address1:</b>	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asarpallam, Aloor, Kalkulam, Kanniakumari, Tamil Nadu-629201	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asarpallam, Aloor, Kalkulam, Kanniakumari, Tamil Nadu-629201
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VPI-37
NAME OF THE APPLICANT	Atul Joshi F
FATHER NAME	Francis
DATE OF BIRTH	04-September-2001
ADDRESS OF THE APPLICANT	S/O: Francis, 13-158A Twinkles Castle, Near Saint Joseph Higher Secondary School, Asarpallam, Aloor, Kalkulam, Kanniakumari, Tamil Nadu-629201.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-November-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.

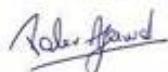
#### LAWYER'S COMMENT:

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

## 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**

