

**Returned By:**

**Global Screening Services (Bangalore) Private Limited  
DSR DIYA ARCADE  
#220, 4th Floor, 9th Main  
HRBR Layout, 1st Block Extension  
Kalyan Nagar, Bangalore - 560043  
Karnataka, India**

**Phone: ++91 80 49323500  
[www.globalscreeningservices.in](http://www.globalscreeningservices.in)**

**Requested By:**

**Bswift Technology Services Private Limited**

"Confidential Applicant report enclosed. This report is provided based upon the terms and conditions of services. It may be utilized for purposes of pre-employment screening only. By ordering and utilizing this report, you are certifying that you are currently authorized to access pre-employment background information, and that your usage is in full compliance with all applicable laws. The user will take reasonable steps to maintain confidentiality and privacy."

|   |  |                           |             |
|---|--|---------------------------|-------------|
| Employee Name   | Sudha Narasimmareddy                       |                           |             |
| Client Employee ID  | NA   |                           |             |
| Case Reference No   | GSS 1127343                                | Date Sent to Candidate    | 23-Dec-2025 |
| Client  | Bswift Technology Services Private Limited | Case Received On          | 23-Dec-2025 |
| Interim Report Sent On  | 29-Dec-2025                                | Interim Report Color Code | GREEN       |
| <div> <span>Discrepancy</span> <span>Unable to verify</span> <span>Clear Report</span> </div> |  |                           |             |

## INTERIM BACKGROUND CHECK REPORT

### Executive Summary

|                            |                   |
|----------------------------|-------------------|
| <b>Identification</b>      |                   |
| Identity Proof             | Complete & Clear  |
| <b>Contact Information</b> |                   |
| Permanent Address          | Awaiting Response |
| <b>Education Details</b>   |                   |
| Highest Qualification      | Awaiting Response |
| <b>Employment Details</b>  |                   |
| Employer 1                 | Awaiting Response |
| Employer 2                 | Awaiting Response |
| <b>Database Check</b>      |                   |
| World Check                | Complete & Clear  |
| Manupatra                  | Complete & Clear  |
| Judis Check                | Complete & Clear  |

**Interim Report History**

| Report Name | Color Code | Checks Verified                                     | Generated Date |
|-------------|------------|---|----------------|
| Interim 1   | GREEN      | Identity Proof, World Check, Manupatra, Judis Check | 29-Dec-2025    |
| Interim 2   |            |   |                |
| Interim 3   |            |   |                |

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## **Background Check Authorization Form**

### **Release and Authorisation Form**

The purpose of this form is to notify you that a consumer report will be prepared on you in the course of consideration of employment with Bswift Technology Services Private Limited.

Past employers, education institutions, law enforcement agencies and other entities, require the following information for positive identification when checking public records. This information is confidential and will not be used for any other purposes.

In connection with this request, I Sudha, hereby authorize all corporations, former employers, credit agencies, educational institutions, law enforcement agencies, city, state, county and federal courts and military services to release information about my background including but not limited to information about my employment, education, credit history, driving records, criminal records, general public records to the person or company with which this form has been filed or their assigned agents thereof. My signature, below releases the aforesaid parties or the company or the individuals releasing the information from any liability whatsoever in collecting and disseminating the information obtained. Further, in accordance with the host nation laws regarding the release of information, the Data Protection Privacy Act, the European Privacy Act and others, I authorize the transmittal and release of information to the above agencies and my employer in any country.

This consent is digitally signed for the purpose of background verification by Sudha Narasimmareddy

**Signature**

**Sudha Narasimmareddy**

IP Address:49.37.251.22

Date:23-12-2025

Time:03:38 PM

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**Checklist of documents submitted by the Applicant for Background VerificationDocument**

| <b>Document Provided by the Applicant</b>     | <b>Y/N</b> | <b>No. of Pages</b> |
|---|------------|---------------------|
| Identity Proof - Upload ID document           | Y          | 2                   |
| Permanent Address - Address Proof             | Y          | 1                   |
| Highest Qualification - Education Certificate | Y          | 1                   |
| Highest Qualification - Education Marksheet   | Y          | 5                   |
| Employer 1 - Offer letter / Salary slip       | Y          | 1                   |
| Employer 2 - Relieving Letter                 | Y          | 1                   |


## IDENTITY PROOF Mails/extracts

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English

**TDS**  
Centralized Processing Cell

**TRACES**  
TDS Reconciliation Analysis and Correction Enabling System

  
संघीय शासक  
Government of India  
Income Tax Department

[Dashboard](#) | [Statements / Payments](#) | [Defaults](#) | [Communications](#) | [Forms](#) | [Downloads](#) | [Profile](#)

Welcome GLOBAL SCREENING SERVICES BANGALORE PRIVATE LIMITED ( [BLRG178168](#) )

Help

Login Date: 24-Dec-2025, 02:38 PM

**PAN Verification**

**Search PAN**

Information about PAN and corresponding Form Type is being captured and can be used to generate reports in future

PAN\*  Form Type\*

[Go](#)

**PAN Details**

|               |                     |             |       |
|---------------|---------------------|-------------|-------|
| <b>Status</b> | Valid and Operative | <b>Name</b> | SUDHA |
|---------------|---------------------|-------------|-------|

**Download Consolidated TAN - PAN File**

Financial Year\*

Form Type\*

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Site Last Updated on 26/10/2025 | Site best viewed on latest version of Microsoft Edge, Mozilla Firefox and Google Chrome

IDENTITY PROOF Supporting Documents



Scanned with CamScanner



Scanned with CamScanner



## WORLD CHECK Mails/extracts

### LSEG World-Check One CASE REPORT

Confidential

|                           |                                      |                    |                   |
|---------------------------|--------------------------------------|--------------------|-------------------|
| Name                      | Sudha                                |                    |                   |
| Case Rating               | Not Rated                            |                    |                   |
| World-Check Total Matches | 5                                    |                    |                   |
| Case ID                   | GSS 1127343                          |                    |                   |
| Current Group             | VERIFACTS SERVICES PVT LTD - API (R) |                    |                   |
| Gender                    | Female                               | Date of Birth      | 10 Jul 1998       |
| Last Screened             | 24 Dec 2025 10:10                    | Case Created       | 24 Dec 2025 10:10 |
| Entity Type               | Individual                           | Ongoing Screening  | No                |
| Archived                  | No                                   | Name Transposition | Yes               |

### SCREENER NOTES

data

### KEY FINDINGS

|                    |   |             |             |          |                |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches      | 5 |             |             |          |                |
| Resolved Matches   | 5 | Positive: 0 | Possible: 0 | False: 5 | Unspecified: 0 |
| Unresolved Matches | 0 |             |             |          |                |

Name  
Date Printed  
Printed By  
Group

Sudha  
24-12-2025, 10:10  
Arun Kumar  
VERIFACTS SERVICES  
PVT LTD - API (R)

## 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             | M SUDHA         | 8651389 | LE, SIC | INDIVIDUAL           | FEMALE |                  | IND         | IND      | 24-Dec-2025   |               | Unknown | No Match          | OK                 | Medium - 87%   |
| FALSE             | R SUDHA         | 8015136 | PEP     | POLITICAL INDIVIDUAL | FEMALE | 27-Jul-1977      | IND         | IND      | 24-Dec-2025   |               | Unknown | No Match          | OK                 | Medium - 87%   |
| FALSE             | R SUDHA         | 6832028 | PEP     | INDIVIDUAL           | FEMALE |                  | IND         | IND      | 24-Dec-2025   |               | Unknown | No Match          | OK                 | Medium - 87%   |
| FALSE             | S SUDHA         | 5798882 | OB, SIC | INDIVIDUAL           | FEMALE | 1981, 1992       | IND         | IND      | 24-Dec-2025   |               | Unknown | No Match          | OK                 | Medium - 87%   |
| FALSE             | Michio YO SHIDA | 7938299 | SIC, RE | INDIVIDUAL           | MALE   |                  | JPN         | JPN      | 24-Dec-2025   |               | Unknown | No Match          | OK                 | Medium - 84%   |

Name  
Date Printed  
Printed By  
Group

Sudha  
24-12-2025, 10:10  
Arun Kumar  
VERIFACTS SERVICES PVT  
LTD - API (R)



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

Sudha  
24-12-2025, 10:10  
Arun Kumar  
VERIFACTS SERVICES  
PVT LTD - API (R)



## MANUPATRA Mails/extracts



TOC

- ☒ Manupatra
  - ☒ Supreme Court
  - ☒ High Courts and Other Courts
  - ☒ Tribunals and Commissions
  - ☒ Business Policy / Industry M
  - ☒ Corporate Law and Taxation
  - ☒ Notifications and Circulars
  - ☒ Bare Acts (Statutes) / Rules
  - ☒ Bills and Ordinances
  - ☒ Court Fees, Forms, Rules, S
  - ☒ Committee Reports
  - ☒ Draft Agreements / Deeds
  - ☒ Statutory Forms
  - ☒ Miscellaneous
  - ☒ Academic e-Books
  - ☒ Compare Provisions
  - ☒ Dictionary, Maxims
  - ☒ e-Books
  - ☒ Articles
  - ☒ Legal Taxonomy

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-  Citation
-  Search History
-  Last Viewed
-  Results
-  Legal Analytics
-  My Library
-  Sign Out

Search in results

And  Select

You have searched for: **Subject:"criminal" AND App/Res:sudha** >> Refine Query: **10-Jul-1998 (AND)**

☐ Toggle View

There are 0 documents in database not subscribed. [Click here](#) to view results.


Relevance

**No Results Found for query 'Subject:"criminal" AND App/Res:sudha >> Refine Query: 10-Jul-1998 (AND)**

**Suggestions:**

1. Make sure all words are spelled correctly
2. Try different keywords.
3. Try more general keywords.

## JUDIS CHECK Mails/extracts



Q Search Options :-

- » Case No. Search
- » Party Wise Search
- » Judge Wise Search
- » Free Text Search
- » Citation Search

Today : December, 24 2025

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

Home

### Judgments of Madras High Court

#### Party Wise Search

Petitioner or Respondent's Name (Full or Part) :

Pet/Res/Don't Know :

Date Range :

Reportable :

Submit Clear

Madras High Court  
Tel : 91 - 044 - 25301000

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Website Designed, Developed and Hosted by National Informatics Centre (NIC)

Q Search Options :-

- » Case No. Search
- » Party Wise Search
- » Judge Wise Search
- » Free Text Search
- » Citation Search

Today : December, 24 2025

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
|    | 1  | 2  | 3  | 4  | 5  | 6  |
| 7  | 8  | 9  | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 |    |    |    |

Home

## Judgments of Madras High Court

### Party Wise Search

Petitioner or Respondent's Name (Full or Part) :

Pet/Res/Don't Know :

Respondent

Date Range :

2018-12-24 2025-12-24

Reportable :

All

Submit

Clear

|                     |                     |                                      |                    |  |  |
|---------------------|---------------------|--------------------------------------|--------------------|--|--|
| CRP.1958/2025       | SUKESH MURALIDHARAN | Vs. AISHWARYA @ SAISUDHA             | Dated : 15/12/2025 | Honourable Mr.Justice S. SOUNTHAR        | <a href="#">TEXT</a> <a href="#">PDF</a> |
| CONT P.3686/2025    | P.Wellington        | Vs. P.Madhusudhan Reddy and 3 others | Dated : 12/12/2025 | Honourable Mr Justice N. ANAND VENKATESH | <a href="#">TEXT</a> <a href="#">PDF</a> |
| CRP.6277/2025       | VADIVELU            | Vs. SUDHANDIRAMATHI                  | Dated : 11/12/2025 | Honourable Mr.Justice S. SOUNTHAR        | <a href="#">TEXT</a> <a href="#">PDF</a> |
| CRP(MD).3671/2025   | K.Vikesh            | Vs. C.S.Sudhanya                     | Dated : 08/12/2025 | HONOURABLE MR. JUSTICE N. SENTHILKUMAR   | <a href="#">TEXT</a> <a href="#">PDF</a> |
| SA(MD).391/2008     | C.SAKUNTHALA        | Vs. C.JEYASUDHA                      | Dated : 06/12/2025 | HONOURABLE MRS. JUSTICE N.MALA           | <a href="#">TEXT</a> <a href="#">PDF</a> |
| CRP.3216/2025       | NAGARAJAN           | Vs. SUDHA                            | Dated : 27/11/2025 | Honourable Mr.Justice S. SOUNTHAR        | <a href="#">TEXT</a> <a href="#">PDF</a> |
| CONT P.2010/2025    | Uma Raghu           | Vs. Dr. R.Sudha,                     | Dated : 25/11/2025 | Honourable Mr.Justice T. VINOD KUMAR     | <a href="#">TEXT</a> <a href="#">PDF</a> |
| TR CMP(MD).274/2025 | Nitha P.Mohan       | Vs. Dr.V.Sudhakar                    | Dated : 18/11/2025 | HONOURABLE MR. JUSTICE SHAMIM AHMED      | <a href="#">TEXT</a> <a href="#">PDF</a> |

## Global Database Checks Report

### Regulatory Authorities Check

| Name of Database                                      | Result         |
|---|----------------|
| <b>North American</b>                                 |                |
| US Securities Exchange Commission                     | No Match Found |
| New York Stock Exchange                               | No Match Found |
| Commodity Futures Trading Commission                  | No Match Found |
| National Association of Securities Dealers            | No Match Found |
| Federal Deposit Insurance Cooperation                 | No Match Found |
| Office of Comptroller of Currency                     | No Match Found |
| Office of Thrift Supervision                          | No Match Found |
| The Federal Reserve Board                             | No Match Found |
| The National Credit Union Association                 | No Match Found |
| Office of Superintendent of Financial Institutions    | No Match Found |
| Albert Securities Commission                          | No Match Found |
| British Columbia Securities Commission                | No Match Found |
| Ontario Securities Commission                         | No Match Found |
| Investment Dealers Association of Canada              | No Match Found |
| <b>European</b>                                       |                |
| Financial Services Authority                          | No Match Found |
| Investment Management Regulatory Organization         | No Match Found |
| Securities and Futures Authority                      | No Match Found |
| Lloyds of London                                      | No Match Found |
| Italian Securities Commission                         | No Match Found |
| Serious Fraud Office                                  | No Match Found |
| <b>Asian</b>  |                |
| Pakistan Securities & Exchange Commission             | No Match Found |
| India Securities & Exchange Board                     | No Match Found |
| Hong Kong Securities & Futures Commission             | No Match Found |
| Malaysian Securities & Futures Commission             | No Match Found |
| Japan Securities and Exchange Surveillance Commission | No Match Found |
| Indonesian Capital Market Supervisory Agency          | No Match Found |
| New Zealand Securities Commission                     | No Match Found |
| Thailand Securities and Exchange Commission           | No Match Found |
| China Securities Regulatory Commission                | No Match Found |
| Bangladesh Securities & Exchange Commission           | No Match Found |
| Australian Securities and Investment Commission       | No Match Found |

### Compliance Checks

A board range of compliance databases, which cover both government lists of debarred parties as well as companies and individuals censured by their financial regulatory authority.

| Name of Data Base  | Result         |
|--|----------------|
| OFAC's Specially Designed Nationals and Blocked Persons                | No Match Found |
| Officials of OFAC Blocked Countries                                    | No Match Found |
| Department of State Defence Trade Controls (DTC) Debarred Parties List | No Match Found |
| Bank of England Sanctions List   | No Match Found |
| United Nations Consolidated List                                       | No Match Found |
| Global Money Laundering Database                                       | No Match Found |
| World Bank International Investment Disputes                           | No Match Found |
| International Court of Justice   | No Match Found |
| Asian Corrupt Government Officials Database                            | No Match Found |
| Interpol Most Wanted   | No Match Found |
| International War Crime Tribunal                                       | No Match Found |
| US Bureau of Export Administration Denied Parties List                 | No Match Found |
| Bureau of Industry and Security Denied List                            | No Match Found |
| Non-cooperative Countries and Territories                              | No Match Found |
| Politically Exposed Persons  | No Match Found |
| EU Terrorism List  | No Match Found |
| FBI Hijack Suspects List   | No Match Found |
| FBI Most Wanted  | No Match Found |
| FBI Most Wanted Terrorists   | No Match Found |
| FBI Seeking Information  | No Match Found |
| FBI Top Ten Most Wanted  | No Match Found |
| Royal Canadian Mounted Police Most Wanted                              | No Match Found |
| Dubai Police Most Wanted   | No Match Found |
| Consolidated List - Canada   | No Match Found |



### Financial Crime Investigation Database

Each Country Data file Contains Information on companies and Individuals who have been convicted charged or directly associated (due to common directorships/shareholdings) with some form of major financial crime or major load default.

| Name of Database          | Result         | Name of Database          | Result         |
|---------------------------|----------------|---------------------------|----------------|
| Afghanistan FCI           | No match Found | Pakistan FCI              | No match Found |
| Asian Data Files          | No match Found | Palau FCI                 | No match Found |
| Bahrain FCI               | No match Found | Palestinian Authority FCI | No match Found |
| Bangladesh FCI            | No match Found | Papua New Guinea FCI      | No match Found |
| Bhutan FCI                | No match Found | Philippines FCI           | No match Found |
| Brunei FCI                | No match Found | Qatar FCI                 | No match Found |
| Cambodia FCI              | No match Found | Saudi Arabia FCI          | No match Found |
| China FCI                 | No match Found | Singapore FCI             | No match Found |
| Hong Kong FCI             | No match Found | South Asian Data Files    | No match Found |
| India FCI                 | No match Found | South Korea FCI           | No match Found |
| Indonesia FCI             | No match Found | Sri Lanka FCI             | No match Found |
| Iran FCI                  | No match Found | Syria FCI                 | No match Found |
| Israel FCI                | No match Found | Taiwan FCI                | No match Found |
| Japan FCI                 | No match Found | Thailand FCI              | No match Found |
| Jordan FCI                | No match Found | Tibet FCI                 | No match Found |
| Kuwait FCI                | No match Found | United Arab Emirates FCI  | No match Found |
| Lebanon FCI               | No match Found | Vanuatu FCI               | No match Found |
| Macao FCI                 | No match Found | Vietnam FCI               | No match Found |
| Malaysia FCI              | No match Found | Yemen FCI                 | No match Found |
| Maldives FCI              | No match Found |                           |                |
| Marshall Islands FCI      | No match Found |                           |                |
| Mauritius FCI             | No match Found |                           |                |
| Middle Eastern Data Files | No match Found |                           |                |
| Myanmar FCI               | No match Found |                           |                |
| Nepal FCI                 | No match Found |                           |                |
| Oman FCI                  | No match Found |                           |                |

### Asian Politically Exposed Persons Database

Each Country's data File contains the following:

- Current Political Figures (Including Bureaucrats and Oppositions Party members)
- Former Political Persons (Including Bureaucrats and Oppositions Party members)
- Current Senior Military Officers
- Former Senior Military Officers
- Political Corruption Scandals (Principals, Companies and related directors/shareholders)

| Name of Database          | Result         | Name of Database          | Result         |
|---------------------------|----------------|---------------------------|----------------|
| Afghanistan PEP           | No match Found | Pakistan PEP              | No match Found |
| Asian Data Files          | No match Found | Palau PEP                 | No match Found |
| Bahrain PEP               | No match Found | Palestinian Authority PEP | No match Found |
| Bangladesh PEP            | No match Found | Papua New Guinea PEP      | No match Found |
| Bhutan PEP                | No match Found | Philippines PEP           | No match Found |
| Brunei PEP                | No match Found | Qatar PEP                 | No match Found |
| Cambodia PEP              | No match Found | Saudi Arabia PEP          | No match Found |
| China PEP                 | No match Found | Singapore PEP             | No match Found |
| Hong Kong PEP             | No match Found | South Asian Data Files    | No match Found |
| India PEP                 | No match Found | South Korea PEP           | No match Found |
| Indonesia PEP             | No match Found | Sri Lanka PEP             | No match Found |
| Iran PEP                  | No match Found | Syria PEP                 | No match Found |
| Israel PEP                | No match Found | Taiwan PEP                | No match Found |
| Japan PEP                 | No match Found | Thailand PEP              | No match Found |
| Jordan PEP                | No match Found | Tibet PEP                 | No match Found |
| Kuwait PEP                | No match Found | United Arab Emirates PEP  | No match Found |
| Lebanon PEP               | No match Found | Vanuatu PEP               | No match Found |
| Macao PEP                 | No match Found | Vietnam PEP               | No match Found |
| Malaysia PEP              | No match Found | Yemen PEP                 | No match Found |
| Maldives PEP              | No match Found |                           |                |
| Marshall Islands PEP      | No match Found |                           |                |
| Mauritius PEP             | No match Found |                           |                |
| Middle Eastern Data Files | No match Found |                           |                |
| Myanmar PEP               | No match Found |                           |                |
| Nepal PEP                 | No match Found |                           |                |
| Oman PEP                  | No match Found |                           |                |

**Asian Money Laundering, Asian Corporate Scandals and Terrorist Financing Database**

Proprietary data on all companies and individuals named in various US lawsuits of involvement in financing the 9/11 terrorist attacks prepared after extensive in-house research. Whilst the data is Middle Eastern in focus it also contains pertinent data on associated companies globally.

| Name of Data Base                 | Result         |
|-----------------------------------|----------------|
| Asian Money Laundering Database   | No Match Found |
| Asian Corporate Scandals Database | No Match Found |
| Terrorist Financing Database      | No Match Found |

**Indian Database**

| Name of Data Base                       | Result         |
|---|----------------|
| Indian Specific Media Searches          | No Match Found |
| Reserve Bank India Loan Defaulters List | No Match Found |
| Cross Directorships Database            | No Match Found |
| Corrupt Officers Database               | No Match Found |
| India Specific Internet Searches        | No Match Found |
| Civil Court Action                      | No Match Found |
| Directorships Watch List                | No Match Found |
| High Court Cases                        | No Match Found |
| Supreme Court Cases                     | No Match Found |

--END OF REPORT--