
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

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
█ Discrepancy █ Unable to verify █ Clear Report			

INTERIM BACKGROUND CHECK REPORT

Executive Summary

Identification	
Identity Proof	Complete & Clear
Contact Information	
Permanent Address	Awaiting Response
Education Details	
Highest Qualification	Awaiting Response
Employment Details	
Employer 1	Awaiting Response
Employer 2	Awaiting Response
Database Check	
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			

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

Checklist of documents submitted by the Applicant for Background Verification Document

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

IDENTITY PROOF Mails/extracts

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 **TDS**
Centralized Processing Cell | **TRACES**
TDS Reconciliation Analysis and Correction Enabling System



Dashboard **Statements / Payments** **Defaults** **Communications** **Forms** **Downloads** **Profile** **Help**

Welcome GLOBAL SCREENING SERVICES BANGALORE PRIVATE LIMITED ([BLRG178168](#))
PAN Verification Login Date: 24-Dec-2025, 02:38 PM

Search PAN

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

PAN* Form Type*

PAN Details

Status Valid and Operative Name SUDHA

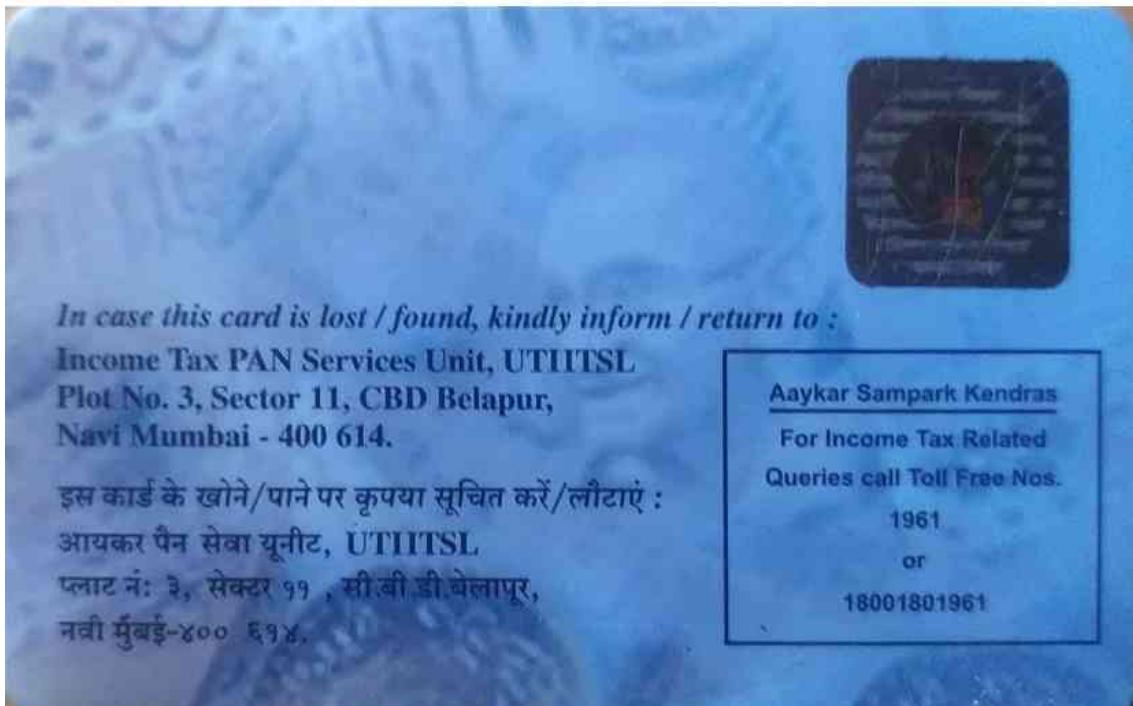
Download Consolidated TAN - PAN File

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	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Resolved Matches	5				
Unresolved Matches	0				

Name Sudha
Date Printed 24-12-2025, 10:10
Printed By Arun Kumar
Group 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; 1982	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 Sudha
Date Printed 24-12-2025, 10:10
Printed By Arun Kumar
Group VERIFACTS SERVICES
PVT LTD - API (R)



MANUPATRA Mails/extracts

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Search in results

Want to start a new search?

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.

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JUDIS CHECK Mails/extracts



The screenshot shows the "Judgments - The Judgment Information System" website. The main title "JUDIS CHECK Mails/extracts" is at the top. On the left, there's a sidebar with search options: Case No. Search, Party Wise Search (selected), Judge Wise Search, Free Text Search, and Citation Search. Below these are links to "Today : December, 24 2025" and a monthly calendar for December 2025. The calendar highlights December 24th. The main content area is titled "Judgments of Madras High Court" and "Party Wise Search". It includes fields for Petitioner or Respondent's Name (Full or Part) (Sudha), Pet/Res/Don't Know (Respondent), Date Range (2018-12-24 to 2025-12-24), and Reportable (All). At the bottom of the page, there's footer information about the Madras High Court, contact details, and credits to the National Informatics Centre (NIC).

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

K Judgments
The Judgment Information System

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				

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Judgments of Madras High Court

Party Wise Search

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

Pet/Res/Don't Know : Respondent

Date Range : 2018-12-24 - 2025-12-24

Reportable : All

[Submit](#) [Clear](#)

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

Global Database Checks Report

Regulatory Authorities Check

Name of Database	Result
North American	
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
European	
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
Asian	
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 broad 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			
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		

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 date 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 date 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--