

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Punam Kumari	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-59	Report Status	N/A
Date of Birth	N/A	Application Received	4/22/2025
Candidate Employee ID	112849	Insuff Cleared/Reopened	GQ-AMLIPLN-59
Report Type	N/A	Final Report Date	4/22/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	Shaila Shinde - HR	4/7/2025	completed green
PREVIOUS EMPLOYMENT 5		NIL	nil
POST GRADUATION	Exams Dept.	4/15/2025	completed green
PREVIOUS EMPLOYMENT 3		NIL	nil
DIPLOMA / ITI		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
10TH STD		NIL	nil
12TH STD		NIL	nil
GRADUATION		NIL	nil
COURT VERIFICATION		NIL	nil
CRIMINAL DATABASE		NIL	nil
NATIONAL IDENTITY 1	PAN Database	4/7/2025	completed green
POLICE VERIFICATION		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	nil
CREDIT/CIBIL CHECK		NIL	nil
EX EMPLOYMENT 2		NIL	nil

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:		Tata Consultancy Services Ltd	Tata Consultancy Services Ltd
Name Of The Candidate:		Punam Kumari	Punam Kumari
Emp Code:		861246	861246
From:		2013-12-26	2013-12-26
To:		2025-03-20	2025-03-20
Designation:		Senior Process Associate	Senior Process Associate
Last Drawn Salary:		Not Provided	Not Disclosed
Reason For Leaving:		Not Provided	Not Disclosed
Rehire Eligibility:		Not Applicable	Not Disclosed
Remarks:		Screen-shot of the Email confirmation received from Shaila Shinde - HR of Tata Consultancy Services Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:		Shaila Shinde - HR	
Report Verified Date:		2025-04-07	
Verification Status(Color Code):		green	

Annexure 1 (a)

From: Shaila Shinde <shaila.shinde@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
Sent: Monday, April 7, 2025 2:30 PM
To: ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in; Rahul Gaikwad
Subject: RE: Ex-Employment verification for Punam Kumari (1)- GQ-AMLIPLN-59- Tata Consultancy Services Ltd

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
861246	Ms. Punam Kumari	26-Dec-13	20-Mar-25	Senior Process Associate	Settlement Closed

Best Regards,
 Shaila Shinde
 Tata Consultancy Services
 Corporate HR – Employee Welfare Services
 Olympus "A" Wing Opp. Rodas Enclave
 Hiranandani Estate. Ghodbunder Road.
 Patlipada. Thane West – 400607
 Ph:- +91 22 63716270/13860/16274 (9.00am - 6.00pm I.S.T)
 Mailto: corporate.exempverification@tcs.com
 Website: <http://www.tcs.com>

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari
Emp Code:	112849	112849

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Icfai University	Icfai University
Name Of The Candidate:	Punam Kumari	Punam Kumari
Enroll No:	708123177323	708123177323
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Not Provided	Not Provided
Certification Issued Date:	2013-03-04	2013-03-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Exams Dept. of Icfai University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exams Dept.	
Report Verified Date:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 3 (a)

 Tue 15-04-2025 02:27 PM
 exams-admin <exams_admin@icfaiuniversity.in>
 RE: Request for education verification - GQ-AMLIPLN-59
 To : 'Muthu K - GoldQuest Global'
 Cc : parthasaha@iutripura.edu.in; subijoydas@iutripura.edu.in

Dear Sir / Madam,

The following details of the student are verified and confirmed.

Student Details		Report	Remarks / Comments
Name of the Student	Punam Kumari	Verified	Nil
Program	MBA	Verified	Nil
Certificate Awarded	Master of Business Administration	Verified	Nil
Certificate Number	708123177323	Verified	Nil
University	The ICFAI University, Tripura	Verified	Nil
Certificate Issued Date	04-Mar-2013	Verified	Nil

Yours Sincerely,

Exams Dept.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari
Emp Code:	112849	112849

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari
Emp Code:	112849	112849

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Punam Kumari	Punam Kumari

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CSKPK7336R	CSKPK7336R
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)



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e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CSKPK7336R

Name

PXXXM KXXXXI

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-59	GQ-AMLIPLN-59
Candidate Name:	Punam Kumari	Punam Kumari

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Punam Kumari	Punam Kumari
Application Id:	GQ-AMLIPLN-59	GQ-AMLIPLN-59
Employee Id:	112849	112849

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Punam Kumari	Punam Kumari
Emp Code:	112849	112849

No annexure images available.

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

