

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rashi Saxena	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1592	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Aug 1995	<b>Application Received</b>	27-05-2025
<b>Candidate Employee ID</b>	112795	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>
GRADUATION	Section Officer - Examination Division	30-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>GREEN</b>
POLICE VERIFICATION	Rahul Shukla - Police Constable	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	21-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	28-05-2025	<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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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1592	GQ-AMRSN-1592
<b>Candidate Name:</b>	Rashi Saxena	Rashi Saxena
<b>Date Of Birth:</b>	09-08-1995	09-08-1995
<b>Father Name:</b>	VINOD SAXENA	VINOD SAXENA
<b>Address1:</b>	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304
<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>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1592
NAME OF THE APPLICANT	Rashi Saxena
FATHER NAME	VINOD SAXENA
DATE OF BIRTH	09-August-1995
ADDRESS OF THE APPLICANT	B-254, POCKET 2, KENDRIYA VIHAR, SECTOR 82, NOIDA, Uttarpradesh-201304
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Rashi Saxena	Rashi Saxena
<b>Enroll No:</b>	40790601715	40790601715
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	May 2018	May 2018
<b>Certification Issued Date:</b>	2018-07	2018-07
<b>SI No:</b>	140000062942	140000062942
<b>Remarks:</b>	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer - Examination Division	
<b>Report Verified Date:</b>	30-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

COE/F34/JUL.08

# Guru Gobind Singh Indraprastha University, Delhi

4586671

## PROVISIONAL CERTIFICATE

Sr. No.: 140000062942



This is to certify that Mr./Ms. RASHI SAXENA (Enrollment No.:40790601715) S/o/D/o VINOD SAXENA was a ~~bonafide~~ student of ~~BACHELOR OF BUSINESS ADMINISTRATION~~ programme of 6 SEMESTERS duration at MEERA BAI INTEGRATED INSTITUTE OF TECHNOLOGY of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2015. He/She has earned 156 against the minimum requirement of 150 credits for the award of the BACHELOR OF BUSINESS ADMINISTRATION degree in MAY, 2018. His/her final CGPA is 8.28 against the minimum required CGPA 4.00.

Section Officer  
Examination Division  
Guru Gobind Singh Indraprastha University  
Sector-16 & Dwarka, New Delhi-110078

This Certificate is valid till the Degree is issued.

Date of Issue: \_\_\_\_\_

Print Date: 19-JUL-2018

Place: Delhi, India

Officer In-Charge

Controller of Examinations

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rashi Saxena	Rashi Saxena
<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	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1592	GQ-AMRSN-1592
<b>Candidate Name:</b>	Rashi Saxena	Rashi Saxena
<b>Date Of Birth:</b>	09-08-1995	09-08-1995
<b>Father Name:</b>	VINOD SAXENA	VINOD SAXENA
<b>Address1:</b>	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Rahul Shukla (Police Constable), and the notary report 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>	Rahul Shukla - Police Constable	
<b>Report Verified Date:</b>	27-05-2025	
<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-AMRSN-1592
NAME OF THE APPLICANT	Rashi Saxena
FATHER NAME	VINOD SAXENA
DATE OF BIRTH	09-August-1995
ADDRESS OF THE APPLICANT	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA, Uttarpradesh-201304
NAME OF THE POLICE STATION	Noida Expressway Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01202-473395
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rahul Shukla, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

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Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rashi Saxena	Rashi Saxena
<b>Application Id:</b>	GQ-AMRSN-1592	GQ-AMRSN-1592
<b>Employee Id:</b>	112795	112795
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in the overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rashi Saxena	Rashi Saxena
DOB	09-08-95	09-08-95

#### **Post Graduation**

Name of the Board / School	IBS ICFAI Business School	IBS ICFAI Business School
Course	PGPM	PGPM
Specialization / Major	Management	Management
Year of Passing	2025	2025

**Gap Remarks:** A Gap of 5 years identified between UG (2018) & PG (2023). During this period, Candidate was preparing for 3 years for government exams & 2 years for CAT exams. Hence considering the gap period as Green.

#### **Graduation**

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018

**Gap Remarks:**

#### **12th**

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

**Gap Remarks:** A Gap of 1 year identified between 12th (2014) & UG (2015). During this period, Candidate was preparing for Competitive Exams, hence considering the gap period as Green.

#### **10TH STANDARD**

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

**Gap Remarks:** NA

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rashi Saxena	Rashi Saxena
<b>Pan Number:</b>	FZDPS9436P	FZDPS9436P
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: RASHI SAXENA  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 19:34:20  
CONTROL NUMBER: 9,13,51,59,488

FILE NOT FOUND -- YOUR ENQUIRY ON RASHI SAXENA RETURNED NO CREDIT FILE.  
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

#### CONSUMER INFORMATION:

NAME: RASHI SAXENA  
DATE OF BIRTH: 09-08-1995 GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	FZDPS9436P		

#### TELEPHONE(S):

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : DELHI DELHI 110065	RESIDENCE CODE:	DATE REPORTED: 27-05-2025
CATEGORY: PERMANENT ADDRESS		

#### EMPLOYMENT INFORMATION:

END OF REPORT ON RASHI SAXENA

## Annexure 6 (b)



### CONSUMER CIR

CONSUMER: RASHI SAXENA

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:34:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,51,59,488

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FZDPS9436P	FZDPS9436P
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

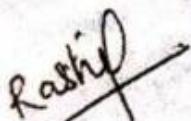
RASHI SAXENA

VINOD SAXENA

09/08/1995

Permanent Account Number

FZDPS9436P

  
Signature



भारत सरकार  
GOVT. OF INDIA



21022015

## Annexure 7 (b)

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Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
FZDPS9436P	RXXXI SXXXXA

## 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**

