

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1592	GQ-AMRSN-1592
Candidate Name:	Rashi Saxena	Rashi Saxena
Date Of Birth:	09-08-1995	09-08-1995
Father Name:	VINOD SAXENA	VINOD SAXENA
Address1:	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304
Remarks:	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.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	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.

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:

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
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Rashi Saxena	Rashi Saxena
Enroll No:	40790601715	40790601715
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2018	May 2018
Certification Issued Date:	2018-07	2018-07
SI No:	140000062942	140000062942
Remarks:	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.	
Information Source Name:	Section Officer - Examination Division	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Guru Gobind Singh Indraprastha University, Delhi
4586671

COE/F34/JUL.08

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 C, Dwarka, New Delhi-110078

This Certificate is valid till the Degree is issued.

Date of Issue: _____

Print Date: 19-JUL-2018

Place: Delhi, India

Ruchiha
Officer In-Charge

Pravin Chandra
Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Saxena	Rashi Saxena
Remarks:	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.	
Information Source Name:	Refinitiv / World Check One	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1592	GQ-AMRSN-1592
Candidate Name:	Rashi Saxena	Rashi Saxena
Date Of Birth:	09-08-1995	09-08-1995
Father Name:	VINOD SAXENA	VINOD SAXENA
Address1:	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304	B-254, POCKET 2, KENDRIYA VIHAR , SECTOR 82, NOIDA,Uttarpradesh-201304
Remarks:	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.	
Information Source Name:	Rahul Shukla - Police Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	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
Applicant Name:	Rashi Saxena	Rashi Saxena
Application Id:	GQ-AMRSN-1592	GQ-AMRSN-1592
Employee Id:	112795	112795
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	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
Name Of The Candidate:	Rashi Saxena	Rashi Saxena
Pan Number:	FZDPS9436P	FZDPS9436P
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	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.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	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) ^(e)	FZDPS9436P		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e): DELHI DELHI 110085
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 27-05-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON RASHI SAXENA

Annexure 6 (b)



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

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
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Annexure 7 (b)



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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

