

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sagar Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1647	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Jul 1996	<b>Application Received</b>	19-06-2025
<b>Candidate Employee ID</b>	114522	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Priti Maity	20-06-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	23-06-2025	GREEN
GRADUATION	Assistant Registrar	23-06-2025	GREEN
POST GRADUATION	NMIMS University	23-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-06-2025	GREEN
POLICE VERIFICATION	Mr. Aditya Singh, Constable	21-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
UAN/ITR/Form 26AS	PF PORTAL	23-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-07-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Private Limited	HCL Private Limited
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Emp Code:	51956759	51956759
From:	18-06-2021	18-06-2021
To:	08-12-2023	08-12-2023
Designation:	Analyst-BFS	Analyst-BFS
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Priti Maity of HCL Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

### DETAILS FOR BGV VERIFICATION

<b>Emp code</b>	<b>51956759</b>
<b>Employee Name</b>	<b>SAGAR AGARWAL</b>
<b>Date of Joining</b>	<b>June 18, 2021</b>
<b>Last working Day/ Last office attended date</b>	<b>December 08, 2023</b>
<b>Designation</b>	<b>Analyst-BFS</b>
<b>Verifying Organization name</b>	<b>GOLDQUEST GLOBAL HR SERVICES PVT LTD</b>

Best Regards

Akshatha Shetty

Senior Verification Specialist {Employment}

Mobile Number - 8867545055

## Annexure 1 (b)

Classification: **Confidential**

Hi Team,  
Below details are correct.  
Regards,

**Priti Maity**

HCL Technologies Ltd.

[hcltech.com](https://hcltech.com)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Emp Code:	703252839	703252839
From:	19-02-2024	19-02-2024
To:	16-05-2025	16-05-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Sagar Agarwal	
From (Date of Joining) 00	19 February 2024	
To (Date of Exit/Relieving)	16-May-2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	703252839	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703252839
<b>E-CODE</b>	701411
<b>NAME</b>	Mr. Sagar Agarwal
<b>DATE OF JOINING</b>	19-Feb-24
<b>DATE OF RELIEVING</b>	16-May-25
<b>DESIGNATION</b>	Business Analyst
<b>SUPERVISOR</b>	Mr. Amit Verma



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

**genpact** | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	CSJM University	CSJM University
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Enroll No:	0803867	0803867
Degree:	Bachelor Business Administrations	Bachelor Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-06	2017-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of CSJM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	



अनुक्रमांक

Roll No. : 0803867

375811

छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर  
CHHATRAPATI SHAHUJI MAHARAJ UNIVERSITY, KANPUR




व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि सागर अग्रवाल ने इस विश्वविद्यालय से 2017 की परीक्षा में व्यवसाय प्रशासन स्नातक की उपाधि प्रथम श्रेणी में प्राप्त की।

Bachelor Of Business Administration

This is to Certify that **SAGAR AGARWAL** obtained the Degree of **BACHELOR OF BUSINESS ADMINISTRATION** of this University in the Examination of **2017** and was placed in the **FIRST** Division.

  
Asstt. Registrar (Exams)  
C.S.J.M. University  
Kanpur



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS University	NMIMS University
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Enroll No:	77118752320	77118752320
Degree:	Post Graduate Diploma in Financial Management	Post Graduate Diploma in Financial Management
Major:	Diploma in Financial Management	Diploma in Financial Management
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-09	2020-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by NMIMS University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NMIMS University	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Certified that



**SAGAR AGARWAL**

(Son/Daughter of Shri. ASHWANI and Smt. PAYAL )

has been examined and found qualified for the two years

**Post Graduate Diploma in Financial Management**

The said Post Graduate Diploma has been awarded to him/her  
in the month of September of the year 2020.

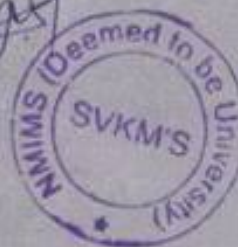
In testimony whereof is set the seal of the said  
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature in dark ink, appearing to be 'Ashwani', written over a horizontal line.

Vice Chancellor

Date: September 04, 2020

Student No: 77118752320 Certificate Number: 77118752320-0510XVQI



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
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	
Verification Status(Color Code):	GREEN	

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1647	GQ-AMRSN-1647
Candidate Name:	Sagar Agarwal	Sagar Agarwal
Date Of Birth:	05-07-1996	05-07-1996
Father Name:	Ashwani Agarwal	Ashwani Agarwal
Address1:	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
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:	21-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1647	GQ-AMRSN-1647
Candidate Name:	Sagar Agarwal	Sagar Agarwal
Date Of Birth:	05-07-1996	05-07-1996
Father Name:	Ashwani Agarwal	Ashwani Agarwal
Address1:	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
Remarks:	The following applicant details are verbally verified by Mr. Aditya Singh, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Aditya Singh, Constable	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
NAME OF THE POLICE STATION	Nazirabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099544-01459
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Aditya Singh, 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:

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
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	
Verification Status(Color Code):	GREEN	

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sagar Agarwal	Sagar Agarwal
Application Id:	GQ-AMRSN-1647	GQ-AMRSN-1647
Employee Id:	114522	114522
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

Date : 21-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101284468491	PYKRP00450530000171400	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	19-02-2024	-
101284468491	GNNGN00055720002461335	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	HCL TECHNOLOGIES LIMITED	18-06-2021	08-12-2023
101284468491	PYKRP00450530000070050	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	09-09-2019	15-06-2021
101284468491	MHBAN00451180000206718	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INDUSIND BANK LIMITED	19-11-2018	04-09-2019
101284468491	THTHA15499610000109193	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INNOVSOURCE SERVICES PRIVATE LIMITED	28-03-2018	05-11-2018

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	869288389954	869288389954
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 भारत सरकार  
Government of India




सागर अग्रवाल  
Sagar Agarwal  
माता : पायल अग्रवाल  
Mother : Payal Agarwal  
जन्म तिथि / DOB : 05/07/1996  
पुरुष / Male




8692 8838 9954

आधार - आम आदमी का अधिकार

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



869288389954 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****997



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sagar Agarwal	Sagar Agarwal
Application Id:	GQ-AMRSN-1647	GQ-AMRSN-1647
Employee Id:	114522	114522
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

<b>GAP VALIDATION</b>
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sagar Agarwal	Sagar Agarwal
DOB	05-07-1996	05-07-1996

Post Graduation		
Name of the Board / School	SVKMS NMIMS Deemed to be University	SVKMS NMIMS Deemed to be University
Course	PGDM	PGDM
Specialization / Major	Financial Management	Financial Management
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2017	2017
<b>Gap Remarks: A Gap of 1 year identified between UG (2017) &amp; PG (2018). During this period, Candidate was taking care of his parent's health due to a family situation and had to temporarily pause his academic progression. Hence considering the gap period as Green.</b>		

## Annexure 11 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014
Gap Remarks: NA		

10th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	16-05-2025	16-05-2025
Designation / Role	Business analyst	Business analyst
Gap Remarks: NA		

## Annexure 11 (c)

### EMPLOYMENT - 2

Name of the Employer	Hcl Technologies	Hcl Technologies
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	18-06-2021	18-06-2021
Date of Relieving/Exit - To	08-12-2023	08-12-2023
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

### EMPLOYMENT - 3

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	Sep-19	Sep-19
Date of Relieving/Exit - To	Jun-21	Jun-21
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

### 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

