

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Sengar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1758	Report Status	Closed
Date of Birth	01 Aug 1996	Application Received	17-07-2025
Candidate Employee ID	114225	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team HR	19-07-2025	GREEN
POST GRADUATION	Asstt Registrar	22-07-2025	GREEN
LATEST EMPLOYMENT 1	Shreejeet Shinde - Assistant Manager - Payroll and Benefits	30-07-2025	GREEN
GRADUATION	Dy. Registrar	22-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	25-07-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	31-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	18-07-2025	GREEN

End of summary report

Legend:	 -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:	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
Name Of The Candidate:	Shubham Sengar	Shubham Sengar
Emp Code:	203914	203914
From:	06-06-2022	06-06-2022
To:	02-12-2023	02-12-2023
Designation:	Territory Manager-Home Loans Prime	Territory Manager-Home Loans Prime
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 Team HR - IDFC FIRST Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 19-Jul-25 5:49 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Ex-Employment verification for Shubham Singh Sengar (2)- GQ-AMRSN-1758- IDFC FIRST Bank Limited

To: ex-employment@goldquestglobal.in

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER24491]

Employee ID	Employee Name		Date Of Joining		Last Working Day	Grade	Designation	Remark
203914	Shubham Singh Sengar		06-June-2022		02-December-2023	Manager	Territory Manager-Home Loans Prime	None

File Name	Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
experience letter idfc.pdf	203914	Shubham Singh Senga	06-June-2022	02-December-2023	Manager	Territory Manager-Home Loans Prime	Please be informed we have gone through the given details in the Relieving Letter and we have successfully verified the details shared by you with our records.

Regards,
Team HR

Annexure 1 (b)



Sat 19-Jul-23 5:49 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Ex-Employment verification for Shubham Singh Sengar (2)- GQ-AMRSN-1758- IDFC FIRST Bank Limited

To: ex-employment@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!


We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shubham Singh Sengar** for employment purposes

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDFC FIRST Bank Limited	
Candidate Name	Shubham Singh Sengar	
From (Date of joining)	06-June-2022	
To (Date of Exit/Relieving)	02-December-2023	
Designation (At the time of leaving the company):	Territory Manager-Home Loans Prime	
Employee Code/ID/No	203914	
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	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	ICFAI Business School	ICFAI Business School
Name Of The Candidate:	Shubham Sengar	Shubham Sengar
Enroll No:	20BSP2373	20BSP2373
Degree:	Post Graduate Program in Management	Post Graduate Program in Management
Major:	Management	Management
Month And Year Of Passing:	Not Provided	Not Provided
Certification Issued Date:	2022-03	2022-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asstt Registrar - ICFAI Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt Registrar	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



IBS
ICFAI BUSINESS SCHOOL

IBS-Gurgaon

Post Graduate Program in Management

Consolidated Gradesheet

Enroll. No. : 20BSP2373 Program : PGPM
Name : SHUBHAM SENGAR Duration : 2 years

Academic Year	Semester	Course	Course Title	Credits	Grade	Category	CGPA	Credits used
2020-2021	I	SLAC501	Accounting for Managers	3	C			
		SLEC501	Managerial Economics	3	C			
		SLFI501	Financial Management	3	C			
		SLHR501	Organizational Behaviour	3	C			
		SLIT501	Information Systems for Managers	3	C			
		SLMM501	Marketing Management	3	C			
		SLMS501	Business Communication	3	C			
		SLRM501	Quantitative Methods	3	C		6.00	24
	II	SLBA502	Introduction to Business Analytics	3	C			
		SLEC502	Macroeconomics & Business Environment	3	C			
		SLFI502	Advanced Financial Management	3	C			
		SLGM502	Management Accounting & Control	3	C			
		SLHR502	Human Resource Management	3	C			
		SLMM502	Advanced Marketing Management	3	C			
		SLMS502	Personal Effectiveness Management	3	B			
		SLOP502	Operations Management	3	C			
		SLRM502	Business Research Methods	3	C		6.12	51
	SIP	FUP500	Summer Internship Program	18	B		6.61	69
	2021-2022	I	SLGM601	Legal Environment of Business	3	D		
SLGM611			Strategic Management	4	C			
SLMM604			Services Marketing	3	E	(EL)		
SLMM606			Sales and Distribution Management	3	E	(EL)		
SLMM610			Product Management	3	C	(EL)		
SLMM615			Digital Marketing	3	B	(EL)		
SLMS601			Soft Skills	4	E		6.02	92
II			SLGM602	Business Ethics & Corporate Governance	3	C		
		SLMM603	B2B Marketing	3	C	(EL)		
		SLMM605	Integrated Marketing Communication	3	C	(EL)		
		SLMM608	Strategic Marketing Management	3	D	(EL)		
		SLMM612	Brand Management	3	C	(EL)	5.96	107

CREDITS COMPLETED: 107 CREDITS USED IN CGPA: 107 CGPA: 5.96

ICFAI Business School
Gurgaon, Haryana

29-Mar-2022 Academic Coordinator Controller of Examinations Director

946703800020

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Godrej Housing Finance Limited	Godrej Housing Finance Limited
Name Of The Candidate:	Shubham Sengar	Shubham Sengar
Emp Code:	G106253	G106253
From:	13-12-2023	13-12-2023
To:	22-10-2024	22-10-2024
Designation:	Sales Manager-Home Loans	Sales Manager-Home Loans
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 Shreejeet Shinde - Assistant Manager - Payroll and Benefits, Godrej Housing Finance Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shreejeet Shinde - Assistant Manager - Payroll and Benefits	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 30-Jul-25 3:04 PM

Shreejeet Shinde <shreejeet.shinde@godrejcapital.com>

RE: Ex-Employment verification for Shubham Sengar (1)- GQ-AMRSN-1758- Godrej Housing Finance Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Nagaraju Lohith

Details are correct as per reliving letter

Regards,

Shreejeet Shinde

Assistant Manager - Payroll and Benefits



Annexure 3 (b)



Date - Nov 26, 2024
Employee Name - Shubham Sengar
EDP Number - G106253
Subject: Relieving letter

Godrej Housing Finance Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (East),
Mumbai – 400079, India
Tel.: +91-22-68815555
Fax: +91-22-25195128
Website : www.godrejcapital.com

CIN: U65100MH2018PLC315359

To Whomsoever it May Concern

This is to certify that Shubham Sengar worked with our company from Dec 13, 2023. At the time of leaving the Company, the designation held was Sales Manager - Home Loans.
Shubham resigned voluntarily and was relieved from duties effective Oct 22, 2024.

Regards,

Bhavya Misra
Chief Human Resources Officer



Godrej Housing Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai, 400079, Maharashtra
CIN – U65100MH2018PLC315359 | Website: www.godrejcapital.com | Tel – 022-68815555 |
Email ID: customercare@godrejcapital.com | Fax: 022-25195128

Annexure 3 (c)



Wed 30-Jul-25 3:04 PM

Shreejeet Shinde <shreejeet.shinde@godrejcapital.com>

RE: Ex-Employment verification for Shubham Sengar (1)- GQ-AMRSN-1758- Godrej Housing Finance Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Nagaraju Lohith

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Godrej Housing Finance Limited	
Candidate Name	Shubham Sengar	
From (Date of Joining)	13 December 2023	
To (Date of Exit/Relieving)	22 October 2024	
Designation (At the time of leaving the company):	Sales Manager-Home Loans	
Employee Code/ID/No	G106253	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Shubham Sengar	Shubham Sengar
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	International Business	International Business
Month And Year Of Passing:	2016	2016
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dy. Registrar - Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Enrollment No. A103331014

DC 103331014



AMITY UNIVERSITY

UTTAR PRADESH

*on recommendation of the Academic Council
has conferred upon*

Shubham Singh Sengar

the degree of

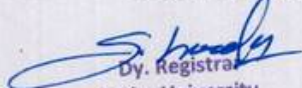
**Bachelor of Business Administration
(International Business)**

having passed the examination of 2019 in First Division

with all its rights and privileges in witness whereof

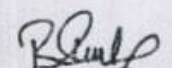
the Seal of the University is hereunto affixed.

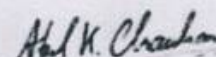
Given on this 7th day of November, 2019.


Dy. Registrar
Amity University
Uttar Pradesh




Registrar


Vice Chancellor


Chancellor

May be verified at www.amity.edu/office

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sengar	Shubham Sengar
Application Id:	GQ-AMRSN-1758	GQ-AMRSN-1758
Employee Id:	114225	114225
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 7 months between two employments. 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:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Sengar	Shubham Sengar
DOB	02-08-96	02-08-96

Post Graduation

Name of the Board / School	IBS ICFAI BUSINESS SCHOOL	IBS ICFAI BUSINESS SCHOOL
Course	PGM	PGM
Specialization / Major	Management	Management
Year of Passing	2022	2022

Gap Remarks:NA

Graduation

Name of the Board / School	Amity University	Amity University
Course	BBA	BBA
Specialization / Major	International Business	International Business
Year of Passing	2019	2019

Gap Remarks:NA

12th std

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	2016	2016

Gap Remarks:NA

Annexure 5 (b)

EMPLOYMENT - 1

Name of the Employer	GODREJ HOUSING FINANCE LIMITED	GODREJ HOUSING FINANCE LIMITED
Full Name of the Employee	Shubham Sengar	Shubham Sengar
Date of joining - From	13-12-23	13-12-23
Date of Relieving/Exit - To	22-10-24	22-10-24
Designation / Role	Sales Manager	Sales Manager

Gap Remarks: A Gap of 7 months identified between Godrej (10-2024) & AML (05-2025). During this period, Candidate took a career break and was involved with his family business which is a hotel in MP. Candidate has provided the relevant proofs, hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	IDFC FIRST BANK LTD	IDFC FIRST BANK LTD
Full Name of the Employee	Shubham Sengar	Shubham Sengar
Date of joining - From	06-06-22	06-06-22
Date of Relieving/Exit - To	02-12-23	02-12-23
Designation / Role	Territory Sales Manager	Territory Sales Manager

Gap Remarks: NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sengar	Shubham Sengar
Application Id:	GQ-AMRSN-1758	GQ-AMRSN-1758
Employee Id:	114225	114225
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101838880279	PYBOM24182510000014380	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	AML RIGHTSOURCE INDIA PRIVATE LIMITED	26-05-2025		
101838880279	THTHA19690710000010584	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	GODREJ HOUSING FINANCE LIMITED	13-12-2023	NA	Oct-24
101838880279	MHBAN13890440000064537	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	IDFC FIRST BANK LIMITED	06-06-2022	02-12-2023	

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GXZPS7255F	GXZPS7255F
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

GXZPS7255F

Name

SXXXXXM SXXXXH SXXXXR

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

