

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akarsh Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-426	Report Status	NA
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112456	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
POST GRADUATION	Exam. Section	10-04-2025	GREEN
GRADUATION	Asstt Registrar (Exams)	11-04-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	07-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	GLA University	GLA University
Name Of The Candidate:	Akarsh Srivastava	Akarsh Srivastava
Enroll No:	2222010041	2222010041
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Exam. Section - GLA University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Section	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 10-Apr-25 10:10 AM

Exam Cell <exam.cell@gla.ac.in>

Re: Request for education verification - GQ-AMRSN-426

To: Muthu K - GoldQuest Global

Cc: Jayakumar Velu - GoldQuest Global; Aarti - GoldQuest Global

I confirm the same.

On Wed, Apr 9, 2025 at 5:54 PM Muthu K - GoldQuest Global <verify@goldquestglobal.in> wrote:

Dear Team,

Greeting from the GoldQuest Global Hr Services Private Limited!!

I would be most grateful if you could take a few minutes and send the response and we provide employers with comprehensive risk mitigation services that include Education verification of the candidate.

Kindly revert to us on the education validation of **Akarsh Srivastava** mentioned below.

PFB Details	
Candidate full name	Akarsh Srivastava
Roll No	2222010041
Title and subject of qualification-	Master of Business Administration
Passing year	2024
CGPA/ Division	First

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	C.S.J.M. University	C.S.J.M. University
Name Of The Candidate:	Akarsh Srivastava	Akarsh Srivastava
Enroll No:	CSJMA18001301931	CSJMA18001301931
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-12	2021-12
SI No:	0001958	0001958
Remarks:	The following applicant details were verified by Asstt Registrar (Exams) - C.S.J.M. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt Registrar (Exams)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Chhatrapati Shahu Ji Maharaj University

Kanpur - 208024, U.P., India S.No. 0001958



STATEMENT OF MARKS

B.C.A. III YEAR BATCH : 2018-21

Name : AKARSH SRIVASTAVA

Enrollment No. : CSJMA18001301931

Father's Name: PRAKASH NARAYAN SRIVASTAVA

Exam : REGULAR



SUBJECT / PAPERS

SUBJECT / PAPERS	Marks Obtained		
	Theory	Sessional	Practical
PART-III SEMESTER-V 2020-21	Roll No. : 0102614		
PSIT COLLEGE OF HIGHER EDUCATION, BHAUTI, KANPUR			
1. INTRODUCTION TO DBMS	21/75	22/25	43/100
2. JAVA PROGRAMMING AND DYNAMIC WEBPAGE DESIGN	46/75	23/25	69/100
3. COMPUTER NETWORK	28/75	22/25	50/100
4. NUMERICAL METHODS	39/75	23/25	62/100
5. MINOR PROJECT			34/50
6. VIVA -VOICE ON-SUMMER TRAINING			34/50
7. COMPUTER LABORATORY & PRACTICAL WORK OF DBMS			34/50
8. COMPUTER LABORATORY & PRACTICAL WORK OF JAVA PROGRAMMING & DYNAMIC WEBPAGE DESIGN			34/50

RESULT : PASSED

Total : 360/600

PART-III SEMESTER-VI 2020-21

Roll No. : 0102614

PSIT COLLEGE OF HIGHER EDUCATION, BHAUTI, KANPUR

1. COMPUTER NETWORK SECURITY	21/75	24/25	45/100
2. INFORMATION SYSTEM ANALYSIS DESIGN AND IMPLEMENTATION	46/75	25/25	71/100
3. E-COMMERCE	28/75	25/25	53/100
4. KNOWLEDGE MANAGEMENT	39/75	24/25	63/100
5. MAJOR PROJECT			102/150
6. PRESENTATION / SEMINAR BASED ON MAJOR PROJECT			34/50

Total : 368/600

Year Total : 728/1200

Pre Total : 1344/2400

Grand Total : 2072/3600

Result : PASSED

Division : SECOND

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

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.CSJMU.AC.IN
PLEASE REFER TO "PASSING CRITERIA" UNDER STUDENT
SERVICES TAB OF WWW.CSJMU.AC.IN.



100004/573

Date: 25-12-2021

* Denotes Appeared in Back Paper



CHECKED BY 1.

2.

CONTROLLER OF
EXAMINATION

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-426	GQ-AMRSN-426
Candidate Name:	Akarsh Srivastava	Akarsh Srivastava
Date Of Birth:	08-07-2001	08-07-2001
Father Name:	Prakash Narayan Srivastava	Prakash Narayan Srivastava
Address1:	1093/6 Rajeev Vihar Naubasta, kanpur,Atul Saraswati Vidya Mandir School,Uttar Pradesh-208021	1093/6 Rajeev Vihar Naubasta, kanpur,Atul Saraswati Vidya Mandir School,Uttar Pradesh-208021
Remarks:	The following applicant details are verbally verified by Mr. Prasankumar (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.	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akarsh Srivastava	Akarsh Srivastava
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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-426	GQ-AMRSN-426
Candidate Name:	Akarsh Srivastava	Akarsh Srivastava
Date Of Birth:	08-07-2001	08-07-2001
Father Name:	Prakash Narayan Srivastava	Prakash Narayan Srivastava
Address1:	1093/6 Rajeev Vihar Naubasta, kanpur,Atul Saraswati Vidya Mandir School,Uttar Pradesh-208021	1093/6 Rajeev Vihar Naubasta, kanpur,Atul Saraswati Vidya Mandir School,Uttar Pradesh-208021
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-426
NAME OF THE APPLICANT	Akarsh Srivastava
FATHER NAME	Prakash Narayan Srivastava
DATE OF BIRTH	8/7/2001
ADDRESS OF THE APPLICANT	1093/6 Rajeev Vihar Naubasta, kanpur, Atul Saraswati Vidya Mandir School, Uttar Pradesh-208021
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	MBUPS4525D	MBUPS4525D
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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card MBUPS4525D	
नाम / Name AKARSH SRIVASTAVA		
पिता का नाम / Father's Name PRAKASH NARAYAN SRIVASTAVA		
जन्म की तारीख / Date of Birth 08/07/2001	 हस्ताक्षर / Signature	

Annexure 6 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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English

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Tax Professionals & Others

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

PAN / TAN

MBUPS4525D

Name

AXXXHX SXXXXXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akarsh Srivastava	Akarsh Srivastava
Application Id:	GQ-AMRSN-426	GQ-AMRSN-426
Employee Id:	112456	112456
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akarsh Srivastava	Akarsh Srivastava
DOB	08-Jul-01	08-Jul-01

Post Graduation		
Name of the Board / School	GLA University	GLA University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024
Gap Remarks: NA		

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2021	2021
Gap Remarks: NA		

12th Standard		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akarsh Srivastava	Akarsh Srivastava
Pan Number:	MBUPS4525D	MBUPS4525D
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: AKARSH SRIVASTAVA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:35:15
CONTROL NUMBER: 8,97,48,25,450

CONSUMER INFORMATION:

NAME: AKARSH SRIVASTAVA

DATE OF BIRTH: 08-07-2001

GENDER: MALE

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)	MBUPS4525D		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	917084534871	
MOBILE PHONE ^(e)	917084534871	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): AML RIGHTSOURCE INDIA P L AML RIGHTSOURCE VJ BUSINESS TOWER 5TH FLOOR SECTOR 125 NOIDA UTTAR PRADESH INDIA 201303 NULL UTTAR PRADESH 201303

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 04-04-2025

ADDRESS^(e): 153/2 PATPARGANJ NEAR AXIS BANK ATM MAYUR VIHAR PHASE 1 DELHI DELHI INDIA 110091 NULL DELHI 110091

Annexure 8 (b)



CONSUMER CIR

CONSUMER: AKARSH SRIVASTAVA
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 18-04-2025
 TIME: 10:35:15
 CONTROL NUMBER: 8,97,48,25,450

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 04-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	04-04-2025

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-04-2025	CREDIT CARD	15,000

END OF REPORT ON AKARSH SRIVASTAVA

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.

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

