

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	GLA University	GLA University
<b>Name Of The Candidate:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Enroll No:</b>	2222010041	2222010041
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2024	2024
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exam. Section	
<b>Report Verified Date:</b>	10-04-2025	
<b>Verification Status(Color Code):</b>	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](mailto: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
<b>Name Of The Institution:</b>	C.S.J.M. University	C.S.J.M. University
<b>Name Of The Candidate:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Enroll No:</b>	CSJMA18001301931	CSJMA18001301931
<b>Degree:</b>	Bachelor of Computer Applications	Bachelor of Computer Applications
<b>Major:</b>	Computer Applications	Computer Applications
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-12	2021-12
<b>SI No:</b>	0001958	0001958
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Asstt Registrar (Exams)	
<b>Report Verified Date:</b>	11-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-426	GQ-AMRSN-426
<b>Candidate Name:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Date Of Birth:</b>	08-07-2001	08-07-2001
<b>Father Name:</b>	Prakash Narayan Srivastava	Prakash Narayan Srivastava
<b>Address1:</b>	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
<b>Remarks:</b>	<p>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.</p>	

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Akarsh Srivastava	Akarsh Srivastava
<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.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-426	GQ-AMRSN-426
<b>Candidate Name:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Date Of Birth:</b>	08-07-2001	08-07-2001
<b>Father Name:</b>	Prakash Narayan Srivastava	Prakash Narayan Srivastava
<b>Address1:</b>	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
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	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	Akash 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 (b)

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

Call Us | English

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN MBUPS4525D	Name AXXXXH SXXXXXXXXA
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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Application Id:</b>	GQ-AMRSN-426	GQ-AMRSN-426
<b>Employee Id:</b>	112456	112456
<b>Remarks:</b>	<p>The following details were verified through resume &amp; 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	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												
<b>Post Graduation</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">GLA University</td> <td style="width: 33%; padding: 5px;">GLA University</td> </tr> <tr> <td>Course</td> <td>MBA</td> <td>MBA</td> </tr> <tr> <td>Specialization / Major</td> <td>Business Administration</td> <td>Business Administration</td> </tr> <tr> <td>Year of Passing</td> <td>2024</td> <td>2024</td> </tr> </table> <p><b>Gap Remarks:</b> NA</p>			Name of the Board / School	GLA University	GLA University	Course	MBA	MBA	Specialization / Major	Business Administration	Business Administration	Year of Passing	2024	2024
Name of the Board / School	GLA University	GLA University												
Course	MBA	MBA												
Specialization / Major	Business Administration	Business Administration												
Year of Passing	2024	2024												
<b>Graduation</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Chhatrapati Shahu Ji Maharaj University</td> <td style="width: 33%; padding: 5px;">Chhatrapati Shahu Ji Maharaj University</td> </tr> <tr> <td>Course</td> <td>BCA</td> <td>BCA</td> </tr> <tr> <td>Specialization / Major</td> <td>Computer Applications</td> <td>Computer Applications</td> </tr> <tr> <td>Year of Passing</td> <td>2021</td> <td>2021</td> </tr> </table> <p><b>Gap Remarks:</b> NA</p>			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
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												
<b>12th Standard</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">CBSE</td> <td style="width: 33%; padding: 5px;">CBSE</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Year of Passing</td> <td>2018</td> <td>2018</td> </tr> </table> <p><b>Gap Remarks:</b> NA</p>			Name of the Board / School	CBSE	CBSE	Course	12th	12th	Specialization / Major	NA	NA	Year of Passing	2018	2018
Name of the Board / School	CBSE	CBSE												
Course	12th	12th												
Specialization / Major	NA	NA												
Year of Passing	2018	2018												
<b>10TH STANDARD</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">CBSE</td> <td style="width: 33%; padding: 5px;">CBSE</td> </tr> <tr> <td>Course</td> <td>10th</td> <td>10th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2016</td> <td>2016</td> </tr> </table>			Name of the Board / School	CBSE	CBSE	Course	10th	10th	Specialization / Major	Nil	Nil	Year of Passing	2016	2016
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
<b>Name Of The Candidate:</b>	Akarsh Srivastava	Akarsh Srivastava
<b>Pan Number:</b>	MBUPS4525D	MBUPS4525D
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	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) <sup>(e)</sup>	MBUP54525D		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE <sup>(e)</sup>	917084534871	
MOBILE PHONE <sup>(e)</sup>	917084534871	

#### EMAIL CONTACT(S):

ADDRESS <sup>(e)</sup>	RESIDENCE CODE:	DATE REPORTED
ADDRESS <sup>(e)</sup> : AML RIGHTSOURCE INDIA P L AML RIGHTSOURCE VJ BUSINESS TOWER 5TH FLOOR SECTOR 125 NOIDA UTTAR PRADESH INDIA 201303 NULL UTTAR PRADESH 201303		04-04-2025
ADDRESS <sup>(e)</sup> : 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

DATE: 16-04-2025

MEMBER ID: BS00115009\_SHYD20812

TIME: 10:35:15

MEMBER REFERENCE NUMBER:

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**

