

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ragini Rai	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-796	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Mar 1992	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113079	<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	Shubham Shetty - HR	17-04-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	23-06-2025	GREEN
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	Harkesh Saini (Constable)	16-04-2025	GREEN
GRADUATION	Registrar	23-06-2025	GREEN
NATIONAL IDENTITY 1	NIL	17-04-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	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:	Indusind Bank	Indusind Bank
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	94766	94766
From:	22-07-2019	22-07-2019
To:	08-05-2022	08-05-2022
Designation:	ASDM	ASDM
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Shubham Shetty - HR of Indusind Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shubham Shetty - HR	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

**From:** Settlementdesk <[Settlementdesk@indusind.com](mailto:Settlementdesk@indusind.com)>  
**Sent:** Thursday, April 17, 2025 10:59 AM  
**To:** [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in) <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>; CEO <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com) <[emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)>  
**Subject:** RE: Requesting for Ex-Employment Verification for candidate Ragini Rai-GQ-AMRSN-796 2

Dear Team,

Please find below the required details

Description	Verified Information
Employee Code	94766
Candidate's Name	RAGINI RAI
Date of Joining	22-Jul-19
Date of Separation	08-May-22
Grade	AM
Reason	Resignation
FNF Status	DONE

Regards,  
Shubham Shetty  
Settlement Desk  
Human Resources  
IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai -400 018.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact india pvt ltd	Genpact india pvt ltd
Name Of The Candidate:	Ragini Rai	Ragini Rai
Emp Code:	703317934	703317934
From:	09-05-2022	09-05-2022
To:	05-04-2025	05-04-2025
Designation:	Management Trainee	Management Trainee
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 Akash Pal - HRSS(PeopleFirst) of Genpact india pvt ltd, 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)



Mon 23-06-2025 12:51 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Ragini Rai-GQ-AMRSN-796

To: verifymyemployment@goldquestglobal.in

Cc: Helpdesk Exit, HR

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703317934
E-CODE	634058
NAME	Mrs. Ragini Rai
DATE OF JOINING	09-May-22
DATE OF RELIEVING	05-Apr-25
DESIGNATION	Management Trainee
SUPERVISOR	Miss Sarika Panwar



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-796	GQ-AMRSN-796
Candidate Name:	Ragini Rai	Ragini Rai
Date Of Birth:	09-03-1992	09-03-1992
Father Name:	Sachchidanand Rai	Sachchidanand Rai
Address1:	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103
Remarks:	The following applicant details are verbally verified by Harkesh Saini (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:	Harkesh Saini (Constable)	
Report Verified Date:	16-04-2025	
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-796
NAME OF THE APPLICANT	Ragini Rai
FATHER NAME	Sachchidanand Rai
DATE OF BIRTH	09-March-1992
ADDRESS OF THE APPLICANT	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103
NAME OF THE POLICE STATION	Sohna Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01242-362225
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Harkesh Saini, 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.

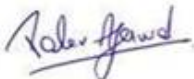
### LAWYER'S COMMENT:

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	V.B.S. Purvanchal University	V.B.S. Purvanchal University
Name Of The Candidate:	Ragini Rai	Ragini Rai
Enroll No:	PU09/165945	PU09/165945
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2013-04	2013-04
SI No:	323578	323578
Remarks:	The following applicant details were verified by Registrar of V.B.S. Purvanchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

總頁數: 125頁

11/17/86 10:45 AM

**Negotiation**

428 Vol. 8, No. 3, 1995

Mother's Name: Anna E. J.

~~Exemption No. PCA 10064~~

Name of College/Institution: THE UNIVERSITY OF THE SOUTH ALABAMA

SL. NO.	PAPERS	MARKS OBTAINED		TOTAL	REMARKS
		THEORY	PRACTICAL		
1	CORPORATE ACCOUNTING	080/100			
2	MANAGEMENT ACCOUNTING	080/100			
3	AUDITING	081/100			
Group 1 Total				241/300	
4	MARKETING (PRINCIPLE OF MARKETING)	080/100			
5	MARKETING (INTERNATIONAL MARKETING)	043/100			
Group 2 Total				127/200	
6	IVA		076/100	076/100	

Enrollment Course: 46/133 PWCS

Environmental Science : 49 (2008) 7963

Registrar  
V. B. S. Purvanchal University  
Jaunpur

PENALTY PAGE

Total: 343/422

(motion: slow)

Points Obtained w/o Second Year: 392 / 400

DATE: 2/16/2018

Grand Total: \$150/-000



\*NOTE: Compulsory Paper: Marks Obtained will add to 3000 in final mark to determine E pass & Fail subject

C-2000-400

【例 10】(2013 年 12 月 10 日)

CONTROL OF FLAME

## Annexure 5 (b)



# V.B.S. Purvanchal University, Jaunpur

M. Sl. No. : 323578

## STATEMENT OF MARKS

(IMPROVEMENT)

B.COM THIRD YEAR - 2012

Regular



Name : RAGINI RAI

Roll No. R120020330443

Father's / Husband's Name : SACHCHIDA NAND RAI

Mother's Name : ASHA RAI

Enrolment No. PU09/165945

Name of College/Institution : SHIBLI NATIONAL COLLEGE, AZAMGARH

SL. NO.	PAPERS	MARKS OBTAINED		TOTAL	REMARKS
		THEORY	PRACTICAL		
1.	CORPORATE ACCOUNTING	046/100			
2.	MANAGEMENT ACCOUNTING	065/100			
3.	AUDITING	051/100			
	Group 1 Total			162 /300	
4.	MARKETING (PRINCIPLE OF MARKETING)	060/100			
5.	MARKETING (INTERNATIONAL MARKETING)	047/100			
	Group 2 Total			107 /200	
6.	VIVA		079/100	079 /100	

Compulsory Paper :

Rashtra Gaurav : 46 /100 PASS

Environmental Science : 49 /100 PASS

RESULT : PASS

Total : 348 / 600

DIVISION : SECOND

Marks Obtained upto Second Year : 690 / 1200

DATE : 29/04/2013

Grand Total : 1038 / 1800



NOTE : Compulsory Paper (Marks Obtained will not be added in total marks but necessary to pass in this subject)

CHECKED BY

 1-   
 2- 

PRINCIPAL

CONTROLLER OF EXAMS

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

RAGINI RAI

SACHCHIDA NAND RAI

09/03/1992


Permanent Account Number

BYEPR3285F

*Ragini Rai*  
Signature



## Annexure 6 (b)




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

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## e-Pay Tax



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

PAN / TAN	Name
BYEPR3285F	RXXXXI RXI

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ragini Rai	Ragini Rai
Application Id:	GQ-AMRSN-796	GQ-AMRSN-796
Employee Id:	113079	113079

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-796	GQ-AMRSN-796
Candidate Name:	Ragini Rai	Ragini Rai
Date Of Birth:	09-03-1992	09-03-1992
Father Name:	Sachchidanand Rai	Sachchidanand Rai
Address1:	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103
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 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-796
NAME OF THE APPLICANT	Ragini Rai
FATHER NAME	Sachchidanand Rai
DATE OF BIRTH	09-March-1992
ADDRESS OF THE APPLICANT	Flat no E301 our home 3 (courtyard by trisara),Om Sweets Sohna,Haryana-122103
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025

### EXECUTIVE SUMMARY

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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

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ragini Rai	Ragini Rai

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ragini Rai	Ragini Rai
Application Id:	GQ-AMRSN-796	GQ-AMRSN-796
Employee Id:	113079	113079

*No annexure images available.*

### 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

