

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ragini Rai	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-796	Report Status	NA
Date of Birth	09 Mar 1992	Application Received	15-04-2025
Candidate Employee ID	113079	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
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

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:	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>

Sent: Thursday, April 17, 2025 10:59 AM

To: verifemyemployment@goldquestglobal.in <verifemyemployment@goldquestglobal.in>; CEO <jay@goldquestglobal.in>; emailgoldquest@gmail.com <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@gpact.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.

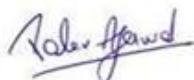
LAWYER'S COMMENT:

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

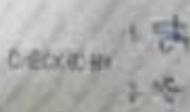
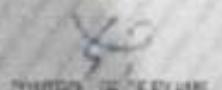
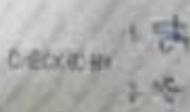
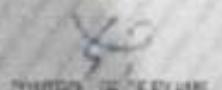
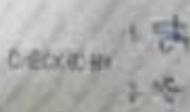
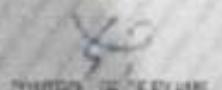


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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	

Annexure 5 (a)

	V.B.S. Purvanchal University, Jaunpur STATEMENT OF MARKS (IMPROVEMENT)	M.S.R. 122512																																																																																						
CLASS: THIRD YEAR - 201 REG. NO. PHD05102012																																																																																								
Name: PAVITHRA Father's/Husband's Name: SACHIN KUMAR SAI Mother's Name: JYOTI P. Name of College/Institution: SHRI VIKRAM COLLEGE, JAUNPUR		Regular																																																																																						
Enrolment No: PGS 122512																																																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="width: 10%;">SL. NO.</th> <th rowspan="2" style="width: 40%;">PAPERS</th> <th colspan="2" style="width: 40%;">MARKS OBTAINED</th> <th rowspan="2" style="width: 20%;">TOTAL</th> <th rowspan="2" style="width: 10%;">PERCENT</th> </tr> <tr> <th style="width: 20%;">THEORY</th> <th style="width: 20%;">PRACTICAL</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td style="text-align: center;">CORPORATE ACCOUNTING</td> <td style="text-align: center;">66/100</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">2.</td> <td style="text-align: center;">MANAGEMENT ACCOUNTING</td> <td style="text-align: center;">28/100</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">3.</td> <td style="text-align: center;">AUDITING</td> <td style="text-align: center;">25/100</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">Group I Total</td> <td style="text-align: center;">119/300</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4.</td> <td style="text-align: center;">MARKETING (PRINCIPLE OF MARKETING)</td> <td style="text-align: center;">66/100</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">5.</td> <td style="text-align: center;">MARKETING (INTERNATIONAL MARKETING)</td> <td style="text-align: center;">42/100</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">Group II Total</td> <td style="text-align: center;">108/200</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">6.</td> <td style="text-align: center;">ENV.</td> <td style="text-align: center;">25/100</td> <td style="text-align: center;">25/100</td> <td></td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">Combining Paper:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2"> Robbie Gaurav : 46/100 PGS Environmental Science: 49/100 PGS </td> <td colspan="4" style="text-align: center;">  Registrar V. B. S. Purvanchal University Jaunpur </td> </tr> <tr> <td colspan="2"> RESULT : PASS DIVISION: SECND DATE : 29/04/2013 </td> <td colspan="2"> Total: 343/600 Marks Obtained upto Second Year: 357/300 Grand Total: 1250/1600 </td> <td colspan="2">  </td> </tr> <tr> <td colspan="6" style="text-align: center;"> NOTE: (Combining Paper Marks Obtained are to be added individually to. necessary to pass in the subject) </td> </tr> <tr> <td colspan="2">  </td> <td colspan="2">  </td> <td colspan="2">  </td> </tr> </tbody> </table>			SL. NO.	PAPERS	MARKS OBTAINED		TOTAL	PERCENT	THEORY	PRACTICAL	1.	CORPORATE ACCOUNTING	66/100				2.	MANAGEMENT ACCOUNTING	28/100				3.	AUDITING	25/100				Group I Total		119/300				4.	MARKETING (PRINCIPLE OF MARKETING)	66/100				5.	MARKETING (INTERNATIONAL MARKETING)	42/100				Group II Total		108/200				6.	ENV.	25/100	25/100			Combining Paper:						Robbie Gaurav : 46/100 PGS Environmental Science: 49/100 PGS		 Registrar V. B. S. Purvanchal University Jaunpur				RESULT : PASS DIVISION: SECND DATE : 29/04/2013		Total: 343/600 Marks Obtained upto Second Year: 357/300 Grand Total: 1250/1600				NOTE: (Combining Paper Marks Obtained are to be added individually to. necessary to pass in the subject)											
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Annexure 5 (b)

M. Sl. No. 323578



V.B.S. Purvanchal University, Jaunpur

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
RAGINI RAI



भारत सरकार
GOVT. OF INDIA

SACHCHIDA NAND RAI

09/03/1992

Permanent Account Number

BYEPR3285F

Ragini Rai

Signature



Annexure 6 (b)

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e-Pay Tax

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

PAN / TAN BYEPR3285F	Name RXXXXI RXI
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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

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:

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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

