

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kirti Negi	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-929	Report Status	NA
Date of Birth	22 Jul 2002	Application Received	03-02-2026
Candidate Employee ID	116906	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
LATEST EMPLOYMENT 1	HR Team	18-02-2026	GREEN
POST GRADUATION	Doon University	18-02-2026	GREEN
GRADUATION	Registrar	13-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	17-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Kirti Negi	Kirti Negi
Emp Code:	103334030	103334030
From:	29-07-2025	29-07-2025
To:	06-01-2026	06-01-2026
Designation:	Advisor I, Blended Support	Advisor I, Blended Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by HR Team of Concentrix Daksh Services India Private Limited found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ConcentrixPeopleSolutions@concentrix.com

Tue, 3 Feb 2026 17:50:06 +0530

To "verifyemployment" <verifyemployment@goldquestglobal.in>

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id:	103334030
Employee Name:	Kirti Negi
Last Designation:	Advisor I, Blended Support
Date of Joining:	29-Jul-25
Last Working Day:	6-Jan-26

This mailbox is not monitored. Please do not reply to this mailbox.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Doon University	Doon University
Name Of The Candidate:	Kirti Negi	Kirti Negi
Enroll No:	20PH-28	20PH-28
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	2025	2025
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Doon University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Doon University	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Final Examination: Tenth Semester, 2025
Academic Year: 2024-25, Batch: 2020

PROVISIONAL

GRADE TRANSCRIPT

Academic Program: M.Sc. Integrated Physics

Degree: M.Sc. Physics

School: School of Physical Sciences

Name of Student: Kirti Negi

ID No: 20PH-28

SN	COURSE CODE & TITLE	CREDIT	GRADE	POINTS	CGP	SGPA
1	(PHP-563) Project	15	A	9	135	
TOTAL		15			135	9.00

SN	SEMESTER	CREDITS	CGP	SGPA	CGPA
1	Seventh Semester	18	147	8.17	8.17
2	Eighth Semester	18	147	8.17	8.17
3	Ninth Semester	18	124	6.89	7.74
4	Tenth Semester	15	135	9.00	8.01
TOTAL		69	553		8.01

DIVISION: FIRST with Distinction; Percentage of Marks: 80.10%

Overall Grade Point Average (OGPA): 8.01 Out of 10.00

Handwritten signature

Handwritten signature

Controller of Examinations
Doon University, Dehradun



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Doon University	Doon University
Name Of The Candidate:	Kirti Negi	Kirti Negi
Enroll No:	20PH-28	20PH-28
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-04	2024-04
SI No:	32018	32018
Remarks:	The following applicant details were verified by Registrar of Doon University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



32018

DOON UNIVERSITY
Dehradun-248001, Uttarakhand (India)

Final Examination: Sixth Semester, 2023
Academic Year: 2022-23, Batch: 2020
GRADE TRANSCRIPT

Academic Program: M.Sc. Integrated Physics

Degree: B.Sc. Physics (Honours)

School: School of Physical Sciences

Name of Student: Kirti Negi

ID No: 20PH-28

SN	COURSE CODE & TITLE	CREDIT	GRADE	POINTS	CGP	SGPA
1	PHC-351: Solid State Physics	6	B+	8	48	
2	PHC-352: Statistical Mechanics	6	B	7	42	
3	PHD-312: Advanced Mathematical Physics	6	B+	8	48	
4	PHD-313: Biophysics	6	B+	8	48	
TOTAL		24			186	7.75

SN	SEMESTER	CREDITS	CGP	SGPA	CGPA
1	First Semester	20	104	5.20	-
2	Second Semester	20	160	8.00	6.60
3	Third Semester	26	168	6.46	6.55
4	Fourth Semester	26	166	6.38	6.50
5	Fifth Semester	24	132	5.50	6.29
6	Sixth Semester	24	186	7.75	6.54
TOTAL		140	916		6.54

DIVISION: SECOND; Percentage of Marks: 65.40%

Overall Grade Point Average (OGPA): 6.54 Out of 10.00



Prepared by: *[Signature]*

Registrar
Doon University
Dehradun

Checked by: *[Signature]*

Date: 06-04-2024 *ASR* Controller of Examination

Registrar: *[Signature]*

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CHJPN3492D	CHJPN3492D
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

CHJPN3492D



नाम / Name
KIRTI NEGI

पिता का नाम / Father's Name
RANJEET SINGH NEGI

जन्म की तारीख /
Date of Birth
22/07/2002

Kirti
Signature

Annexure 4 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A". A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message is a table with two columns: "PAN / TAN" and "Name". The table contains the following data:

PAN / TAN	Name
CHJPN3492D	KXXXI NXXI

At the bottom of the page, there are two buttons: a light blue button labeled "< Back" and a dark blue button labeled "Continue >".

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Candidate Name:	Kirti Negi	Kirti Negi
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Ranjeet Singh Negi	Ranjeet Singh Negi
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kirti Negi	Kirti Negi
Application Id:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Employee Id:	116906	116906
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months 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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kirti Negi	Kirti Negi
DOB	22-07-02	22-07-02

Post Graduation		
Name of the Board / School	Doon University	Doon University
Course	M.Sc	M.Sc
Specialization / Major	Integrated Physics	Integrated Physics
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation		
Name of the Board / School	Doon University	Doon University
Course	B.Sc	B.Sc
Specialization / Major	Physics	Physics
Year of Passing	2023	2023
Gap Remarks: NA		

Annexure 7 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Concentrix Daksh Services	Concentrix Daksh Services
Full Name of the Employee	Kirti Negi	Kirti Negi
Date of joining - From	29-07-25	29-07-25
Date of Relieving/Exit - To	06-01-26	06-01-26
Designation / Role	Operations Associate	Operations Associate
Gap Remarks: NA		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
Candidate Name:	Kirti Negi	Kirti Negi
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Ranjeet Singh Negi	Ranjeet Singh Negi
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kirti Negi	Kirti Negi
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kirti Negi	Kirti Negi
Application Id:	GQ-AMRSNVJ-929	GQ-AMRSNVJ-929
UAN No:	102230278835	102230278835
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, 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	
UAN Generated Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 102230278835
NAME KIRTI NEGI
FATHER'S NAME RANJEET SINGH NEGI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00106400000676098	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	29-Jul-2025	NA

Generated on 03-02-2026 17:38:35 Report Runtime 2026-02-03 17:38:22

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

