

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kesar Bisht	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-965	Report Status	NA
Date of Birth	11 Aug 2004	Application Received	07-02-2026
Candidate Employee ID	117372	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
GRADUATION	Delhi Skill and Entrepreneurship University	17-03-2026	GREEN
LATEST EMPLOYMENT 1	Shirankla Saxena Assistant Manager - HR	10-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	10-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi Skill and Entrepreneurship University	Delhi Skill and Entrepreneurship University
Name Of The Candidate:	Kesar Bisht	Kesar Bisht
Enroll No:	40422057	40422057
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-10	2025-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Delhi Skill and Entrepreneurship University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Delhi Skill and Entrepreneurship University	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Unique Serial No. P20250220586

ABC ID: 590219665547



दिल्ली कौशल एवं उद्यमिता विश्वविद्यालय
DELHI SKILL AND ENTREPRENEURSHIP UNIVERSITY
(A State University Established under Govt. of NCT of Delhi Act 04 of 2020)
DSEU Headquarters
Sector-9, Dwarka, New Delhi - 110077

Provisional Degree Certificate

This is to certify that KESAR BISHT (Enrollment Number - 40422052) son/daughter of GOVIND SINGH BISHT has been student of this University since 2022 to 2023. He/She appeared at BBA in Banking, Financial Services and Insurance, June 2023 of the Delhi Skill and Entrepreneurship University and passed the same with a Cumulative Grade Point Average (8.56) on a 10-point scale.


Prepared By:




Checked By:





Controller of Examinations

Date:- 17-10-2023

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FinAGG Technologies Private Limited	FinAGG Technologies Private Limited
Name Of The Candidate:	Kesar Bisht	Kesar Bisht
Emp Code:	FA000376	FA000376
From:	10-02-2025	10-02-2025
To:	05-08-2025	05-08-2025
Designation:	Management Trainee	Management Trainee
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Yes
Remarks:	Screen-shot of the Email confirmation received from Shirankla Saxena Assistant Manager - HR of FinAGG Technologies Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shirankla Saxena Assistant Manager - HR	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Re: Requesting for Ex-Employment Verification for candidate Kesar Bisht - GQ-AMRSNVJ-965



Shirankla Saxena <shirankla@finagg.in>

To: Parimala

Cc: yabish.saxena@finagg.in; jey@goldquestglobal.in; aarti@goldquestglobal.in; ex-employment

↩ Reply
↩ Reply All
→ Forward
⋮

Tue 10-02-2026 16:21

Follow up.
 If there are problems with how this message is displayed, click here to view it in a web browser.
 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FinAGG Technologies Private Limited	FinAGG Technologies Private Limited
Candidate Name	Kesar Bisht	Kesar Bisht
Employee Code/ID/No	FA000376	FA000376
From (Date of Joining)	10 February, 2025	10/02/2025
To (Date of Exit/Relieving)	05 August, 2025	05/08/2025
Designation (At the time of leaving the company):	Management Trainee	Management Trainee
Salary/CTC:	Please Provide	Please provide offer letter
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ashish Gujral
Reason for Leaving	Please Provide	For higher education
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Please Provide	

Activate Windows
 Go to Settings to activate Windows.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kesar Bisht	Kesar Bisht
Pan Number:	GRXPB4682M	GRXPB4682M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Not Applicable
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

20/08/2024 1:23 PM

CIBIL - Consumer CIR

SHORTCUT URL: 00702/CR24/122747

CONTROL NUMBER: 1002070800



CONSUMER CIR

ENQUIRY ID: 00001000_00001000	REFERENCE NUMBER: 00
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CONSUMER INFORMATION

CONSUMER NAME	EMAIL/PHONE	DOB	SEX	RESIDENCE
DEVI, DELHI DELHI DELHI - 110001		11/08/2004	Female	DELHI, DELHI DELHI - 110001

CIBIL TRANSUNION SCORE(S)

SCORED FACTORS
Insufficient History To Score

CREDITVISION® Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Account Summary available

ENQUIRY SUMMARY

No Enquiry Summary available

CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	EMAIL/PHONE	DOB	SEX	CREDITVISION SCORE
DEVI, DELHI DELHI DELHI - 110001		11/08/2004	Female	-1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRES DATE
1) PAN CARD	DEVI, DELHI DELHI DELHI - 110001	-	-

(*) - IDENTIFICATION REPORTED FROM CREDLIFT

TELEPHONE(S)

No Telephone Records available

EMAIL CONTACT(S)

No Email Record available

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	PROPERTY	STANDARD CODE	DATE REPORTED
1) DELHI, DELHI DELHI - 110001	Permanent	-	07/02/2024

(*) - ADDRESS REPORTED FROM ENQUIRY

Annexure 3 (c)

END OF REPORT OR DISBURSEMENT

DISBURSEMENT

All information contained in this credit report has been collected by Transunion CSCE Limited (TCCEB) based on information provided/ generated by its various members ("Members") as part of periodic data submissions. Members are required to ensure the accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary credit and marketing of TCCEB. TCCEB does not have authority to disseminate, copy, reproduce or verify the information contained in the report and shall only be liable and is responsible if any discrepancies are directly attributable to TCCEB. The use of the report is governed by the terms and conditions of the Operating Policy by TCCEB and its Members.

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Transunion CSCE CE# - 674380H8800P4C 128189

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-965	GQ-AMRSNVJ-965
Candidate Name:	Kesar Bisht	Kesar Bisht
Date Of Birth:	11-08-2004	11-08-2004
Father Name:	Govind singh bisht	Govind singh bisht
Address1:	Delhi Skill and Entrepreneurship University	Delhi Skill and Entrepreneurship University
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 - Advocate	
Report Verified Date:	07-02-2026	
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-AMRSNVJ-965
NAME OF THE APPLICANT	Kesar Bisht
FATHER NAME	Govind singh bisht
DATE OF BIRTH	11-August-2004
ADDRESS OF THE APPLICANT	H No-264, E block, Street no 8 East vinod nagar , Near tripti caterers ,Delhi ,110091
NAME OF THE POLICE STATION AS PER ADDRESS	Mayur Vihar Phase 1 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

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.

LAWYERS'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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kesar Bisht	Kesar Bisht
Application Id:	GQ-AMRSNVJ-965	GQ-AMRSNVJ-965
Employee Id:	na	na
Remarks:	A Gap of 7 months identified between Finagg Technologies(08-2025) & AML(02-2026).UAN Number not provided. During this gap period, Candidate was preparing & appeared for IBPS Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kesar Bisht	Kesar Bisht
DOB	11-08-2004	11-08-2004
Graduation		
Name of the Board / School	Delhi skill and entrepreneurship university	Delhi skill and entrepreneurship university
Course	BBA	BBA
Specialization / Major	Banking, financial services and security market	Banking, financial services and security market
Year of Passing	2025	2025
Gap Remarks:NA		
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	2022	2022
Gap Remarks:NA		

Annexure 5 (b)

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	2020	2020
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Finagg technologies pvt ltd	Finagg technologies pvt ltd
Full Name of the Employee	Kesar Bisht	Kesar Bisht
Date of joining - From	10-02-2025	10-02-2025
Date of Relieving/Exit - To	05-08-2025	05-08-2025
Designation / Role	Management trainee (credit)	Management trainee (credit)
<p>Gap Remarks:A Gap of 7 months identified between Finagg Technologies(08-2025) & AML(02-2026).UAN Number not provided. During this gap period, Candidate was preparing & appeared for IBPS Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kesar Bisht	Kesar Bisht
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-AMRSNVJ-965	GQ-AMRSNVJ-965
Candidate Name:	Kesar Bisht	Kesar Bisht
Date Of Birth:	11-08-2004	11-08-2004
Father Name:	Govind singh bisht	Govind singh bisht
Address1:	H No-264, E block, Street no 8 East vinod nagar , Near tripti caterers ,Delhi ,110091	H No-264, E block, Street no 8 East vinod nagar , Near tripti caterers ,Delhi ,110091
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-965
NAME OF THE APPLICANT	Kesar Bisht
FATHER NAME	Govind singh bisht
DATE OF BIRTH	11-August-2004
ADDRESS OF THE APPLICANT	H No-264, E block, Street no 8 East vinod nagar , Near tripti caterers ,Delhi ,110091
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

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.

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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:	GRXPB4682M	GRXPB4682M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 11/02/2013



Kamaal Shafa Sayed Nadeem
Date of Birth/DOB: 05/02/2003
Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

2865 9088 5854

मेरा आधार, मेरी पहचान

Annexure 8 (b)



Call Us | English | /

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

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e-Pay Tax

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

PAN / TAN
GRXPB4682M

Name
KXXXXR BXXXXT

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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

