

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Raj Satyanarayan Vyas	Client Name	Bonanza Online
Application ID	GQ-BO-2	Report Status	Closed
Date of Birth	21 Mar 1995	Application Received	12-03-2026
Candidate Employee ID	B101951	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-03-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	University of Mumbai	18-03-2026	GREEN
LATEST EMPLOYMENT 1	Alumni Desk-Employee Experience	12-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Raj Satyanarayan Vyas	Raj Satyanarayan Vyas
Enroll No:	00378	00378
Degree:	Post Graduate Diploma In Financial Management	Post Graduate Diploma In Financial Management
Major:	Financial Management	Financial Management
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-01	2021-01
SI No:	0044358	0044358
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

University of Mumbai



0044358

SEAT : 00378

30 JAN 2021

I Certify that

VYAS RAJ SATYANARAYAN KALPANA

PASSED THE POST GRADUATE
DIPLOMA IN FINANCIAL MANAGEMENT (Semester - II)

held by the University of Mumbai in the month of
NOVEMBER, 2020.



Vinod

**DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION**

/ - Female.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TM Investment Technologies Private Limited	TM Investment Technologies Private Limited
Name Of The Candidate:	Raj Satyanarayan Vyas	Raj Satyanarayan Vyas
Emp Code:	TM0006	TM0006
From:	01-09-2020	01-09-2020
To:	06-01-2026	06-01-2026
Designation:	Associate Vice President	Associate Vice President
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better Opportunity/Growth
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Alumni Desk-Employee Experience of TM Investment Technologies Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Alumni Desk-Employee Experience	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

AD Alumni Desk
 Thu, 12 Mar 2026 11:06:21 +0530
 To "Akshatha" <ex-employment@goldquestglobal.in>
 Cc "Ekta Sagar" <ekta.sagar@motilaloswal.com>

Hi,

PFB Remarks,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TM Investment Technologies Private Limited	
Candidate Name	Raj Satyanarayan Vyas	Raj Satyanarayan Vyas
From (Date of Joining)	01 September 2020	01-Sep-20
To (Date of Exit/Relieving)	Please Provide	06-Jan-26
Designation (At the time of leaving the company):	Associate Vice President	Associate Vice President
Employee Code/ID/No	TM0006	TM0006
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity/Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Raj Satyanarayan Vyas** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TM Investment Technologies Private Limited	
Candidate Name	Raj Satyanarayan Vyas	
From (Date of Joining)	01 September 2020	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Associate Vice President	
Employee Code/ID/No	TM0006	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	8282 2577 3466	8282 2577 3466
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



राज सत्यनारायण व्यास
Raj Satyanarayan Vyas
जन्म तारीख/ DOB: 21/03/1995
पुरुष / MALE

8282 2577 3466



आधार - सामान्य माणसाचा अधिकार

Annexure 3 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



828225773466 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****515

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

