

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sameera Ghachi	Client Name	Krisala Developer
Application ID	GQ-KD-230	Report Status	Closed
Date of Birth	04 May 2000	Application Received	25-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shadab khan[Sr-Sourcing HR	26-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-11-2025	GREEN
PRO REFERENCE 1	Shadab Khan-HR	26-11-2025	GREEN
GRADUATION	University of Mumbai	02-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-11-2025	GREEN
PRO REFERENCE 2	Sabir Khan-Sourcing Team Lead	26-11-2025	GREEN
PERMANENT ADDRESS	Rubina	27-11-2025	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:	Triumph Alliances	Triumph Alliances
Name Of The Candidate:	Sameera Ghachi	Sameera Ghachi
Emp Code:	TA-27	TA-27
From:	22-10-2024	22-10-2024
To:	12-10-2025	12-10-2025
Designation:	Sales Executive	Sales Executive
Last Drawn Salary:	Not provided	53000
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Shadab khan[Sr-Sourcing HR of Triumph Alliances, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Shadab khan[Sr-Sourcing HR	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Triumph Alliances		
Candidate Name	Sameera Ghachi		
From (Date of Joining)	October 22, 2024		
To (Date of Exit/Relieving)	October 12, 2025		
Designation (At the time of leaving the company):	Sales Executive		
Employee Code/ID/No	TA-27		
Salary/CTC:	Please Provide		
Was this position: Permanent/Temporary/Contractual	Please Provide		
Supervisor's Name	Please Provide		
Reason for Leaving	Please Provide		
Rehire Eligibility	(Please fill in the relevant information)		
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)		
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)		
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide		
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly		
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly		
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.

Annexure 1 (b)

Shadab khan

Wed, 28 Nov 2018 17:28:30 +0530

To: "Parimala" <verifyemployment@goldquestglobal.in>
Cc: "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>, "jay" <jay@goldquestglobal.in>

Hi Parimala,

Please find the verification details for Sameera Ghachi (Employee Code: TA-27) below.

Particulars	HR/Verifier Inputs
Salary/CTC 53000	[\Please Provide Annual CTC\] 52800
Was this position Permanent/Temporary/Contractual	[\Permanent\]
Supervisor's Name	[\Sabir Khan\]
Reason for Leaving	[\Developer Lobby Opportunit\]
Rehire Eligibility	[\Yes\]
Exit formalities completed: (Yes)	[\Yes]
Any issues reported during the candidate's tenure (Please specify)	[\Yes]
Kindly confirm attached Relieving letter /document is authentic	[\Yes]
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	[\She was professional, calm and calculated, had good network with Channel sales and also good communication and interpersonal skills]
How would you assess the candidate's overall performance and contributions during their time with the company?	[\She did perform well in her tenure and contributed a good sum to the company and overall her performance was on par.]
Verified By (Name, Contact Number & Designation)	[\Shadab Khan, \[7045753304\], \[Sr Sourcing/ HR\]]

Best regards,

Shadab khan

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	225795175287	225795175287
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



225795175287 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****967

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sameera Ghachi	Sameera Ghachi
Contact Details:	70457 53304	70457 53304
Verified By:	Shadab Khan	Shadab Khan
Association With Subject:	Not provided	Reporting Manager
Applicants Strong Points:	Not provided	An effective individual contributor and a reliable team player
Areas To Improve:	Not provided	Not Disclosed
Applicants Key Achievements:	Not provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Shadab Khan-HR and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shadab Khan-HR	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

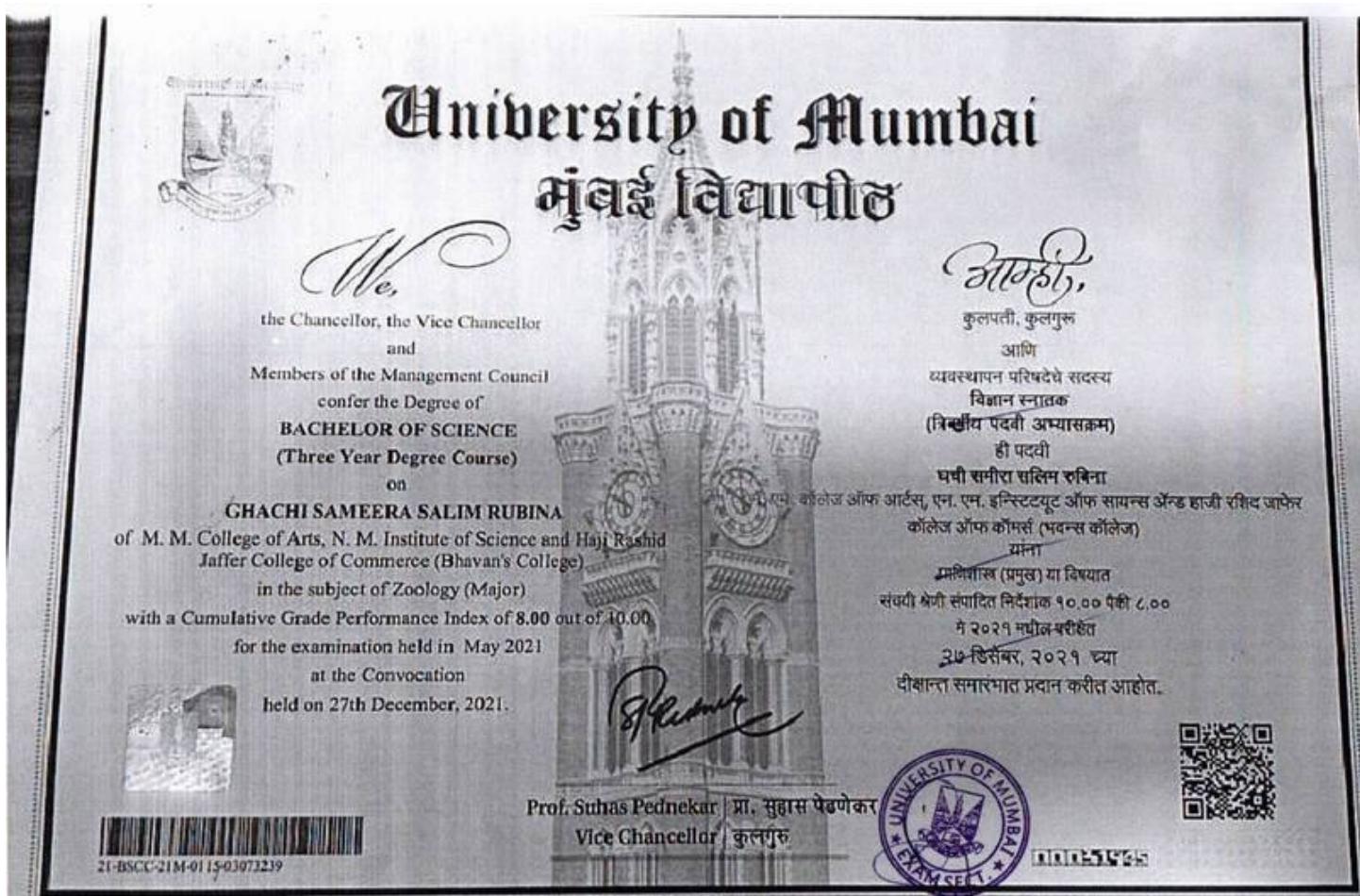
PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sameera Ghachi
APPLICATION ID	GQ-KD-230
REFERENCE DETAILS	
VERIFIER NAME	Shadab Khan
VERIFIER DESIGNATION	HR
VERIFIER CURRENT COMPANY IF DISCLOSED	Triumph Alliances
VERIFIER MOBILE NO	70457 53304
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	An effective individual contributor and a reliable team player
What has the applicant done to show good moral character?	Known for honesty, strong leadership, and a clear grasp of variations.
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Dedicated and hardworking
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1.5 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Triumph Alliances
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 26-11-2025 TIME : 03:34 PM

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sameera Ghachi	Sameera Ghachi
Enroll No:	2017016400451685	2017016400451685
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-12	2021-12
SI No:	Not Provided	Not Provided
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:	02-12-2025	
Verification Status(Color Code):	GREEN	



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CQCPG4873K	CQCPG4873K
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:	25-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

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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 CQCPG4873K	Name SXXXXXA SXXXM GXXXXI
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PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sameera Ghachi	Sameera Ghachi
Contact Details:	99873 40733	99873 40733
Verified By:	Sabir Khan	Sabir Khan
Association With Subject:	Not provided	Reporting Manager
Applicants Strong Points:	Not provided	Maintains strong client connections across sales and marketing
Areas To Improve:	Not provided	Not Disclosed
Applicants Key Achievements:	Not provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Sabir Khan-Sourcing Team Lead and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sabir Khan-Sourcing Team Lead	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sameera Ghachi
APPLICATION ID	GQ-KD-230
REFERENCE DETAILS	
VERIFIER NAME	Sabir Khan
VERIFIER DESIGNATION	Sourcing Team Lead
VERIFIER CURRENT COMPANY IF DISCLOSED	Triumph Alliances
VERIFIER MOBILE NO	99873 40733
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Maintains strong client connections across sales and marketing
What has the applicant done to show good moral character?	A valuable asset to the organization
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good work ethic, dedication, and hard work
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Triumph Alliances
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 26-11-2025 TIME : 03:39 PM

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sameera Ghachi	Sameera Ghachi
Period Of Stay:	Not Provided	Since 25 years to till the date
Address:	1St Floor Mira Niwas, Andheri Gaotheran Lane 2, Behind Rose Villa Oppsite Aqsa Palace, Mumbai, Maharashtra-400058.	1St Floor Mira Niwas, Andheri Gaotheran Lane 2, Behind Rose Villa Oppsite Aqsa Palace, Mumbai, Maharashtra-400058.
Landmark:	Not Provided	Oppsite Aqsa Palace
Remarks:	Visited the given address, Met Rubina (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rubina	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

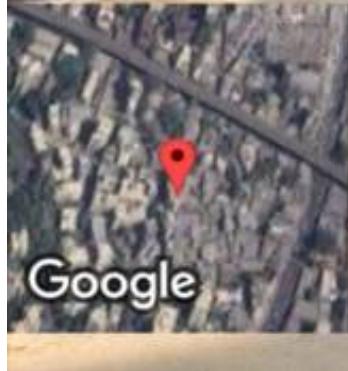


Full Name of The Candidate	Sameera Ghachi
Date of Verification	27-11-2025
Address as provided by the candidate	1St Floor Mira Niwas, Andheri west Gaothan Lane 2, Behind Rose Villa Oppsite Aqsa Palace, Mumbai, Maharashtra-400058.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	RUBINA
Relationship with the candidate	Candidate's Mother
Number of Years at present residence	Since 25 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Oppsite Aqsa Palace
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 7 (b)



Annexure 7 (c)



Mumbai, Maharashtra, India

3-d, Gaothan, Andheri West, Mumbai,
Maharashtra 400058, India

Lat 19.121997° Long 72.845014°

27/11/2025 01:12 PM GMT +05:30

Annexure 7 (d)



Mumbai, Maharashtra, India

4, Gaothan, Andheri West, Mumbai, Maharashtra
400058, India

Lat 19.121858° Long 72.845202°

27/11/2025 01:28 PM GMT +05:30

Annexure 7 (e)



Mumbai, Maharashtra, India

3-d, Gaothan, Andheri West, Mumbai,
Maharashtra 400058, India

Lat 19.121999° Long 72.84501°

27/11/2025 01:19 PM GMT +05:30



Google

Annexure 7 (f)

+91 93263 09967

GPS Map Camera

Mumbai, Maharashtra, India
Araavati Gaethan, Andheri West, Mumbai

Hi Sameera Ghachi,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developer

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

5:19 PM ✓

Yes 5:20 PM

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

