

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nasira Banu S	Client Name	Nuvento Systems Private Limited
Application ID	GQ-NSPLN-27	Report Status	Closed
Date of Birth	14 Jul 1987	Application Received	19-07-2025
Candidate Employee ID	NUV1514	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aparna Menon-HR Manager	01-09-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	05-09-2025	GREEN
GRADUATION	Assistant Registrar	21-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-07-2025	GREEN
12TH STD	Secretary	21-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-07-2025	GREEN
POST GRADUATION	Assistant Registrar	21-07-2025	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:	WebTiga Private Limited	WebTiga Private Limited
Name Of The Candidate:	Nasira Banu S	Nasira Banu S
Emp Code:	WTPL042	WTPL042
From:	17-07-2024	17-07-2024
To:	30-11-2025	30-11-2025
Designation:	QA Engineer	QA Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Yes better growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Aparna Menon-HR Manager of WebTiga Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aparna Menon-HR Manager	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WebTiga Private Limited	yes	
Candidate Name	Nasira Banu S	Yes	
Employee Code/ID No	WTPL042	Yes	
From (Date of Joining)	17 July 2024	Yes	
To (Date of Exit/Relieving)	31 November 2024	Only 3 30 November.. letter is genuine. Mistake from our end	
Designation (At the time of leaving the company):	QA Engineer	Yes	
Salary/CTC:	Please Provide		
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent	
Supervisor's Name	Please Provide	Aswathi	
Reason for Leaving	Please Provide	Yes better growth	
Relieve 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	No		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No		
DATA – BREACH of any kind	No		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide		
Verified By (Name, Contact Number & Designation)	Aparna Menon HR Manager 7411890566		

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.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wex Fintech India Private Limited	Wex Fintech India Private Limited
Name Of The Candidate:	Nasira Banu S	Nasira Banu S
Emp Code:	W512945	Not Disclosed
From:	14-08-2023	14-08-2023
To:	18-06-2024	18-06-2024
Designation:	Software QA Engineer 1	Not Disclosed
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 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	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wex Fintech India Private Limited	
Candidate Name	Nasira Banu S	
Employee Code/ID/No	W512945	
From (Date of Joining)	14 August 2023	
To (Date of Exit/Relieving)	18 June 2024	
Designation (At the time of leaving the company):	Software QA Engineer 1	
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)	
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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
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.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

UAN Details Report

UAN 101985440732
NAME NASIRA BANU S
FATHER'S NAME SIKKANTHAR SULTHAN IBRAHIM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KRKCH14139740000011020	NUVENTO SYSTEMS PRIVATE LIMITED	23-Dec-2024	NA
2	THVSH01158090000087392	HEXaware TECHNOLOGIES LIMITED	27-Nov-2024	02-Apr-2025
3	PYKRP26399940000010041	WEBTIGA PRIVATE LIMITED	17-Jul-2024	NA
4	MDMDU26721490000010212	WEX FINTECH INDIA PRIVATE LIMITED	14-Aug-2023	18-Jun-2024

Generated on 05-09-2025 09:30:55 Report Runtime 2025-09-05 09:30:42

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Madurai Kamaraj University	Madurai Kamaraj University
Name Of The Candidate:	Nasira Banu S	Nasira Banu S
Enroll No:	04CAPE19	04CAPE19
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2007-04	2007-04
SI No:	4000120	4000120
Remarks:	The following applicant details were verified by Assistant Registrar of Madurai Kamaraj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	



அறிவியற் புலம்
FACULTY OF SCIENCE

மதுரை காமராசன் பல்கலைக்கழக ஆட்சிப்போ

நீண்ட பாது. மு.

இப்பல்கலைக்கழகத்தில் இலக

தன்னாட்சிக் கல்வுரையான

பேரை பெறுமாட்டு கல்வூரி, மதுரை

விதிக்கிருந்த பாடப் பயிற்சியினையும் தேர்வினையும் நன்கு முடித்த பின்னால் ஏப்ரில் 2007 இல் நடைபெற்ற தேர்வினைப்பேரின் பாட்டுத் துறை முன் வருப்பு பெற்று தேர்வற்றார் எனக் கல்வூரையிட் தேர்வு ஏற்படக்கூடு பரிந்துரைத்தல் செய்திப் பயிற்சியினைப்பேர்கள் பிரவீல் அறிவியல்(திருப்பு) இலக்காயர் முடிவு

பெறுத்து உரியவர் ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலக்கினையுடன் இது வழங்கப்படுகின்

The Senate of the MADURAI KAMARAJ UNIVERSI

hereby makes known that NASIRA BANU M has been admitted to

DEGREE OF BACHELOR OF SCIENCE (SPECIAL) IN COMPUTER APPLICATIONS

he/she having successfully completed the course of studies and examination prescribed therefor by LADY DOAK COLLEGE, MADURAI

(an Autonomous College of this University) and upon the recommendation by the College Awards Committee

having been placed by them in the FIRST CLASS WITH SPECIAL DISTINCTION

at the Examination held in APRIL 2007

Register No.: 04CAPE19 Centre Code : 604



Raj
ASSISTANT REGISTRAR
MADURAI KAMARAJ UNIVERSITY
MADURAI

Given under the seal of the University

கல்வூரை, மதுரை - 625 021
கல்கலைநகர், மதுரை - 625 021
கல்கலைநகர், மதுரை - 625 021

தேர்வுவையார்

Dr. Prema
பிரைமா

P
தேர்வுவையார்

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-27	GQ-NSPLN-27
Candidate Name:	Nasira Banu S	Nasira Banu S
Date Of Birth:	14-07-1987	14-07-1987
Father Name:	Mohammad Mirran	Mohammad Mirran
Address1:	No 11 SHAHIB HAZARATH STREET CHENNAI 600001	No 11 SHAHIB HAZARATH STREET CHENNAI 600001
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:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-NSPLN-27
NAME OF THE APPLICANT	Nasira Banu S
FATHER NAME	Mohamed Mirran
DATE OF BIRTH	14-July-1987
ADDRESS OF THE APPLICANT	No 11 SHAHIB HAZARATH STREET CHENNAI 600001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-July-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:

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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of Echool Examinations	State Board of Echool Examinations
Name Of The Candidate:	Nasira Banu S	Nasira Banu S
Enroll No:	205052	205052
Degree:	12TH STD	12TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	March-2004	March-2004
Certification Issued Date:	12-05-2004	12-05-2004
SI No:	0704213	0704213
Remarks:	The following applicant details were verified by Secretary of State Board of Echool Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

சான்றிதழ் எ. எண் / CERTIFICATE S No HSG

0704213

அரசு கல்வி மற்றும் கலை துறை - 600 006.

DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 006.

மேனிலைப் பள்ளிக் கல்விச் சான்றிதழ்
HIGHER SECONDARY COURSE CERTIFICATE

பொதுக்கல்வி / GENERAL EDUCATION

தமிழ்நாடு அரசின் அதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU

தேர்வர் **MASIRA BANU M**

MAR. 2004

இல

மேனிலைப் பள்ளி இருந்து வருப்புத் தேர்வெழுதிக் கீழ்க்கண்டும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றிதழ்க்கப்படுகிறது.

Certified that the above mentioned candidate appeared for the Higher Secondary Examination and obtained the following marks :

பாடம் SUBJECT	கீழ்க்கண்ட THEORY 150	நிலைப் PRAC. 50	பெற்ற மதிப்பெண் 200 க்கு MARKS OBTAINED FOR 200
TAMIL			170 ONE SEVEN ZERO
ENGLISH			173 ONE SEVEN THREE
PHYSICS	118	050	168 ONE SIX EIGHT
CHEMISTRY	124	050	174 ONE SEVEN FOUR
COMPUTER SCIENCE	136	050	186 ONE EIGHT SIX
MATHEMATICS			171 ONE SEVEN ONE

மொத்த மதிப்பெண்
TOTAL MARKS

1042 ONE ZERO FOUR TWO

பிறக்க நாள் / DATE OF BIRTH பதிவுகள் / REGISTER NO. ம. ஆட்டகுரிமீட் டெல். எண் & நாள் / TMR CODE NO. & DATE
14/07/87 **205052** **G085415 12.05.2004**

பள்ளியின் பெயர் / SCHOOL
MADURAI-CRESCENT-GMHS MADURAI

பகுதி குழுகுப்பு எண் / GROUP CODE

599

இத்தேர்வில் தேர்வர்கள் பெற உய்வுகளுக்கு பாதிக்கப்பட்டு வருகின்றன. இந்த பகுதி முறையில் தேர்வெழுதித் தேர்வர்கள் பெறுவதற்கும் பொருத்தம் கருத்தியல் மற்றும் செய்யுதியாக வேற்கொள்ளப்படுகின்ற தேர்வர்கள் பெறக் கருத்தியல் தேர்வில் 150 க்குக் குறை அடை 40 மதிப்பெண்களும், செய்யுதியாக தேர்வில் 50க்குக் குறை அடை 30 மதிப்பெண்களும் பெறகொள்ளும்.

MINIMUM FOR A PASS : 70 MARKS OUT OF 200 IN EACH SUBJECT. THIS INCLUDES PASSING UNDER THE COMPARTMENTAL SYSTEM ALSO. FOR THE SUBJECTS CONSISTING OF THEORY AND PRACTICAL EXAMINATIONS MINIMUM MARKS FOR A PASS IS 40 OUT OF 150 IN THEORY AND 30 OUT OF 50 IN PRACTICAL.

Secretary
State Board of School Examinations
Tamil Nadu

M. Nasira Banu
பள்ளியின் ஒப்பு
Candidate's Signature

மேனிலைப் பள்ளித்தேர்வுகள் குழுமம், தமிழ்நாடு
SECRETARY
STATE BOARD OF SCHOOL EXAMINATIONS, TAMILNADU

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DDVPN3482E	DDVPN3482E
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:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

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PAN / TAN	Name
DDVPN3482E	SXXXXXXXXR SXXXXXN IXXXXI NXXXXA BXXU

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Madurai Kamaraj University	Madurai Kamaraj University
Name Of The Candidate:	Nasira Banu S	Nasira Banu S
Enroll No:	07PCSE08	07PCSE08
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-04	2009-04
SI No:	4002922	4002922
Remarks:	The following applicant details were verified by Assistant Registrar of Madurai Kamaraj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	



அறிவியற் புலம்
FACULTY OF SCIENCE

மதுரை காமராசர் பல்கலைக்கழக ஆட்சிப்பேரவை பாலு. மு. இப்பல்கலைக்கழகத்தில் இ

தன்னாட்சிக் கல்லூரியான

பேரைக் கல்லூரிட்டி கல்லூரி, மதுரை

விதிக்கிருந்த பாடப் பயிற்சியினையும் தேர்வினையும் நன்கு முடித்த பின்னர் மூலம் 2009 இல் நூல் பெற்ற நோச்சிதழிப்பு கார்ந்த முதல் வகுப்பு பெற்று தேர்வுற்றார் எனக் கல்லூரித் தேர்வு ஏற்படக்கும் பரிந்துரைக் கணினி அறிவியல் பிரைவில் அறிவியல் நீலைஞர் பட்டம்

பெருதற்கு உரியவர் ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலக்கியை என இது வழக்கம்பட்டி

The Senate of the MADURAI KAMARAJ UNIVERSITY
hereby makes known that

NASIRA BANU M

has been admitted

DEGREE OF MASTER OF SCIENCE IN COMPUTER SCIENCE

he/she having successfully completed the course of studies and examination prescribed therefor
LADY DOAK COLLEGE, MADURAI

(an Autonomous College of this University) and upon the recommendation by the College Awards Committee

having been placed by them in the

FIRST CLASS WITH SPECIAL DISTINCTION

at the Examination held in

APRIL 2009

Register No. : 07PCSE08

Centre Code : 604



பல்கலைக்கழக, மதுரை - 625 021
Palkalainagar, Madurai - 625 021
12 மேற்காலை 2000

ASSISTANT REGISTRAR
MADURAI KAMARAJ UNIVERSITY
MADURAI

Given under the seal of the Uni

கூரை மூர்

தேர்வாணையர்

g. Prathyusha R

பதிவாளர்

துவக்கு வெந்தை

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

