

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 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
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	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	WS12945	
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 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	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

UAN101985440732

NAMENASIRA BANU S

FATHER'S NAMESIKKANTHAR 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	

SA 4000120



அறிவியற் புலம்
FACULTY OF SCIENCE

மதுரை காமராசர் பல்கலைக்கழக ஆட்சிப்பேரவை

நசீரா பாஸு. மு.

இப்பல்கலைக்கழகத்தில் இளை

தன்னாட்சிக் கல்லூரியான

டோக் டொகாட்டி கல்லூரி, மதுரை

விதித்திருந்த பாடப் பயிற்சியினையும் தேர்வினையும் நன்கு முடித்த பின்னர் ஏப்ரல் 2007 இல் நடைபெற்ற தேர்வு

குறிக்கிறப்படினார் எந்த முகல் வகுப்பு பெற்று தேர்வுற்றார் எனக் கல்லூரித் தேர்வு ஏற்புக்குழு பரிந்துரைத்தவ

கணிசிப் பயன்பாட்டியல் பிரிவில் அறிவியல்(சிறப்பு) இளையர் பட்டம்

பெறுதற்கு உரியவர் ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினையுடன் இது வழங்கப்படுகின்

The Senate of the MADURAI KAMARAJ UNIVERSITY

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



பல்கலைக்கழகம், மதுரை - 625 021
Palkalainagar, Madurai - 625 021

Rej ASSISTANT REGISTRAR
MADURAI KAMARAJ UNIVERSITY
MADURAI

Given under the seal of the Univer

3. கனகசபை
தேர்வுகணையர்

பதிவுகணையர்

துணைவேந்தர்

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.

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

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 வ. எண் / CERTIFICATE S No HSG 0704213

அரசுத் தேர்வுகள் துறை, சென்னை - 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 **NASIRA BANU M** **MAR. 2004** இல்

மேனிலைப் பள்ளி இறுதி வகுப்புத் தேர்வுவழிக் கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.
Certified that the above mentioned candidate appeared for the Higher Secondary Examination and obtained the following marks :


பாடம் SUBJECT	கருத்தியல் THEORY 150	செய்முறை 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


பிறந்த நாள் / DATE OF BIRTH 14/07/87	பதிவேண் / REGISTER NO. 203052	ம.அ.பகுதியிட்டெண் & நாள் / TMR CODE NO. & DATE G085415 12/05.2004
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பள்ளியின் பெயர் / SCHOOL MADURAI CRESCENT GMHSS MADURAI	பாடத் தொகுப்பு எண் / GROUP CODE 599
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இத்தேர்வில் தேர்ச்சி பெற ஒவ்வொரு பாடத்திலும், 200க்குக் குறைவான அளவு 70 மதிப்பெண் பெறவேண்டும். இது பகுதி முறையில் தேர்வுவழிக் தேர்ச்சி பெறுவதற்கும் பொருந்தும். கருத்தியல் மற்றும் செய்முறைத் தேர்வுகள் கொண்ட பாடங்களில் தேர்ச்சி பெறக் கருத்தியல் தேர்வில் 150 க்குக் குறைவான அளவு 40 மதிப்பெண்களும், செய்முறைத் தேர்வில் 50க்குக் குறைவான அளவு 30 மதிப்பெண்களும் பெறவேண்டும்.
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
தேர்வரின் ஒப்பம்
Candidate's Signature



செயலாளர்
மாநிலப் 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)





आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DDVPN3482E	
नाम / Name NASIRA BANU S	पिता का नाम / Father's Name MOHAMED MIRRAN	04082023
जन्म की तारीख / Date of Birth 14/07/1987	 हस्ताक्षर / Signature	

Annexure 6 (b)




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PAN / TAN
DDVPN3482E

Name
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	

SA 400292



அறிவியற் புலம்
FACULTY OF SCIENCE

மதுரை காமராசர் பல்கலைக்கழக ஆட்சிப் பேரவை

நசீரா பாஸு. மு.

இப்பல்கலைக்கழகத்தில் இ

தன்னாட்சிக் கல்லூரியான டோக் டெருமாட்டி கல்லூரி, மதுரை

விதித்திருந்த பாடப் பயிற்சியினையும் தேர்வினையும் நன்கு முடித்த பின்னர் ஏப்ரல் 2009 இல் நடைபெற்ற

நுனிச்சிறப்புடன் சார்ந்த முதல் வகுப்பு பெற்று தேர்வுற்றார் எனக் கல்லூரித் தேர்வு ஏற்புக்குழு பரிந்துரைத்

கணினி அறிவியல் பிரிவில் அறிவியல் திறைஞர் பட்டம்

பெறுதற்கு உரியவர் ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினையுடன் இது வழங்கப்படுகிறது.

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



பல்கலைக்கழகம், மதுரை - 625 021
Palkalainagar, Madurai - 625 021
12 October 2009

ASSISTANT REGISTRAR
MADURAI KAMARAJ UNIVERSITY
MADURAI

Given under the seal of the University

தேர்வாளையர் பதிவாளர் ஆணைவேந்தர்

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

