

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rosemin Cyriac	Client Name	Nuvento Systems Private Limited
Application ID	GQ-NSPLN-3	Report Status	Closed
Date of Birth	29 May 1999	Application Received	24-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
INSTA DRUG TEST	5 panel	03-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	25-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-06-2025	GREEN
GRADUATION	Controller of Examinations	01-07-2025	GREEN

End of summary report

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

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rosemin Cyriac	Rosemin Cyriac
Employee ID:	NA	NA
Location:	onsite	
Location:	Kerala	
Date:	03-06-2025	
Time:	03:21 PM	
Drug Panel:	5 panel	
Out Come:	NEGATIVE	
COMMENT/ REMARKS:	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 5 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

5 PANEL DRUG TEST _ EVALUATION SHEET

I understand that, for my protection and for the protection of others with whom I will be working, it is **AML RightSource India Pvt Ltd's** policy to prohibit the use, sale or possession of illegal or unauthorised drugs and alcoholic beverages in the workplace or during workings hours, including transport time to/from the workplace. Illegal and/or unauthorised drugs include but are not limited to the following: **Marijuana – THC, Cocaine / Benzoylecgonine -COC, Phencyclidine – PCP, Amphetamines – AMP and Opiates / Morphine - MOR/OPI**. I also understand that violation of **AML RightSource India Pvt Ltd's** policy on the Use of Drugs/Alcohol and other controlled substances may be the basis of disciplinary action including dismissal.

My signature below constitutes my voluntary agreement to provide samples to GoldQuest Global or other appropriate substance testing service or provider that **AML RightSource India Pvt Ltd.** May select for drug and alcohol analysis in connection with my assignment to the Client engagement. Test results may be furnished only to the appropriate **AML RightSource India Pvt Ltd.** Personnel Refusal to sign this agreement or failure to meet the testing requirements may result in terminate my employment. I further understand if i test positive or am otherwise in violation of **AML RightSource India Pvt Ltd's** policy on the Use of Drugs/Alcohol and other controlled substances, **AML RightSource India Pvt Ltd.** May take appropriate disciplinary action, up to and including termination of my employment. I understand and agree that this agreement and release do not alter the terms of my employment relationship with **AML RightSource India Pvt Ltd.**, which remains "at will", meaning that my employment is terminable at any time, for any reason, by **AML RightSource India Pvt Ltd.** or me.

I agree to relate and hold harmless **AML RightSource India Pvt Ltd.**, its directors, employees, agents and affiliates from any liability whatsoever on account of, arising from, the request for me to furnish a sample, the testing of such sample, or the disclosure of the results of any chemical analysis of such sample.

Employee Details: -

NAME OF THE APPLICANT	Rosemin Cyriac
AML EMPLOYEE ID	NA
APPLICATION ID	GQ-NSPLN-3
DATE OF THE DRUG TEST	03-07-2025
DRUG TEST TIME	03:21
CLIENT LOCATION / SITE	Kerala

Annexure 1 (b)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

5 PANEL DRUG TEST _ EVALUATION SHEET

Kit Type - Urine/Pee Cup (Please Tick the results)			
Name of the Drug Test Conducted	Control Lines	<u>Negative</u> (Results)	Positive (Results)
1. Marijuana – THC	✓	✓	X
2. Cocaine/Benzoyllecgonine-COC	✓	✓	X
3. Phencyclidine – PCP	✓	✓	X
4. Amphetamines – AMP	✓	✓	X
5. Opiates / Morphine – MOR/OPI	✓	✓	X




Result { Positive / Negative } - NEGATIVE

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BRSPC0127N	BRSPC0127N
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:	25-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 2 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BRSPC0127N	
नाम / Name ROSEMIN CYRIAC		
पिता का नाम / Father's Name CYRIAC		
जन्म की तारीख / Date of Birth 29/05/1999	 हस्ताक्षर / Signature	

Annexure 2 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

 Call Us ▾ |  English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downl

[Home](#) > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
BRSPC0127N	RXXXXXXN CXXXXXC

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-3	GQ-NSPLN-3
Candidate Name:	Rosemin Cyriac	Rosemin Cyriac
Date Of Birth:	29-05-1999	29-05-1999
Father Name:	Cyriac Abraham	Cyriac Abraham
Address1:	Ayyampallil(H), Ayamkudy, Muttuchira, Kottayam. Kerala - 686613	Ayyampallil(H), Ayamkudy, Muttuchira, Kottayam. Kerala - 686613
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:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-NSPLN-3
NAME OF THE APPLICANT	Rosemin Cyriac
FATHER NAME	Cyriac Abraham
DATE OF BIRTH	29-May-1999
ADDRESS OF THE APPLICANT	Ayyampallil(H), Ayamkudy, Muttuchira, Kottayam. Kerala - 686613
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-June-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	APJ Abdul Kalam Technological University	APJ Abdul Kalam Technological University
Name Of The Candidate:	Rosemin Cyriac	Rosemin Cyriac
Enroll No:	PJR17CS019	PJR17CS019
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-03	2022-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of APJ Abdul Kalam Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)




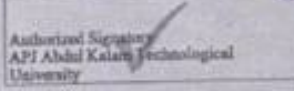
APJ ABDUL KALAM TECHNOLOGICAL UNIVERSITY
(A State Government University)
Thiruvananthapuram, Kerala, India





upon recommendation of
the Board of Governors, hereby confers
the Degree of
Bachelor of Technology
in
Computer Science and Engineering
on
ROSEMIN CYRIAC
having fulfilled the requirements as prescribed under the regulations
at the examination held in
August 2021.
Given under the seal of the University, this day, the 2nd of March 2022.

Register Number: PJR17CS019
Cumulative Grade Point Average(CGPA): 7.49


Controller Of Examination
APJ Abdul Kalam Technological University
Kerala, Thiruvananthapuram-695016


Authorized Signature
APJ Abdul Kalam Technological University


Vice-Chancellor



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

