

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Binsu M Peter	<b>Client Name</b>	Nuvento Systems Private Limited
<b>Application ID</b>	GQ-NSPLN-9	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Aug 1993	<b>Application Received</b>	03-07-2025
<b>Candidate Employee ID</b>	NUV1567	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aleena George - HRBP	03-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-07-2025	<b>GREEN</b>
GRADUATION	Cochin University of Science and Technology	10-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	03-07-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	VALOREM PRIVATE LIMITED	VALOREM PRIVATE LIMITED
Name Of The Candidate:	Binsu M Peter	Binsu M Peter
Emp Code:	IM-I-2064	IM-I-2064
From:	24-03-2023	24-03-2023
To:	27-06-2025	27-06-2025
Designation:	Software Engineer II	Software Engineer II
Last Drawn Salary:	Not Provided	15,68,112.00
Reason For Leaving:	Not Provided	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Aleena George - HRBP of VALOREM PRIVATE LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aleena George - HRBP	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 03-07-2025 06:27 PM

Aleena George <a.george@reply.com>

Re: Ex-Employment verification for Binsu M Peter (2)- GQ-NSPLN-9- VALOREM PRIVATE LIMITED

To ex-employment@goldquestglobal.in

Cc Mariya Cheeran



If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi,

Please see my comments inline.

Thanks,  
Aleena George

Aleena George  
HR & Sourcing India

Reply  
305 & 306, SCK - 01, SmartCity  
682030 - Kochi - INDIA  
phone: +91 484-619-1200  
[a.george@reply.com](mailto:a.george@reply.com)  
[www.reply.com](http://www.reply.com)



## Annexure 1 (b)



Thu 01-07-2023 06:27 PM

Aleena George <a.george@reply.com>

Re: Ex-Employment verification for Binsu M Peter (2)- GQ-NSPLN-9- VALOREM PRIVATE LIMITED

To: [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)

Cc: Mariya Cheeran

If there are problems with how this message is displayed, [click here](#) to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Binsu M Peter** 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	VALOREM PRIVATE LIMITED	VALOREM PRIVATE LIMITED
Candidate Name	Binsu M Peter	Binsu M Peter
From (Date of Joining)	24 March 2023	24 March 2023
To (Date of Exit/Relieving)	27 June 2025	27 June 2025
Designation (At the time of leaving the company):	Software Engineer III	Software Engineer III
Employee Code/ID/No	IM-I-2064	IM-I-2064
Salary/CTC:	Please Provide	15,68,112.00
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Senthil Kumar B
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility (If "NO" kindly confirm the reason)	(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 authentic?	Attached document is payslip and it is verified	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	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:	NA	
Verified By ( Name, Contact Number & Designation)	Aleena George, HRBP	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Binsu M Peter	Binsu M Peter
Emp Code:	NUV1567	NUV1567

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	303568951866	303568951866
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:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Aadhaar no. issued: 10/11/2012



ബിൻസു എം പിറ്റർ  
BINSU M PETER  
ജനന തീയതി/DOB: 15/08/1993  
പുരുഷൻ/ MALE

ആധാർ തിരിച്ചറിയൽ രേഖയാണ്, പൗരത്വത്തിന്റെയോ  
ജനനത്തീയതിയുടെയോ രേഖ അല്ല. പരിശോധനയിലൂടെ താഴെ  
ഇത് ഉപയോഗിക്കാവുന്ന (ഓൺലൈൻ (പ്രൊണീകരണം  
അല്ലെങ്കിൽ കൃത്യത കോഫിറേഷൻ XML, നീകാതിംഗ്).


**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**XXXX XXXX 1866**


എന്റെ ആധാർ, എന്റെ ഐഡൻറിറ്റി




## Annexure 3 (b)




Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



303568951866 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Kerala
Mobile	*****079

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Cochin University of Science and Technology	Cochin University of Science and Technology
Name Of The Candidate:	Binsu M Peter	Binsu M Peter
Enroll No:	12131408	12131408
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	Nov-2020	Nov-2020
Certification Issued Date:	2022-06	2022-06
SI No:	0129457	0129457
Remarks:	The following applicant details were verified by Cochin University of Science and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Cochin University of Science and Technology	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

**Cochin University of Science and Technology**  
കൊച്ചി ശാസ്ത്ര സാങ്കേതിക സർവകലാശാല

Register Number : 12131408

**FACULTY OF ENGINEERING**

*The Academic Council of the Cochin University of Science and Technology  
hereby makes known that*

**BINSU M PETER**  
*has been awarded the Degree of*

**BACHELOR OF TECHNOLOGY**  
*in*

**Computer Science and Engineering**

*He/She having undergone the prescribed course of study and having been certified by duly  
appointed examiners to be qualified to receive the same and placed by them in the*

**First Class**  
*at the examination held in*

**November 2020.**

*Given under the seal of the University this day , 21 June ,2022.*

Kochi -682 022  
Kerala, India.  
Sl.No:0129457

  
Vice - Chancellor

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-9	GQ-NSPLN-9
Candidate Name:	Binsu M Peter	Binsu M Peter
Date Of Birth:	15-08-1993	15-08-1993
Father Name:	GEORGE PETER	GEORGE PETER
Address1:	Malekeriyil Polachira Chingavanam Kerala - 686531	Malekeriyil Polachira Chingavanam Kerala - 686531
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:	03-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-NSPLN-9
NAME OF THE APPLICANT	Binsu M Peter
FATHER NAME	GEORGE PETER
DATE OF BIRTH	15-August-1993
ADDRESS OF THE APPLICANT	Malekeriyil Polachira Chingavanam Kerala - 686531
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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

### 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**

