

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divya Kandhan	Client Name	StreamlineMD India Private Ltd
Application ID	GQ-SLMD-41	Report Status	NA
Date of Birth	02 Jan 1995	Application Received	30-10-2025
Candidate Employee ID	SMD048	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
10TH STD	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
LATEST EMPLOYMENT 1	Kiruthikka S P - HR Executive	13-11-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
12TH STD	Secretary	06-11-2025	GREEN

End of summary report

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

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Kandhan	Divya Kandhan

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Kandhan	Divya Kandhan
Emp Code:	SMD048	SMD048

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SLMD-41	GQ-SLMD-41
Candidate Name:	Divya Kandhan	Divya Kandhan
Date Of Birth:	02-01-1995	02-01-1995
Father Name:	Vijayan	Vijayan
Address1:	21/45 2nd Street Varadapuram Kottur Kotturpuram Chennai, Tamil Nadu - 600085.	21/45 2nd Street Varadapuram Kottur Kotturpuram Chennai, Tamil Nadu - 600085.
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:	30-10-2025	
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-SLMD-41
NAME OF THE APPLICANT	Divya Kandhan
FATHER NAME	Vijayan
DATE OF BIRTH	02-January-1995
ADDRESS OF THE APPLICANT	21/45 2nd Street Varadapuram Kottur Kotturpuram Chennai, Tamil Nadu - 600085.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aura BPO Services Pvt Ltd	Aura BPO Services Pvt Ltd
Name Of The Candidate:	Divya Kandhan	Divya Kandhan
Emp Code:	ABSPL439	ABSPL439
From:	18-10-2023	18-10-2023
To:	25-04-2025	25-04-2025
Designation:	AR Analyst	AR Analyst
Last Drawn Salary:	Not Provided	40,930/-
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Kiruthikka S P - HR Executive of Aura BPO Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kiruthikka S P - HR Executive	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 13-11-2025 10:37 AM

kiruthikka.s <kiruthikka.s@aurabpo.com>

RE: Requesting for Ex-Employment Verification for candidate Divya Kandhan - GQ-SLMD-41

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in

Follow up.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aura BPO Services Pvt Ltd	Yes
Candidate Name	Divya Kandhan	Yes
Employee Code/ID/No	ABSPL439	Yes
From (Date of Joining)	18/10/2023	Yes
To (Date of Exit/Relieving)	25/04/2025	Yes
Designation (At the time of leaving the company):	AR Analyst	Yes
Salary/CTC:	Please Provide	40,930/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Dhamodharan
Reason for Leaving	Please Provide	Career 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?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	Nil
Verified By (Name, Contact Number & Designation)	Please Provide	Kiruthikka S P - 9840475072 - HR Execuitve

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divya Kandhan	Divya Kandhan
Application Id:	GQ-SLMD-41	GQ-SLMD-41

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examination (Hr. Sec.)	State Board of School Examination (Hr. Sec.)
Name Of The Candidate:	Divya Kandhan	Divya Kandhan
Enroll No:	778834	778834
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Mar-2013	Mar-2013
Certification Issued Date:	09-05-2013	
SI No:	8194490	8194490
Remarks:	The following applicant details were verified by Secretary State Board of School Examination (Hr. Sec.) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

8194490

சான்றிதழ் வகை: HSG
Certificate Sl. No. HSG

அரசுத் தேர்வுகள் துறை, சென்னை - 600006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600006

மேல்நிலைப் பள்ளிக் கல்விச் சான்றிதழ்
HIGHER SECONDARY COURSE CERTIFICATE
பொதுக்கல்வி / GENERAL EDUCATION

வழிநாடு அரசின் ஆணைத்திற்கு உட்பட்டு வழங்கப்படுகிறது
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU

இல் மேல்நிலைப்
பெற்றாளர் என்று

MAR. 2013

தேர்வர் DIVYA V
பள்ளிக் கல்விப் பொதுத் தேர்வுமூலிக் கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று
சான்றிக்கப்படுகிறது.
Certified that the above mentioned candidate appeared for the Higher Secondary Public Examination
and obtained the following marks :

பாடம் SUBJECT	கருத்தியல் THEORY 150	செய்முறை PRAC 50	பெற்ற மதிப்பெண்கள் 200க்கு MARKS OBTAINED FOR 200
TAMIL			086 ZERO EIGHT SIX (P)
ENGLISH			139 ONE THREE NINE (P)
COMPUTER SCIENCE	057	050	107 ONE ZERO SEVEN (P)
ECONOMICS			070 ZERO SEVEN ZERO (P)
COMMERCE			166 ONE SIX SIX (P)
ACCOUNTANCY			100 ONE ZERO ZERO (P)
மொத்த மதிப்பெண்கள் TOTAL MARKS	0668		ZERO SIX SIX EIGHT (PASS)
பிறந்த தேதி / DATE OF BIRTH	பதிவுண் / REGISTER NO.	மதுவகுதிக்கோண் & நாள் / TMH CODE NO. & DATE	
02.01.95	778834	G780650 09.05.2013	
பயிற்று மொழி / MEDIUM OF INSTRUCTION		பிரிவுக்கோண் / GROUP CODE	
ENGLISH		302	
பள்ளியின் பெயர் / NAME OF THE SCHOOL			
(6540952) ST PATRICKS AHSS ADYAR CH-20			

2020.12.29 16:58
SECRETARY

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

