

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divya Kandhan	Client Name	StreamlineMD India Private Ltd
Application ID	GQ-SLMD-41	Report Status	Closed
Date of Birth	02 Jan 1995	Application Received	30-10-2025
Candidate Employee ID	SMD048	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
10TH STD	Department Of Government Examinations	11-06-2025	GREEN
LATEST EMPLOYMENT 1	Kiruthikka S P - HR Executive	13-11-2025	GREEN
EX EMPLOYMENT 2	Nelson G-Assistant Manager - HR	15-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-12-2025	GREEN
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 Institution:	Department Of Government Examinations	Department Of Government Examinations
Name Of The Candidate:	Divya Kandhan	Divya Kandhan
Enroll No:	902584	902584
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2011	2011
Certification Issued Date:	27-05-2011	27-05-2011
SI No:	0029454	0029454
Remarks:	The following applicant details were verified by Department Of Government Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Department Of Government Examinations	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

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 2 (a)



Thu 13-11-2025 10:37 AM

[kiruthikka.s <kiruthikka.s@aurabpo.com>](mailto: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	ABSPPL439	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 Executive

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nsight Solutions Private Limited	Nsight Solutions Private Limited
Name Of The Candidate:	Divya Kandhan	Divya Kandhan
Emp Code:	SMD048	NSS955
From:	14-04-2022	14-04-2022
To:	12-09-2023	12-09-2023
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Nelson G-Assistant Manager - HR of Nsight Solutions Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Nelson G-Assistant Manager - HR	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

NG Nelson George
Mon, 13 Dec 2023 14:18:54 +0330
To: "Akshatha" <ex-employment@goldquestglobal.in>
Cc: "Jay" <jay@goldquestglobal.in>, "Ex Employment" <verifyexemployment@gmail.com>, "Soujanya - GoldQuest Client Relations" <bgvcst@goldquestglobal.in>, "Parimala" <verifyexemployment@goldquestglobal.in>, "Aparna Dhanasekar" <aparna.dhanasekar@nsightglobal.com>, "Praiselen Divyraj" <praiselen.divyraj@nsightglobal.com>

Hi Team,

In response to your request, please find below the BGV details of [Divya \(NS5955\)](#).

Emp Code	Emp Name	Department	Designation	DOJ	DOL	Status
NS5955	Divya	Medical Billing	Senior Process Associate	14-Apr-22	12-Sep-23	Resigned



Nelson G
Assistant Manager - HR
Ph: +91-8668104448
New # 51, 3rd Floor, "Adyar Business Court",
Gandhi Nagar 1st Main Road, Adyar, Chennai - 600 020.

Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Divya** 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	Nsight Solutions Private Limited	
Candidate Name	Divya	
From (Date of Joining)	14 April 2022	
To (Date of Exit/Relieving)	12 September 2023	
Designation (At the time of leaving the company):	Senior Process Associate	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

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 4 (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.

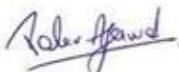
LAWYERS'S COMMENT:

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divya Kandhan	Divya Kandhan
Application Id:	GQ-SLMD-41	GQ-SLMD-41
UAN No:	100797170484	100797170484
Remarks:	<p>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.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UAN Details Report

UAN 100797170484
NAME DIVYA
FATHER'S NAME VIJAYAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TBTAM19913400000013858	VENTRA HEALTH PRIVATE LIMITED	18-Jun-2025	NA
2	TNMAS00849500000010424	AURO BPO SERVICES PRIVATE LTD	18-Oct-2023	25-Apr-2025
3	TNAMB00683180000042904	ACCESS HEALTH CARE SERVICES PVT LTD	04-Oct-2021	08-Apr-2022
4	TBTAM20592500000010240	BUSINESS INTEGRITY SERVICES PRIVATE LIMITED	31-Aug-2020	31-Oct-2021
5	TNMAS00549350000010735	ACROLOGIC BUSINESS SOLUTIONS PVT LTD	01-Nov-2019	18-Aug-2020
6	PYKRP00355530000058107	OMEGA HEALTHCARE MANAGEMENT SERVICES PVT. LTD.	29-Oct-2018	10-Sep-2019
7	TNMAS00853060000010981	LEGACY MED PRIVATE LIMITED	09-Feb-2018	31-Aug-2018
8	TNMAS00520040000007975	TECHNOSOFT GLOBAL SERVICES PRIVATE LIMITED	02-Nov-2015	05-Dec-2016

Generated on 17-12-2025 12:47:13 Report Runtime 2025-12-17 12:46:57

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)



எனக்கு என்ன
Certificate Sl. No. HSG

8194490



A black and white portrait of a man with short, dark hair, wearing a dark suit jacket, a white shirt, and a dark tie. He is looking directly at the camera with a neutral expression.

**அரசு தேர்வுகள் திட்டம், புதுச்சேரி - 600006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600006**

DEPARTMENT OF GOVERNMENT EXAMINATIONS
மேல்நிலைப் பள்ளிக் கல்விக் கான்றிதழ்
HIGHER SECONDARY COURSE CERTIFICATE
GENERAL EDUCATION

பொதுக்கல்வி / GENERAL EDUCATION

ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU
MAR. 2013

இல் மேல்நிலைப் பூத்துறைகார் என்று

SUBJECT	THEORY 150	PRACTICAL 50	MARKS OBTAINED FOR 200		
			086	ZERO EIGHT SIX	(P)
TAMIL			139	ONE THREE NINE	(P)
ENGLISH			107	ONE ZERO SEVEN	(P)
COMPUTER SCIENCE	057	050	070	ZERO SEVEN ZERO	(P)
ECONOMICS			166	ONE SIX SIX	(P)
COMMERCE			100	ONE ZERO ZERO	(P)
ACCOUNTANCY					

Dixy's

per

2020.12.29 16:58

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

