

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Madhumathi D	Client Name	StreamlineMD India Private Ltd
Application ID	GQ-SLMD-44	Report Status	Closed
Date of Birth	21 Jun 1996	Application Received	30-10-2025
Candidate Employee ID	SMD046	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	01-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Senthilkumar M - Team Lead-Payroll	01-12-2025	GREEN
POST GRADUATION	E. Cert	06-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
EX EMPLOYMENT 2	Omega BGV Team	17-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	26-11-2025	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:	Business Integrity Services Private Limited	Business Integrity Services Private Limited
Name Of The Candidate:	Madhumathi D	Madhumathi D
Emp Code:	BIS0698	BIS0698
From:	09-05-2022	09-05-2022
To:	26-08-2025	26-08-2025
Designation:	Senior Specialist - Credit Balance	Senior Specialist - Credit Balance
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Senthilkumar M - Team Lead-Payroll, Business Integrity Services, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Senthilkumar M - Team Lead-Payroll	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 01-Dec-25 2:58 PM

Senthilkumar Muruganantham <Senthilkumar.Muruganantham@thebisteam.com>

RE: [External]RE: Ex-Employment verification for Madhumathi Dhamodaran (2)-GQ-SLMD-44- Business Integrity Services Private Limited

To: ex-employment@goldquestglobal.in

Cc: BIS TE; TamilPoonguzhali Seenivasan; jay@goldquestglobal.in; verifyexemployments@gmail.com

Hi Team,

Please refer the below comments.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Business Integrity Services Private Limited	Business Integrity Services Private Limited
Candidate Name	Madhumathi Dhamodaran	Madhumathi Dhamodaran
From (Date of Joining)	09-May-22	09-May-22
To (Date of Exit/Relieving)	26-Aug-25	26-Aug-25
Designation (At the time of leaving the company):	Senior Specialist - Credit Balance	Senior Specialist - Credit Balance
Employee Code/ID/No	BIS0698	BIS0698
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Praveen Raghu
Reason for Leaving	Please Provide	Personal Reasons
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?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Refer in Signature	

Best Regards,

Senthilkumar M
Team Lead - Payroll

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Madhumathi D	Madhumathi D
Enroll No:	A17101PBR6930	A17101PBR6930
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	December 2021	December 2021
Certification Issued Date:	2023-08	2023-08
SI No:	2K-18/ 00005327	2K-18/ 00005327
Remarks:	The following applicant details were verified by E. Cert - University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	E. Cert	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Register Number
Enrolment Number
A17101PBR6930



FACULTY OF MANAGEMENT SCIENCES
மேலாண்மையியல் புலம்

The Senate of the University of Madras hereby makes known
that **MADHUMATHI D** has been admitted to the

DEGREE OF MASTER OF BUSINESS ADMINISTRATION

he / she having been certified by duly appointed Examiners to be
qualified to receive the same and placed in the
SECOND CLASS at the Examination held in **DECEMBER 2021**

Given under the seal of the University

சென்னைப் பல்கலைக்கழகப் பேரவை 2021 ஆம் ஆண்டு டிசம்பர்
மாதம் நடைபெற்ற வணிக ஆள்முறை இயல்
தேர்வில் மதுமதி டே.
என்பவர் வணிக ஆள்முறை இயல் நிறைஞர் பட்டத்தினை

இரண்டாம் வகுப்பில்

தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ் பெறுவதற்கு உரியவர்
ஆகின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினைபுடன் இச்சான்றிதழ் வழங்கப்படுகின்றது



Registrar
பதிவாளர்

Vice-Chancellor
துணைவேந்தர்

Dated : 06-08-2023
நாள் :
Chennai, Chennai 600 005, Tamilnadu, India.
சென்னை, சென்னை-600 005, தமிழ்நாடு, இந்தியா.

2K-18/ 00005327

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SLMD-44	GQ-SLMD-44
Candidate Name:	Madhumathi D	Madhumathi D
Date Of Birth:	21-06-1996	21-06-1996
Father Name:	Dhamodaran	Dhamodaran
Address1:	D/O: Dhamodaran, New No 42 Old No 65 Vaigundapuram, 2nd Street,Nungambakkam, Chennai, Tamil Nadu-600034.	D/O: Dhamodaran, New No 42 Old No 65 Vaigundapuram, 2nd Street,Nungambakkam, Chennai, Tamil Nadu-600034.
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-44
NAME OF THE APPLICANT	Madhumathi D
FATHER NAME	Dhamodaran
DATE OF BIRTH	21-June-1996
ADDRESS OF THE APPLICANT	D/O: Dhamodaran, New No 42 Old No 65 Vaigundapuram, 2nd Street, Nungambakkam, Chennai, Tamil Nadu-600034.
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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Omega Healthcare Management Services Pvt Ltd	Omega Healthcare Management Services Pvt Ltd
Name Of The Candidate:	Madhumathi D	Madhumathi D
Emp Code:	35377	35377
From:	03-05-2017	03-05-2017
To:	05-05-2022	05-05-2022
Designation:	Senior Process Executive - AR	Senior Process Executive - AR
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Omega BGV Team of Omega Healthcare Management Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Omega BGV Team	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Mon 17-11-2025 06:06 PM

Omega BGV <Omega.BGV@omegahms.com>

RE: (External Mail): Ex-Employment verification for MADHUMATHI D (2)-GQ-SLMD-44- Omega Healthcare Management Services Pvt. Ltd

To Akshatha ; Omega BGV

Cc jay@goldquestglobal.in; 'ex employment'

Hi Team,

In response to your below query, we hereby confirm the following employment details in our company as per our records.

Employee ID	35377
Employee Full Name	Madhumathi D
Joining Date(DD/MMM/YYYY)	03-May-2017
Relieving Date(DD/MMM/YYYY)	05-May-2022
Designation	Senior Process Executive - AR
Location	Chennai-I
Employment Type	Full time employee
Eligible to Re-hire?	Yes
Separation Reason	Resignation
Full & Final Settlement Status	Completed
Verified By	Please refer below Signature

We hope the above information will be adequate as needed at your end.

Note: This is the standard format of Omega Healthcare and would not be able to provide any additional information other than the above furnished.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhumathi D	Madhumathi D
Application Id:	GQ-SLMD-44	GQ-SLMD-44
UAN No:	101109647569	101109647569
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Name of the Organization, 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	
UAN Generated Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UAN Details Report

UAN 101109647569
NAME MADHUMATHI D
Pan Number CSWPM4102P
Mobile Number NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TBTAM20592500000010668	BUSINESS INTEGRITY SERVICES PRIVATE LIMITED	09-MAY-2022	26-AUG-2025
2	PYKRP00355530000050203	OMEGA HEALTHCARE MANAGEMENT SERVICES PVT. LTD.	03-MAY-2017	05-MAY-2022

Generated on 26-11-2025 17:43:05 Report Runtime 26-11-2025 17:42:16

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

