

Background Verification Form

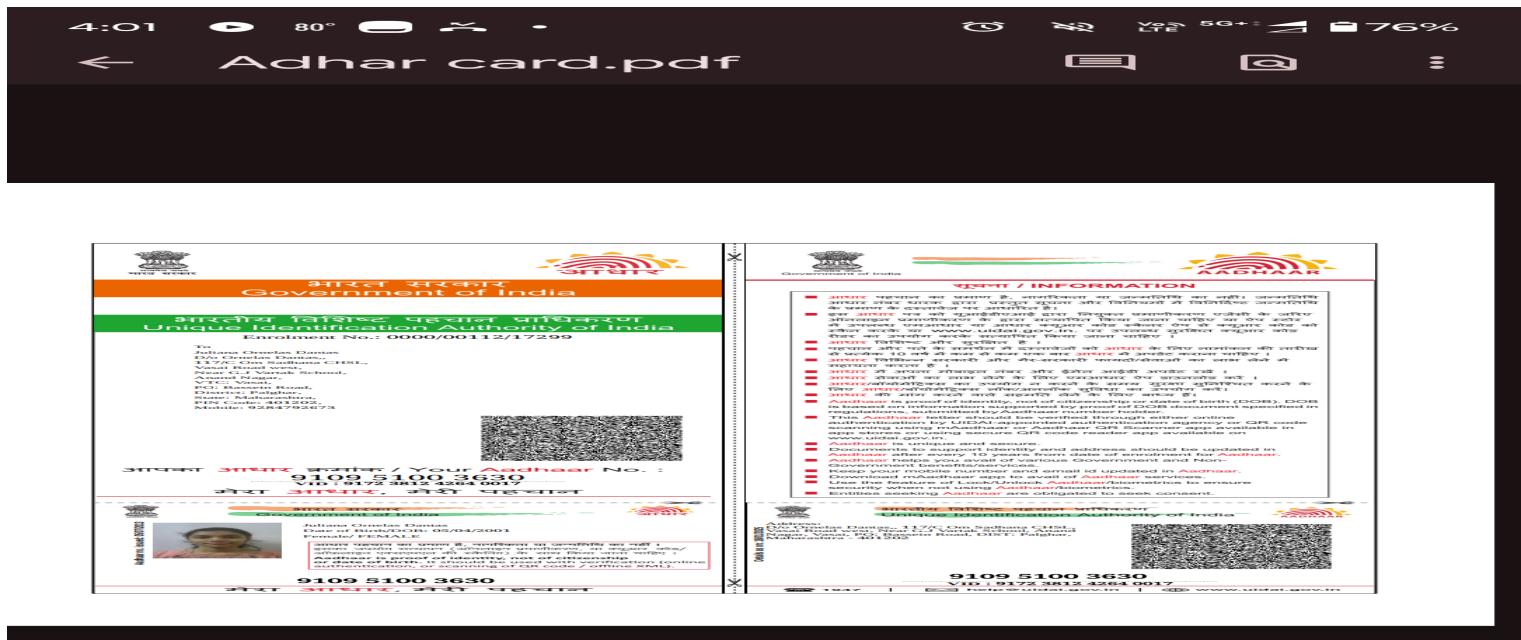
Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Juliana Ornelas Dantas
Former Name / Maiden Name	N/A
Mobile Number	9284792673
Father's Name	Ornelas Dantas
Spouse's Name	N/A
Date of Birth	04-04-2001
Age	24 years 2 months
Gender	female
Alternative Mobile Number	9881180282
Aadhar Card Number	910951003630
Aadhar Card Number	9284792673
Pan Card Number	FVPPD7615M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	117/C, OM SADHANA CHSL
Street	Near G.J Vartak School, Anand Nagar
District	Vasai west
City	Vasai west
State	MH
Pincode	401202

Current Address

House no	117/C, OM SADHANA CHSL
Street	Near G.J Vartak School, Anand Nagar
District	Vasai west
City	Vasai west
State	MH
Pincode	401202

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	National Securities Depository Limited
Job Location:	Bkc bandra
Employee ID:	J058
Designation:	Executive
UAN Number:	
From Date:	12-10-2022
To Date:	09-05-2025
Name of the Reporting Manager:	Rakesh Mehta
Manager's Contact No:	9819964048
Manager's Contact Email:	rakeshm@nsdl.com
Reasons for leaving:	Better opportunity
HR Name:	Mahesh
HR Contact No:	
HR Email ID:	MaheshM@nsdl.com
Last Salary Drawn:	21338
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	National Securities Depository Limited
Job Location:	Bkc bandra
Employee ID:	J058
Designation:	Executive
UAN Number:	
From Date:	12-10-2022
To Date:	09-05-2025
Name of the Reporting Manager:	Rakesh Mehta
Manager's Contact No:	9819964048
Manager's Contact Email:	rakeshm@nsdl.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	Mahesh
HR Contact No:	
HR Email ID:	MaheshM@nsdl.com
Last Salary Drawn:	21338
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC SECURITIES LIMITED
Job Location:	Chakala J B nagar
Employee ID:	H13339
Designation:	Executive
UAN Number:	
From Date:	17-03-2022
To Date:	10-10-2022
Name of the Reporting Manager:	Vishal Suvarna
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Jaswinder kaur
HR Contact No:	
HR Email ID:	Jaswinder.Kaur@hdfcsec.com
Last Salary Drawn:	17441
Position Type:	Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC SECURITIES LIMITED
Job Location:	Chakala J B nagar
Employee ID:	H13339
Designation:	Executive
UAN Number:	
From Date:	17-03-2022
To Date:	10-10-2022
Name of the Reporting Manager:	Vishal Suvarna
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better opportunity
HR Name:	Jaswinder kaur
HR Contact No:	
HR Email ID:	Jaswinder.Kaur@hdfcsec.com
Last Salary Drawn:	17441
Position Type:	Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Welingkar Institute of Management Development and Research
College Location:	Matunga
University Name:	Welingkar Institute of Management Development and Research
Major / Specialisation	Finance
Course / Qualification:	Post graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	HPGD/JL21/0876
From:	04-07-2022
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	Welingkar Institute of Management Development and Research
College Location:	Matunga
University Name:	Welingkar Institute of Management Development and Research
Major / Specialisation	Finance
Course / Qualification:	Post graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	HPGD/JL21/0876
From:	04-07-2022
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	St Andrew's College of Arts, Science and Commerce
College Location:	Bandra
University Name:	Mumbai University
Major / Specialisation	Accounts and finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2018016401659193
From:	06-08-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	St Andrew's College of Arts, Science and Commerce
College Location:	Bandra
University Name:	Mumbai University
Major / Specialisation	Accounts and finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2018016401659193
From:	06-08-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

University of Mumbai

CCF:0229:0025
NO: 2192518



102640

I Certify that

/ DANTAS JULIANA ORNELAS MONICA

PASSED THE T.Y.B.COM. (Accounting and Finance)
(SEM.-VI)(CBCGS) DEGREE EXAMINATION

held by the university of Mumbai in the month of

MAY 2021 WITH 8.41 CGPI.

/ - FEMALE

JULY 27, 2021

Vinod
DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

University of Mumbai
GRADE CARD



Name
Examination
Held In

: IDANTAS JULIANA ORNELAS MONICA
: Third Year B.Com. (Accounting & Finance)(Semester-VI) (CBCGS)
: MAY 2021

Seat Number

: 2192518 (PRN:2018016401659193)

CCF:0229:0026



Course Code	Course Title	Maximum Marks	Minimum Marks	Marks Obtained	Credits (G)	Grade	Grade Points (G)	C x G
85601	Financial Accounting-VII	TH IN TOT	75 25 100	30 10 91	69 22 4.00	O O O	10 10 40.00	
	Cost Accounting-IV	TH IN TOT	75 25 100	30 10 90	66 24 3.00	O O O	10 10 30.00	
	Financial Management-III	TH IN TOT	75 25 100	30 10 85	62 23 3.00	O O O	10 10 30.00	
85604	Taxation-IV (Indirect Taxes-II)	TH IN TOT	75 25 100	30 10 77@3	53 24 3.00	A+ O O	10 10 30.00	
	Security Analysis & Portfolio Management	TH IN TOT	75 25 100	30 10 77@3	54 23 3.00	A+ O O	10 10 30.00	
	Project Work-II	PROJ IN TOT	75 25 100	30 10 96	72 24 4.00	O O O	10 10 40.00	
	GRAND TOTAL		600	516@6	20.00			200.00
	Sem. I CRED: 20.00 SGPI: 7.55	Sem. II CRED: 20.00 SGPI: 6.80						
	Sem. IV CRED: 20.00 SGPI: 8.40	Sem. V CRED: 20.00 SGPI: 9.85						
	Remark: SUCCESSFUL	CGPI: 8.41						
	Result Declared On: JULY 27, 2021							

Subhadra

DIRECTOR

BOARD OF EXAMINATIONS AND EVALUATION

**University of Mumbai
GRADE CARD**



CCF:0229:0015



Name : / DANTAS JULIANA ORNELAS MONICA
Examination : Third Year B.Com. (Accounting & Finance)(Semester-V) (CBCS)
Held In : DECEMBER 2020

Seat Number : 1102679 (PRN:2018016401659193)

Course Code	Course Title	Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
44801	Financial Accounting-V	TH 75 IN 25 TOT 100	30 10 96	75 21 4.00	O O O	O O O	10 10 40.00	
	Financial Accounting-VI	TH 75 IN 25 TOT 100	30 10 97	75 22 4.00	O O O	O O O	10 10 40.00	
	Cost Accounting-III	TH 75 IN 25 TOT 100	30 10 98	75 23 3.00	O O O	O O O	10 10 30.00	
44803	Financial Management-II	TH 75 IN 25 TOT 100	30 10 98	51 23 3.00	A O A	A O A	9 9 27.00	
	Taxation-III (Indirect Taxes-I)	TH 75 IN 25 TOT 100	30 10 74	71 25 3.00	O O O	O O O	9 9 27.00	
	International Finance	TH 75 IN 25 TOT 100	30 10 87	62 25 3.00	O O O	O O O	10 10 30.00	
	GRAND TOTAL	600		548	20.00	20.00	197.00	

Remark : SUCCESSFUL
Result Declared On : MARCH 10, 2021

DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Thomas Baptista Junior college
School Location:	Vasai
Board Name/University Name:	The Maharashtra State Board of Secondary & Higher Secondary Education
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M202131
From:	12-06-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Thomas Baptista Junior college
School Location:	Vasai
Board Name/University Name:	The Maharashtra State Board of Secondary & Higher Secondary Education
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M202131
From:	12-06-2016
To:	
Marksheet	1

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Directorship Search Services

Company Name:	Na
Director Name:	Na
Registration Number:	Na
Company Name:	Na
Director Name:	Na
Registration Number:	Na

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.