

# Background Verification Form

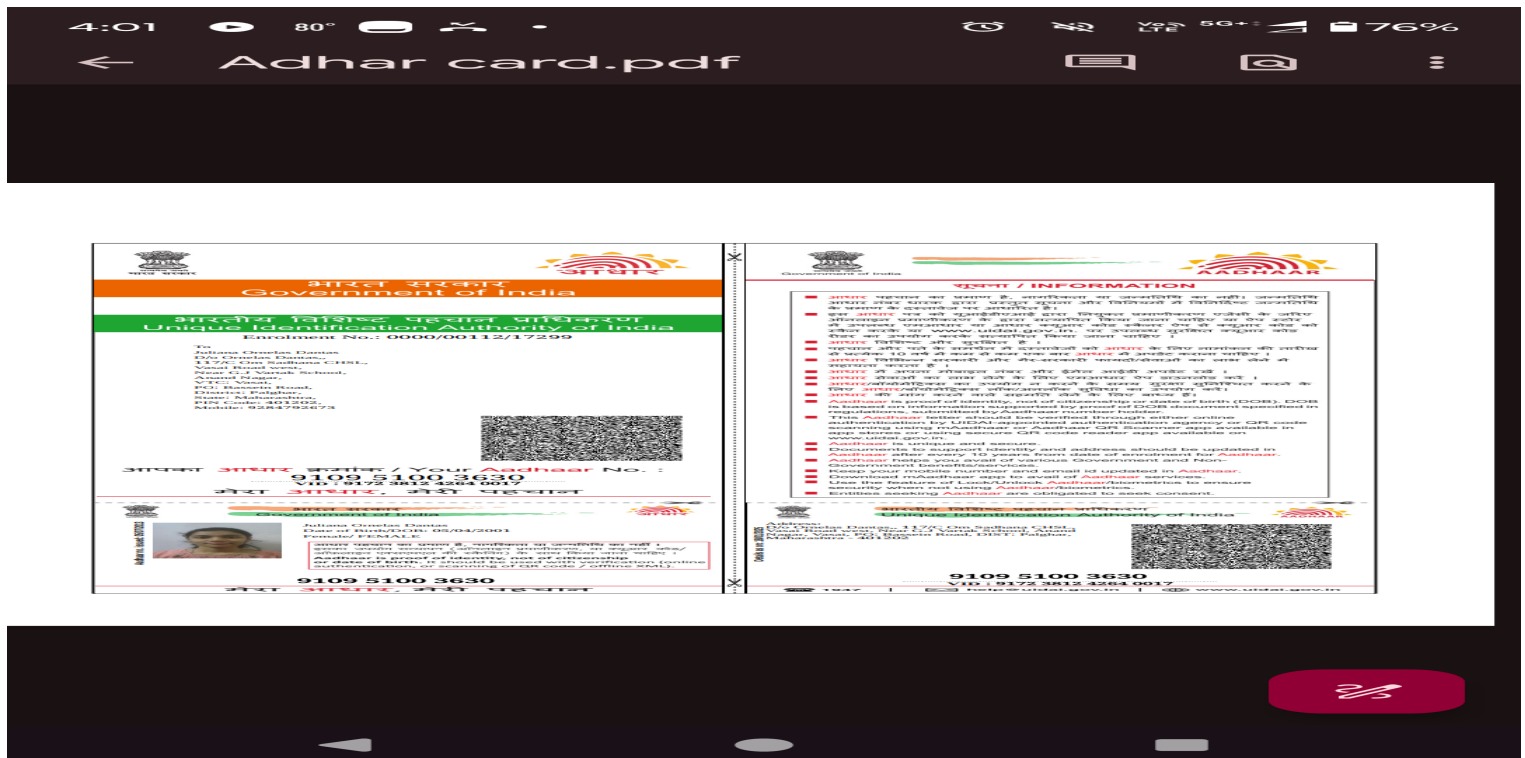
Company name: The Clearing Corporation of India Limited

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

A handwritten signature in black ink, appearing to read 'V. Patel'.

DIRECTOR  
BOARD OF EXAMINATIONS & EVALUATION

# University of Mumbai

## महाराष्ट्र विद्यापीठ



the Chancellor, the Vice Chancellor

and

Members of the Management Council

confer the Degree of

BACHELOR OF COMMERCE

(Accounting and Finance)

on

DANTAS JULIANA ORNELAS MONICA

of St. Andrew's College of Arts, Science and Commerce

with a Cumulative Grade Performance Index of 8.41 out of 10.00

for the examination held in May 2021

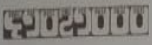
at the Convocation

held on 27th December, 2021.

*(Signature)*

Prof. Suhas Pednekar | मा. सुहास पेडनेकर  
Vice Chancellor | कुलपति

BCAC-21M-0229-02192518




कुलपती, कुलपति  
आणि  
व्यवस्थापन परिषदेचे सदस्य  
वाणिज्य स्नातक  
(लेखांकन आणि वित्तव्यवस्था)  
ही पदवी  
दत्तास जुलियाना ओर्नेलास मोनिका  
सेंट अन्ड्र्यूज कॉलेज ऑफ आर्ट्स, सायन्स अँड कॉमर्स  
याना  
संवयी श्री सीएचएनएस १०.०० पैकी ८.४१  
मे २०२१ मधील परीक्षेत  
२७ डिसेंबर, २०२१ च्या  
दीक्षान्त समारंभात प्रदान केली आहे.





# University of Alumbai

## GRADE CARD

Name : / DANTAS JULIANA ORNELAS MONICA		CCF:0229:0026						
Examination : Third Year B.Com. (Accounting & Finance)(Semester-VI) (CBCGS)								
Held In : MAY 2021								
Seat Number : 2192518 (PRN:2018016401659193)								
Course Code	Course Title	Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
85601	Financial Accounting-VII	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 69 IN 22		O		
85602	Cost Accounting-IV	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 66 IN 24	4.00	O	10	40.00
85603	Financial Management-III	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 62 IN 23	3.00	O	10	30.00
85604	Taxation-IV (Indirect Taxes-II)	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 85 IN 53	3.00	O	10	30.00
85605	Security Analysis & Portfolio Management	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 77@3 IN 54	3.00	A+	10	30.00
UA_FFSVI.8	Project Work-II	TH 75 IN 25 TOT 100	TH 30 IN 10	TH 77@3 IN 72	3.00	O	10	30.00
GRAND TOTAL		TH 600 IN 200 TOT 800	TH 200 IN 100 TOT 300	TH 516@6 IN 200	4.00	O	10	40.00
Sem. I CRED: 20.00 SGPI: 7.55 Sem. IV CRED: 20.00 SGPI: 8.40		Sem. II CRED: 20.00 SGPI: 6.80 Sem. V CRED: 20.00 SGPI: 9.85		Sem. III CRED: 20.00 SGPI: 7.85 Sem. VI CRED: 20.00 SGPI: 10.00				
Remark : SUCCESSFUL		CGPI : 8.41						
Result Declared On : JULY 27, 2021								
DIRECTOR BOARD OF EXAMINATIONS AND EVALUATION								



# University of Mumbai GRADE CARD


**Name** : / DANTAS JULIANA ORNELAS MONICA

**Examination** : Third Year B.Com. (Accounting & Finance)(Semester-V) (CBCS)

**Held In** : DECEMBER 2020

**Seat Number** : 1102679 (PRN:2018016401659193)

CCF:0229:0015




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	75		O		
		IN	25	21		O		
		TOT	100	96	4.00	O	10	40.00
44802	Financial Accounting-VI	TH	75	75		O		
		IN	25	22		O		
		TOT	100	97	4.00	O	10	40.00
44803	Cost Accounting-III	TH	75	75		O		
		IN	25	23		O		
		TOT	100	98	3.00	O	10	30.00
44804	Financial Management-II	TH	75	51		A		
		IN	25	23		O		
		TOT	100	74	3.00	A+	9	27.00
44806	Taxation-III (Indirect Taxes-I)	TH	75	71		O		
		IN	25	25		O		
		TOT	100	96	3.00	O	10	30.00
44807	International Finance	TH	75	62		O		
		IN	25	25		O		
		TOT	100	87	3.00	O	10	30.00
<b>GRAND TOTAL</b>		<b>600</b>		<b>548</b>	<b>20.00</b>			<b>197.00</b>

**Remark** : SUCCESSFUL

**Result Declared On** : MARCH 10, 2021

SGPI : 9.85

  
DIRECTOR  
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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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).