

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



भारत सरकार
Government of India



राघव पाण्डेय

Raghav Pandey

जन्म तिथि/ DOB: 17/02/1991

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या व्यूआर कोड/
ऑफलाइन एक्सएसएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 5113

मेरा **आधार**, मेरी पहचान



भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India



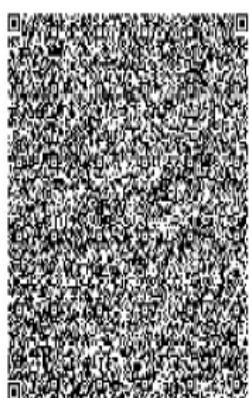
पता:

प्लैट नंबर 107, नीलगिरी बिल्डिंग, नियर एन यू बी बिल्डिंग,
अनुशक्तिनगर, मुंबई, अनुशक्ति नगर, मुंबई सबर्बन,
महाराष्ट्र - 400094

Address:

FLat No. 107, Nilgiri building, Near NUB Building,
Anushaktinagar, Mumbai, PO: Anushakti Nagar,
DIST: Mumbai Suburban,
Maharashtra - 400094

Details as on: 18/08/2025



XXXX XXXX 5113

1947

help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Raghav Pandey
Former Name / Maiden Name	N/A
Mobile Number	8108095784
Father's Name	Rajesh Kumar Pandey
Spouse's Name	Himanshi Tiwari
Date of Birth	17-02-1991
Age	34 years 6 months
Gender	male
Alternative Mobile Number	7838095784
Aadhar Card Number	965629535113
Aadhar Card Number	7838095784
Pan Card Number	CIYPP0816M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	544/1040
Street	Ektanagar
District	Campbell Road
City	Lucknow
State	UP
Pincode	226003

Current Address

House no	Flat No. 107
Street	Nilgiri Building
District	Anushaktinagar
City	Mumbai
State	MH
Pincode	400094

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amar Ujala Ltd
Job Location:	Mumbai
Employee ID:	BS4127
Designation:	Senior Manager
UAN Number:	
From Date:	12-11-2024
To Date:	
Name of the Reporting Manager:	Amit Kumar Singh
Manager's Contact No:	7755881848
Manager's Contact Email:	amits@bs.amarujala.com
Reasons for leaving:	Other Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	abhimanyu.khanna@mrt.amarujala.com
Last Salary Drawn:	154200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amar Ujala Ltd
Job Location:	Mumbai
Employee ID:	BS4127
Designation:	Senior Manager
UAN Number:	
From Date:	12-11-2024
To Date:	
Name of the Reporting Manager:	Amit Kumar Singh
Manager's Contact No:	7755881848
Manager's Contact Email:	amits@bs.amarujala.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Other Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	abhimanyu.khanna@mrt.amarujala.com
Last Salary Drawn:	154200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Aryavart Bank
Job Location:	Mumbai
Employee ID:	9579
Designation:	Manager
UAN Number:	
From Date:	13-08-2019
To Date:	25-10-2024
Name of the Reporting Manager:	Rajesh Kumar Verma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	ho.personnel@aryavartbank-rrb.com
Last Salary Drawn:	142404.89
Position Type:	Manager
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aryavart Bank
Job Location:	Mumbai
Employee ID:	9579
Designation:	Manager
UAN Number:	
From Date:	13-08-2019
To Date:	25-10-2024
Name of the Reporting Manager:	Rajesh Kumar Verma
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	ho.personnel@aryavartbank-rrb.com
Last Salary Drawn:	142404.89
Position Type:	Manager
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indian Institute of Foreign Trade
College Location:	Delhi
University Name:	Indian Institute of Foreign Trade
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	34
From:	01-07-2014
To:	19-04-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Indian Institute of Foreign Trade
College Location:	Delhi
University Name:	Indian Institute of Foreign Trade
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	34
From:	01-07-2014
To:	19-04-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Institute of Engineering and Technology
College Location:	Lucknow
University Name:	Uttar Pradesh technical University
Major / Specialisation	Electronics and Instrumentation Engineering
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1005232017
From:	01-07-2010
To:	01-07-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute of Engineering and Technology
College Location:	Lucknow
University Name:	Uttar Pradesh technical University
Major / Specialisation	Electronics and Instrumentation Engineering
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1005232017
From:	01-07-2010
To:	01-07-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

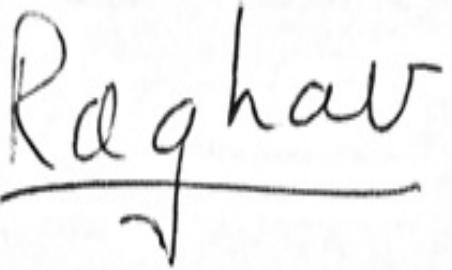
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Declaration & Authorization

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	 A handwritten signature in black ink, appearing to read "Raghu", with a horizontal line underneath it.	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.