

# Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Prashant Kumar
Former Name / Maiden Name	N/A
Mobile Number	9930743974
Father's Name	Prafulla Kumar
Spouse's Name	Anita
Date of Birth	06-02-1978
Age	47 years 6 months
Gender	male
Alternative Mobile Number	9004803761
Aadhar Card Number	214858122779
Aadhar Card Number	9930743974
Pan Card Number	AKCPK4127G
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	Casa Clara E1801, Downtown
Street	Palava City Phase2
District	Dombivili East
City	Thane
State	MH
Pincode	421204

## Current Address

House no	A2702, Lodha Imperia
Street	Nirmalnagar
District	Bhandup West
City	Mumbai
State	MH
Pincode	400078

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Standard Chartered Bank
Job Location:	Mumbai
Employee ID:	2012185
Designation:	Director & Cluster Head, South Asia
UAN Number:	101361442494
From Date:	11-09-2023
To Date:	28-07-2025
Name of the Reporting Manager:	Zuzar Tinwalla
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	askhr@sc.com
Last Salary Drawn:	547031
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Standard Chartered Bank
Job Location:	Mumbai
Employee ID:	2012185
Designation:	Director & Cluster Head, South Asia
UAN Number:	101361442494
From Date:	11-09-2023
To Date:	28-07-2025
Name of the Reporting Manager:	Zuzar Tinwalla
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	askhr@sc.com
Last Salary Drawn:	547031
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Yes Bank
Job Location:	Mumbai
Employee ID:	6673007
Designation:	President & Head, FMMO
UAN Number:	
From Date:	07-02-2022
To Date:	04-09-2023
Name of the Reporting Manager:	Yogesh Budhiraja
Manager's Contact No:	9819623957
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	Employmentverification@yesbank.in
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Yes Bank
Job Location:	Mumbai
Employee ID:	6673007
Designation:	President & Head, FMMO
UAN Number:	
From Date:	07-02-2022
To Date:	04-09-2023
Name of the Reporting Manager:	Yogesh Budhiraja
Manager's Contact No:	9819623957
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	Employmentverification@yesbank.in
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Swiss School of Business & Management
College Location:	Geneva
University Name:	SSBM, Geneva
Major / Specialisation	Banking & Finance
Course / Qualification:	DBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	59613
From:	23-05-2022
To:	23-12-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Swiss School of Business & Management
College Location:	Geneva
University Name:	SSBM, Geneva
Major / Specialisation	Banking & Finance
Course / Qualification:	DBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	59613
From:	23-05-2022
To:	23-12-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

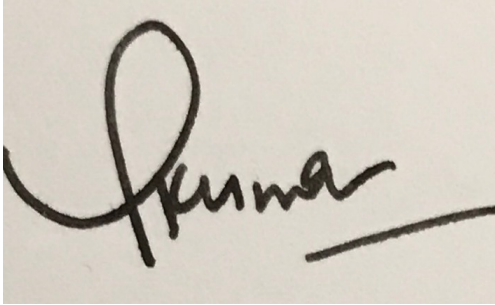
I haven't done my Graduation	
College Name:	Patna College
College Location:	Patna
University Name:	Patna University
Major / Specialisation	Math
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2717-3302/95
From:	06-06-1994
To:	30-04-1998
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Patna College
College Location:	Patna
University Name:	Patna University
Major / Specialisation	Math
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2717-3302/95
From:	06-06-1994
To:	30-04-1998
Marksheet	
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		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).