

# Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



The image shows a Permanent Account Number Card (PAN Card) issued by the Income Tax Department of the Government of India. The card is light blue with black text and a QR code. It includes the following information:

- आयकर विभाग** / INCOME TAX DEPARTMENT
- भारत सरकार** / GOVT. OF INDIA
- स्थायी लेखा संख्या कार्ड** / Permanent Account Number Card
- KVUPS9683E** (PAN Number)
- नाम / Name**: ANUJA AJIT SUPAL
- पिता का नाम / Father's Name**: AJIT RAMAKANT SUPAL
- जन्म की तारीख / Date of Birth**: 19/09/2000
- हस्ताक्षर / Signature**: (Handwritten signature)
- QR Code**: A large black and white QR code on the right side.
- 02112018**: A small number at the bottom right.

CS Scanned with CamScanner

## Personal Information

Full Name	ANUJA AJIT SUPAL
Former Name / Maiden Name	N/A
Mobile Number	9773967138
Father's Name	AJIT RAMAKANT SUPAL
Spouse's Name	N/A
Date of Birth	19-09-2000
Age	25 years 0 months
Gender	female
Alternative Mobile Number	9821801155
Aadhar Card Number	891687604389
Aadhar Card Number	9773967139
Pan Card Number	KVUPS9683E
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	ROOM NO 55 BLDG NO 4
Street	NEW POLICE LINE, VASANTRAO NAIK CHOWK
District	TARDEO MUMBAI
City	MUMBAI
State	MH
Pincode	400034

## Current Address

House no	ROOM NO 55 BLDG NO 4
Street	NEW POLICE LINE, VASANTRAO NAIK CHOWK
District	TARDEO MUMBAI
City	MUMBAI
State	MH
Pincode	400034

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDBI INTECH
Job Location:	DADAR
Employee ID:	INT12448
Designation:	CUSTOMER SERVICE ASSOCIATE
UAN Number:	101918988310
From Date:	01-06-2024
To Date:	25-09-2025
Name of the Reporting Manager:	IMTIAZ SAYED
Manager's Contact No:	9699659443
Manager's Contact Email:	imtiaz.sayed@idbiintech.com
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	SNEHA DUGJE
HR Contact No:	8767596357
HR Email ID:	dugje.sneha@idbiintech.com
Last Salary Drawn:	15886
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDBI INTECH
Job Location:	DADAR
Employee ID:	INT12448
Designation:	CUSTOMER SERVICE ASSOCIATE
UAN Number:	101918988310
From Date:	01-06-2024
To Date:	25-09-2025
Name of the Reporting Manager:	IMTIAZ SAYED
Manager's Contact No:	9699659443
Manager's Contact Email:	imtiaz.sayed@idbiintech.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	SNEHA DUGJE
HR Contact No:	8767596357
HR Email ID:	dugje.sneha@idbiintech.com
Last Salary Drawn:	15886
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	SYSOFT INFOTECH
Job Location:	DADAR
Employee ID:	NA
Designation:	ASSOCIATE
UAN Number:	101918988310
From Date:	14-02-2023
To Date:	30-05-2024
Name of the Reporting Manager:	SUNIL BOHRA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CLIENT COMPANY CHANGED THE PAYROLL
HR Name:	
HR Contact No:	
HR Email ID:	NOT KNOWN
Last Salary Drawn:	25000
Position Type:	CONTRACTUAL
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	SYSOFT INFOTECH
Job Location:	DADAR
Employee ID:	NA
Designation:	ASSOCIATE
UAN Number:	101918988310
From Date:	14-02-2023
To Date:	30-05-2024
Name of the Reporting Manager:	SUNIL BOHRA
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	CLIENT COMPANY CHANGED THE PAYROLL
HR Name:	
HR Contact No:	
HR Email ID:	NOT KNOWN
Last Salary Drawn:	25000
Position Type:	CONTRACTUAL
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	SOPHIA COLLEGE
College Location:	MUMBAI
University Name:	MUMBAI UNIVERSITY
Major / Specialisation	ARTS
Course / Qualification:	SOCIOLOGY, ECONOMICS, STATISTICS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A18450
From:	01-07-2018
To:	01-05-2022
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	SOPHIA COLLEGE
College Location:	MUMBAI
University Name:	MUMBAI UNIVERSITY
Major / Specialisation	ARTS
Course / Qualification:	SOCIOLOGY, ECONOMICS, STATISTICS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A18450
From:	01-07-2018
To:	01-05-2022
Marksheet	0
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 href="#">Click to view attached document</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).