

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



Personal Information

Full Name	VENKATRAMAN
Former Name / Maiden Name	IYER
Mobile Number	9819238980
Father's Name	KRISHNAN
Spouse's Name	RUPA V IYER
Date of Birth	20-04-1974
Age	51 years 7 months
Gender	male
Alternative Mobile Number	9892499648
Aadhar Card Number	584524656826
Aadhar Card Number	9819238980
Pan Card Number	AAHPI7190Q
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	L 104,ARMY CHS, DARA ENCLAVE
Street	PLOT 6 , SECTOR 9
District	NERUL (EAST)
City	NAVI MUMBAI
State	MH
Pincode	400706

Current Address

House no	L 104,ARMY CHS, DARA ENCLAVE
Street	PLOT 6 , SECTOR 9
District	NERUL (EAST)
City	NAVI MUMBAI
State	MH
Pincode	400706

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd
Job Location:	kanjurmarg
Employee ID:	V19276
Designation:	DVP
UAN Number:	V19276X
From Date:	01-02-2023
To Date:	03-12-2025
Name of the Reporting Manager:	RITESH SHAH
Manager's Contact No:	9820861596
Manager's Contact Email:	ritesh.shah4@hdfc.bank.in
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	sayali.ponkshe@hdfc.bank.in
Last Salary Drawn:	391062.00
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
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:	HDFC Bank Ltd
Job Location:	kanjurmarg
Employee ID:	V19276
Designation:	DVP
UAN Number:	V19276X
From Date:	01-02-2023
To Date:	03-12-2025
Name of the Reporting Manager:	RITESH SHAH

LATEST EMPLOYMENT 1

Manager's Contact No:	9820861596
Manager's Contact Email:	ritesh.shah4@hdfc.bank.in
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	sayali.ponkshe@hdfc.bank.in
Last Salary Drawn:	391062.00
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
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:	CCIL
Job Location:	DADAR
Employee ID:	V002
Designation:	Senior Manager
UAN Number:	
From Date:	01-11-2001
To Date:	25-01-2023
Name of the Reporting Manager:	Kamal Singhania
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	jdouza@ccilindia.co.in
Last Salary Drawn:	302781
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	CCIL
Job Location:	DADAR
Employee ID:	V002
Designation:	Senior Manager
UAN Number:	
From Date:	01-11-2001
To Date:	25-01-2023
Name of the Reporting Manager:	Kamal Singhania
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	jdouza@ccilindia.co.in
Last Salary Drawn:	302781
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Bombay Univercity
College Location:	Mumbai
University Name:	bombay
Major / Specialisation	Management
Course / Qualification:	M.Comm
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5681168
From (Approx):	21-10-2004
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bombay Univercity
College Location:	Mumbai
University Name:	bombay
Major / Specialisation	Management
Course / Qualification:	M.Comm
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5681168
From (Approx):	21-10-2004
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Acharya Marathe College
College Location:	Chembur
University Name:	Mumbai
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	95-BOM-1490
From:	21-04-1995
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Acharya Marathe College
College Location:	Chembur
University Name:	Mumbai
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	95-BOM-1490
From:	21-04-1995
To:	
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.

Venkatraman Krishnan Iyer		21-11-2025
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.