

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

DANIEL FALCON
System Engineer

Proven track record in maintaining a secure, stable IT infrastructure, resolving complex system issues, and ensuring compliance across enterprise environments. Specialized in automating systems, system optimization, and staying ahead in the ever evolving tech landscape.

WORK EXPERIENCE

Endpoint Compliance Engineer
CCIL - THE CLEARING CORPORATION OF INDIA LIMITED
06/2024 - Present
Achievements / Tasks

- Ensured endpoint compliance across Windows-based systems by creating security baselines, patch levels, and configuration policies.
- Worked with tools like Airlock Digital to implement automated listing and restrict unauthorized software execution.
- Conducted regular compliance checks using internal tools and generated reports for non-compliant systems.

FMS ENGINEER
CCIL - THE CLEARING CORPORATION OF INDIA LIMITED
06/2022 - 06/2024
Achievements / Tasks

- Provided ongoing IT support for Hardware, Software, Network and peripheral issues across multiple client locations.
- Conducted initial configuration and troubleshooting of Desktops, Laptops, Printers and Networking equipment.
- Maintained asset inventory, performed routine system health checks, and handled regular patching activities.

EDUCATION

Master of Science in Information Technology
SATHAYE COLLEGE
2018 - 2020
MUMBAI/INDIA | CGPA = 8.19

Bachelor of Science in Information Technology
ST.ANDREW'S COLLEGE
2015 - 2018
MUMBAI/INDIA | CGPA = 6.00

HSC Science
ST.ANDREW'S COLLEGE
2013 - 2015
MUMBAI/INDIA | 65.85%

SSC
ST.STANISLAUS HIGH SCHOOL
2012 - 2013
MUMBAI/INDIA | 85.64%

SKILLS

Hands-On experience with using Airlock Digital.
Efficient in using the Desktop Central Console.
Management of Anti-Virus(AV) Agents as per state.
Installation and Repairing of Forcepoint Agents.
Usage of remote support tools to resolve issues.

PERSONAL PROJECTS

Heart Disease Prediction Project (2018 - 2020)
Medical Management System (2017 - 2018)

ACHIEVEMENTS

Successfully maintained 99% system uptime by resolving Hadoop system issues across 100+ systems.
(06/2022 - 06/2024)

Reduced application related user complaints by implementing and maintaining allow listing Policies.
(06/2024 - 06/2025)

LANGUAGES

ENGLISH Native or Bilingual Proficiency
HINDI Full Professional Proficiency
MARATHI Full Professional Proficiency

INTERESTS

Building and testing home labs for server and network configurations.
Exploring new Cybersecurity tools and endpoint protection techniques.
Stay updated with tech trends and IT compliance regulations.
Watching Cybersecurity Documents and tech podcasts.
Troubleshooting and optimizing PC Hardware/Software as a hobby.

CONTACT

falcondaniel69@gmail.com
9920638524
MUMBAI, INDIA
16 October, 1997

Govt ID #1

Personal Information

Full Name	DANIEL SAVIO FALCON
Former Name / Maiden Name	N/A
Mobile Number	9920638524
Father's Name	DOMINIC DENNIS FALCON
Spouse's Name	N/A
Date of Birth	16-10-1997
Age	28 years 1 month
Gender	male
Alternative Mobile Number	9920638002
Aadhar Card Number	870398751528
Aadhar Card Number	9920638524
Pan Card Number	ACUPF1940J
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	39-D, DANIEL'S DEN,
Street	CHAPEL ROAD,
District	BANDRA WEST,
City	MUMBAI
State	MH
Pincode	400050

Current Address

House no	39-D, DANIEL'S DEN,
Street	CHAPEL ROAD,
District	BANDRA WEST,
City	MUMBAI
State	MH
Pincode	400050

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	LAUREN INFORMATION TECHNOLOGIES
Job Location:	CCIL DADAR
Employee ID:	D51942
Designation:	Sr. Compliance Engineer
UAN Number:	101801187704
From Date:	23-03-2022
To Date:	14-11-2025
Name of the Reporting Manager:	MILIND HINGMIRE
Manager's Contact No:	9833225851
Manager's Contact Email:	Milindh@lauren.co.in
Reasons for leaving:	Better Opportunity
HR Name:	MANAV
HR Contact No:	9833184117
HR Email ID:	hrd@laurengroup.ai
Last Salary Drawn:	25780
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	LAUREN INFORMATION TECHNOLOGIES
Job Location:	CCIL DADAR
Employee ID:	D51942
Designation:	Sr. Compliance Engineer
UAN Number:	101801187704
From Date:	23-03-2022
To Date:	14-11-2025
Name of the Reporting Manager:	MILIND HINGMIRE

LATEST EMPLOYMENT 1

Manager's Contact No:	9833225851
Manager's Contact Email:	Milindh@lauren.co.in
Reasons for leaving:	Better Opportunity
HR Name:	MANAV
HR Contact No:	9833184117
HR Email ID:	hrd@laurengroup.ai
Last Salary Drawn:	25780
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	PARLE TILAK VIDYALAYA ASSOCIATION'S SATHAYE COLLEGE
College Location:	Vile Parle East, Mumbai - 400057. MAHARASHTRA
University Name:	UNIVERSITY OF MUMBAI
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	MASTER OF SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4102168
From (Approx):	01-10-2018
To (Approx):	01-10-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	PARLE TILAK VIDYALAYA ASSOCIATION'S SATHAYE COLLEGE
College Location:	Vile Parle East, Mumbai - 400057. MAHARASHTRA
University Name:	UNIVERSITY OF MUMBAI
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	MASTER OF SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4102168
From (Approx):	01-10-2018
To (Approx):	01-10-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



University of Mumbai
GRADE CARD

CCF:155:0014



Name : FALCON DANIEL DOMINIC SHEELA
Examination : M.S.C. (PART II)(SEM.IV)(CBCGS)
Held In : OCTOBER 2020
Seat Number : 4102168

Course Code	Course Title		Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
PSIT401	INFORMATION TECHNOLOGY	ARTIFICIAL INTELLIGENCE	TH	60	24	34			
			IA	40	16	21			
			TOTAL	100	40	55	4	B+	7 28.00
PSIT402	IT INFRASTRUCTURE MANAGEMENT		TH	60	40	46			
			IA	40	16	32			
			TOTAL	100	40	78	4	O	10 40.00
PSIT403a	INTELLIGENT SYSTEMS		TH	60	40	46			
			IA	40	16	24			
			TOTAL	100	40	70	4	A+	9 36.00
PSIT404c	CLOUD MANAGEMENT		TH	60	40	39			
			IA	40	16	20			
			TOTAL	100	40	59	4	B+	7 28.00
PSIT4P5	PROJECT		PR	50	20	45	2	O	10 20.00
			IA	40	16	20			
			TOTAL	100	40	80	4	O	10 40.00
	GRAND TOTAL		600		430@2	24			212.00

Sem. I MARKS.: 395/600 CRED.: 24 SGPI: 7.75
 Sem. III MARKS.: 423/600 CRED.: 24 SGPI: 8.17

Sem. II MARKS.: 394/600 CRED.: 24 SGPI: 8.00
 Sem. IV MARKS.: 432/600 CRED.: 24 SGPI: 8.83

GRAND TOTAL : 1644/2400

PERCENTAGE : 68.50%

Remark : SUCCESSFUL

CGPI : 8.19

Result Declared On : DECEMBER 14,2020

DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

University of Mumbai



0454675

CCF:0155:0014

NO: 4102168

I Certify that

FALCON DANIEL DOMINIC SHEELA

PASSED THE M.Sc. DEGREE EXAMINATION

held by the University of Mumbai in the month of

OCTOBER 2020 WITH 8.19 CGPI

DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION

DECEMBER 14, 2020



University of Mumbai

मुंबई विद्यापीठ

We,
the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of
MASTER OF SCIENCE
on
FALCON DANIEL DOMINIC SHEELA
of Parle Tilak Vidyalaya Association's Sathaye College
in the subject of Information Technology
with a Cumulative Grade Performance Index of **8.19** out of **10.00**
for the examination held in **OCTOBER 2020**
at the Convocation
held on **1st February, 2021**.

Prof. Suhas Pednekar | प्रा. सुहास पेडणेकर
Vice Chancellor | कुलगुरु

महाराष्ट्र,

कुलपती, कुलगुरु
आणि

व्यवस्थापन परिषदेचे सदस्य
विज्ञान अधिस्नातक

ही पदवी
फालकन डॅनियल डांडीमिनिक शीला

पार्ले टिळक विद्यालय असोशिएशनचे साठये कॉलेज
यांना

माहिती तंत्रविद्या या विषयात

संचयी श्रेणी संपादित निर्देशांक १०.०० पैकी ८.१९

ऑक्टोबर २०२० मधील परीक्षेत

उत्तीर्ण झाल्यावद्दल

१ फेब्रुवारी, २०२१ च्या

दीक्षान्त समारंभात प्रदान करीत आहोत.

1800510



GRADUATION

I haven't done my Graduation	
College Name:	St Andrew's College of Arts, Science and Commerce
College Location:	BANDRA WEST, MUMBAI - 400050, MAHARASHTRA
University Name:	UNIVERSITY OF MUMBAI
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	BACHELOR OF SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2063923
From:	01-07-2015
To:	01-05-2018
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 WEST, MUMBAI - 400050, MAHARASHTRA
University Name:	UNIVERSITY OF MUMBAI
Major / Specialisation	INFORMATION TECHNOLOGY
Course / Qualification:	BACHELOR OF SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2063923
From:	01-07-2015
To:	01-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



University of Mumbai

CCF: 229: 0013

CERTIFICATE SHOWING THE RESULT OF THE CANDIDATE

NAME: FALCON DANIEL DOMINIC SHEELA

EXAMINATION: BACHELOR OF SCIENCE (INFORMATION TECHNOLOGY) (SEM-VI) (CB5GS) (75: 25)

HELD IN: MAY 2018

SEAT NUMBER: 2063923

Registration No.: 2015016400615995

Course Code	Course Title	Course Credits	Maximum Marks	Minimum Marks	Marks Obtained	Sub Total	Credits Earned (C)	Grade	Grade Points (G)	C X G
USIT601 (1)	INTERNET TECHNOLOGIES	THEORY INTERNAL PRACTICAL	4 75 25 50 150	30 10 20 49 --	31 21 49 101					
USIT602 (2)	PROJECT MANAGEMENT	THEORY INTERNAL PRACTICAL	4 75 25 50 150	30 10 20 43 --	36 21 43 100	4	A	6	24	
USIT603 (3)	DATA WAREHOUSING	THEORY INTERNAL PRACTICAL	4 75 25 50 150	30 10 20 36 --	33 17 36 86	4	A	6	24	
USIT604 (4)	I. P. R. AND CYBER LAWS	THEORY INTERNAL PRACTICAL	4 75 25 50 150	30 10 20 39 --	30 12 39 86	4	B	5	20	
USIT607 USIT608 (7)	PROJECT REPORT VIVA VOCE	PROJECT VIVA	4 100 100 200	40 40 75 --	75 75 150	4	C	4	16	
	Total		20	800	--	518	--	20	--	--
										112

SEM-I- GPA : 6.60 ;

SEM-II- GPA : 6.40 ;

SEM-III- GPA : 5.40 ;

SEM-IV-GPA : 5.60 ;

SEM-V- GPA : 6.20 ;

SEM-VI- GPA : 5.60

Remark: Successful

CGPA : 5.97+@0.03=6.00 FINAL GRADE : A

Result Declared on: JUNE 25, 2018


DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION



University of Mumbai

CCF: 0229: 0014

CERTIFICATE SHOWING THE RESULT OF THE CANDIDATE

NAME :	FALCON DANIEL DOMINIC SHEELA										
EXAMINATION :	BACHELOR OF SCIENCE (INFORMATION TECHNOLOGY) (THREE YEAR DEGREE COURSE) (SEM-V) (CBSGS) (75: 25)										
HELD IN :	NOVEMBER 2017										
SEAT NUMBER :	3042174 Registration No.: 2015016400615995										
Course Code	Course Title	Course Credits	Maximum Marks	Minimum Marks	Marks Obtained	Sub Total	Credits Earned (C)	Grade	Grade Points (G)	C X G	
USIT501	NETWORK SECURITY	THEORY INTERNAL PRACTICAL	4 75 25 50	30 10 20 40							
USIT502	ASP. NET WITH C #	THEORY INTERNAL PRACTICAL	4 75 25 50	30 10 20 38	95	4	A	6	24		
USIT503	SOFTWARE TESTING	THEORY INTERNAL PRACTICAL	4 75 25 50	30 10 20 48	105	4	D	7	28		
USIT504	ADVANCED JAVA	THEORY INTERNAL PRACTICAL	4 75 25 50	30 10 20 31	104@1	4	D	7	28		
USIT505	LINUX ADMINISTRATION	THEORY INTERNAL PRACTICAL	4 75 25 50 150	30 10 20 35 --	86	4	B	5	20		
	Total		20	750	--	484@1	--	20	--	--	124

Remark : Successful

GPA : 6.20

Grade : A

Result Declared on : FEBRUARY 14, 2018


DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

University of Mumbai



CCF: 229: 0012

NO: 2063923

0178110

I Certify that

FALCON DANIEL DOMINIC SHEELA

PASSED THE B.Sc. (INFORMATION TECHNOLOGY)
(CBSEGS) (75: 25) DEGREE EXAMINATION

held by the University of Mumbai in the month of

MAY 2018 AND WAS PLACED IN THE

'A' GRADE.

DIRECTOR

BOARD OF EXAMINATIONS & EVALUATION



University of Mumbai

मुंबई विद्यापीठ

We,

the Chancellor, the Vice Chancellor
and

Members of the Management Council
confer the Degree of

BACHELOR OF SCIENCE
(Information Technology)

on

FALCON DANIEL DOMINIC SHEELA

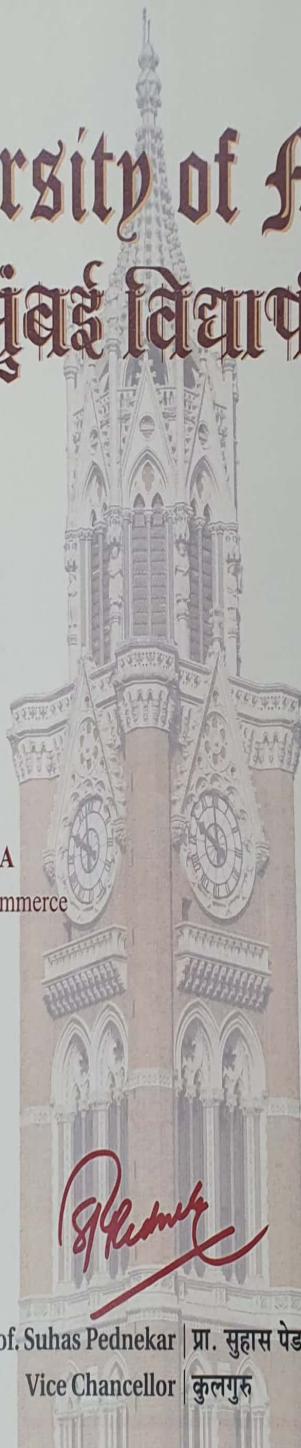
of St. Andrew's College of Arts, Science and Commerce

in the 'A' Grade

for the examination held in MAY 2018

at the Convocation

held on 11th January 2019.



मोर्की,

कुलपती, कुलगुरु
आणि

व्यवस्थापन परिषदेचे सदस्य
विज्ञान स्नातक
(माहिती तंत्रविद्या)

ही पदवी
फालकॉन डॅनिअल डॉमिनिक शिला

सेंट अन्ड्र्यूचे कॉलेज ऑफ आर्ट्स, सायन्स अंड कॉमर्स

यांना

मे २०१८ मधील परीक्षेत

‘ए’ श्रेणीत उत्तीर्ण झाल्यावद्दल

११ जानेवारी २०१९ च्या

दीक्षान्त समारंभात प्रदान करीत आहोत.



18-BSIG-18M-229-02063923

Prof. Suhas Pednekar | प्रा. सुहास पेडणेकर
Vice Chancellor | कुलगुरु

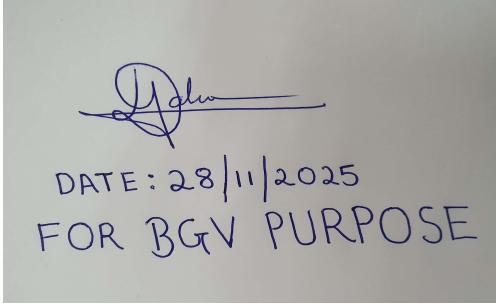
0859281



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.

DANIEL SAVIO FALCON	 DATE: 28/11/2025 FOR BGV PURPOSE	28-11-2025
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.