

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

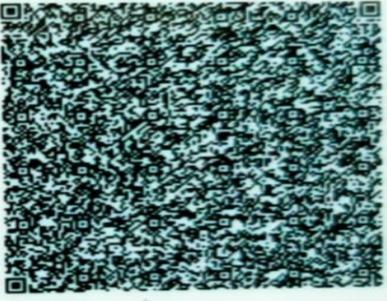
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Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AVGPK3605C



नाम / Name
MOHAMMAD AHMED MOHAMMAD FAROOQUE KHAN

पिता का नाम / Father's Name
FAROOQUE KHAN

जन्म की तारीख /
Date of Birth
02/08/1987


हस्ताक्षर / Signature

Personal Information

Full Name	Mohammad Ahmed Mohammad Farooque Khan
Former Name / Maiden Name	N/A
Mobile Number	9664503607
Father's Name	Mohammad Farooque Khan
Spouse's Name	Nazneen Khan
Date of Birth	02-08-1987
Age	38 years 6 months
Gender	male
Alternative Mobile Number	8591876427
Aadhar Card Number	556745354530
Aadhar Card Number	N/A
Pan Card Number	Avgpk3605c
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Room no 8, Row S, Block no 2, Near Saibaba Mandir
Street	Transit Camp, 90 feet road
District	Dharavi
City	Mumbai
State	MH
Pincode	400017

Current Address

House no	Room no 8, Row S, Block no 2, Near Saibaba Mandir
Street	Transit Camp, 90 feet road
District	Dharavi
City	Mumbai
State	MH
Pincode	400017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDFC First Bank
Job Location:	Juinagar
Employee ID:	237032
Designation:	Deputy manager
UAN Number:	
From Date:	10-05-2023
To Date:	31-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	nilesh.tipe@idfcfirstbank.com
Last Salary Drawn:	60000
Position Type:	permanent
Current Status:	relieved_pending_fnf
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:	IDFC First Bank
Job Location:	Juinagar
Employee ID:	237032
Designation:	Deputy manager
UAN Number:	
From Date:	10-05-2023
To Date:	31-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	nilesh.tipe@idfcfirstbank.com
Last Salary Drawn:	60000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA consultancy services
Job Location:	Vikhroli
Employee ID:	2244513
Designation:	Senior Executive
UAN Number:	
From Date:	22-12-2021
To Date:	15-03-2023
Name of the Reporting Manager:	Navin Pacha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	amrita.virdi@tcs.com
Last Salary Drawn:	42000
Position Type:	Senior Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA consultancy services
Job Location:	Vikhroli
Employee ID:	2244513
Designation:	Senior Executive
UAN Number:	
From Date:	22-12-2021
To Date:	15-03-2023
Name of the Reporting Manager:	Navin Pacha

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	amrita.virdi@tcs.com
Last Salary Drawn:	42000
Position Type:	Senior Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Chetana College
College Location:	Bandra
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11197
From:	06-10-2007
To:	03-10-2008
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Chetana College
College Location:	Bandra
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11197
From:	06-10-2007
To:	03-10-2008
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

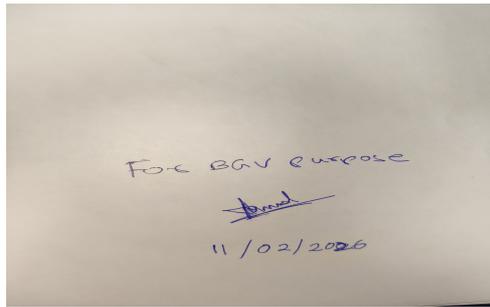
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Declaration & Authorization

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.

Mohammad Ahmed Mohammad Farooque
Khan



For BGV purpose
[Signature]
11/02/2026

10-02-2026

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.