

Background Verification Form

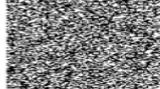
Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

<p> भारत सरकार Government of India</p> <p></p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>नामांकन क्रम/ Enrolment No.: 0000/00769/58417</p> <p>To अनुप कुमार सिन्हा Anup Kumar Sinha A 710, PALMROSE HUBTOWN, MIDC ROAD NO 16, NEXT TO HOTEL SUNCITY RESIDENCY, ANDHERI EAST MUMBAI, VTC: Mumbai, PO: Chakala Midc, District: Mumbai Suburban, State: Maharashtra, PIN Code: 400093, Mobile: 9534239999</p> <p>Signature valid Digitally signed by अनुप कुमार सिन्हा DN: cn=अनुप कुमार सिन्हा, o=भारत सरकार, ou=भारतीय विशिष्ट पहचान प्राधिकरण, email=anup.kumar.sinha@uidai.gov.in, c=IN</p> <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 6247 VID : 9172 7617 3499 1382</p> <p>मेरा आधार, मेरी पहचान</p>	<p> भारत सरकार Government of India</p> <p></p> <p>सूचना / INFORMATION</p> <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पत्र को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पत्र के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मंग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
<p> भारत सरकार Government of India</p> <p></p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p> </p> <p>अनुप कुमार सिन्हा Anup Kumar Sinha जन्म तिथि/DOB: 16/06/1979 पुरुष/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन प्रमाणीकरण की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XMI).</p> <p>XXXX XXXX 6247 मेरा आधार, मेरी पहचान</p>	<p> भारत सरकार Government of India</p> <p></p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>पता: आ 710, पामरोस हबटाउन, एमआईसीसी रोड नं. 16, नेक्स्ट टो होटल सनसिटी रेसिडेंसी, अंधेरी ईस्ट मुंबई, मुंबई, चकला एमआईसीसी, वीटीसी, महाराष्ट्र - 400093</p> <p></p> <p>Address: A 710, PALMROSE HUBTOWN, MIDC ROAD NO 16, NEXT TO HOTEL SUNCITY RESIDENCY, ANDHERI EAST MUMBAI, Mumbai, PO: Chakala Midc, DIST: Mumbai Suburban, Maharashtra - 400093</p> <p>XXXX XXXX 6247 VID : 9172 7617 3499 1382</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Anup Kumar Sinha
Former Name / Maiden Name	N/A
Mobile Number	9534239999
Father's Name	Nirmal Kumar Sinha
Spouse's Name	N/A
Date of Birth	16-06-1979
Age	46 years 8 months
Gender	male
Alternative Mobile Number	8879937164
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	A710, Palmrose Hubtown
Street	MIDC Andheri road no 16
District	Andheri East
City	Mumbai
State	MH
Pincode	400093

Current Address

House no	A710, Palmrose Hubtown
Street	MIDC Andheri road no 16
District	Andheri East
City	Mumbai
State	MH
Pincode	400093

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Spandana Sphoorty Financial Limited
Job Location:	Hyderabad
Employee ID:	SF0076296
Designation:	Vice President Human Resources
UAN Number:	
From Date:	01-09-2023
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	pallavi.nerella@spandanaspooorty.com
Last Salary Drawn:	5100000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Spandana Sphoorty Financial Limited
Job Location:	Hyderabad
Employee ID:	SF0076296
Designation:	Vice President Human Resources
UAN Number:	
From Date:	01-09-2023
To Date:	
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	pallavi.nerella@spandanasphoorty.com
Last Salary Drawn:	5100000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Rajagiri College of Social Sciences
College Location:	Kochi
University Name:	Rajagiri College of Social Sciences
Major / Specialisation	Mkt and Fin
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2759
From (Approx):	01-06-2006
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Rajagiri College of Social Sciences
College Location:	Kochi
University Name:	Rajagiri College of Social Sciences
Major / Specialisation	Mkt and Fin
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2759
From (Approx):	01-06-2006
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Sl. No. 2106010



Aspirations Towards Excellence

RAJAGIRI COLLEGE OF SOCIAL SCIENCES
Rajagiri School of Management
 Rajagiri Valley, Kakkanad, Kochi-682 039.
 Kerala, India.

April 12, 2008

This is to certify that **Mr. Anup Kumar Sinha** admission No.2759 has secured the following grades in the internal examination for the various courses enrolled by him as part of the **Master of Business Administration(MBA)** Programme with dual specialization in **Marketing** and **Finance** during the academic year 2006-2008.

CORE COURSES

Course Title	Credit	Grade	Course Title	Credit	Grade
Semester I			Semester II		
Accounting For management	3.0	C	Environmental Management	3.0	B
Business Communication	3.0	C	Financial Management	3.0	C+
Business & Ethical values	3.0	C	Human Resource Management	3.0	B-
Economics For Managers	3.0	C	Management Information Systems	3.0	C
Information Processing Using computers	3.0	B-	Marketing Management	3.0	B
Legal Environment of business	3.0	C+	Operations Management	3.0	B-
Management Process and organizational behavior	3.0	C	Operations Research	3.0	B-
Quantitative Method for Managers	3.0	C	Research Methodology	3.0	B
Semester III			Semester IV		
Global Business Environment	3.0	B	Strategic Management	3.0	A-
Summer Project	6.0	A+	Finance Specializations:		
Finance Specializations:			Financial Derivatives and Risk Management	3.0	A
Project Management	3.0	A-	Financial Restructuring Strategies	3.0	A-
Security Analysis and Portfolio Management	3.0	A+	Marketing Specializations:		
Working Capital Management	3.0	B	Product and Brand Management	3.0	A+
Marketing Specializations:			Retail Business Management	3.0	A+
Advertising and Promotion Management	3.0	A-			
Marketing Research	3.0	B+			
Sales and Distribution Management	3.0	A			

Summer Project : Study on Usage Behaviour Segmentation & Potential Analysis at Bharti Airtel Ltd., Kochi
Project Study : A Study on Relevance of Brand Trust and Customer Satisfaction in Creating Brand Loyalty in Bharti Airtel Ltd.

Cumulative Grade Point Average (CGPA) : **2.84** out of **4**.

P. J. Joseph

CONTROLLER OF
INTERNAL EXAMINATIONS



P. J. Joseph
PRINCIPAL

GRADUATION

I haven't done my Graduation	
College Name:	TPS college
College Location:	Patna
University Name:	Magadh University
Major / Specialisation	Science
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	013500/2000
From:	01-10-2000
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	TPS college
College Location:	Patna
University Name:	Magadh University
Major / Specialisation	Science
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	013500/2000
From:	01-10-2000
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

पंजीवन संख्या 13500/2008

पत्र-317001
विश्वविद्यालय क्रमांक

मगध विश्वविद्यालय



अज्ञात किया जाता है कि अनुप कुमार सिंह को,
को पटना, डाकुर प्रसाद सिंह कॉलेज से सन् 2003 में आयोजित
त्रि-वर्षीय स्नातक कार्यक्रम की विज्ञान स्नातक (प्रतिष्ठा) परीक्षा में जीवविज्ञान में प्रथम श्रेणी
में प्रातिष्ठा सहित उत्तीर्ण हुए/हुई, आज विज्ञान स्नातक (प्रतिष्ठा) की उपाधि के लिए अधिकृत किया गया।

परीक्षा के विषय :

1. रसायन-हिन्दी 2. जीवविज्ञान 3. जनस्पति विज्ञान
4. रसायनशास्त्र 5. सामान्य ज्ञान 6. ...

मगध विश्वविद्यालय, बोधगया
15 JUL 2005
दिधि

कुलपति

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.

Anup Kumar Sinha	For BVG Purpose Only  04-03-2026	04-03-2026
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.