

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Argus A P		Mumbai, Maharashtra - (+91) 9084062206
Professional Experience		
Trust Analyst	ICICI Bank	May 2024 – Present
- Managed a portfolio of 50+ corporate clients across industries, analyzing exposure, liquidity positions, and recommending hedging strategies aligned with clients' financial profiles.		
- Collaborated with internal operations teams, including credit and risk teams to ensure accurate trade capture.		
- Daily monitoring and analysis of market movements, identifying risk factors and global macro events and their impact on client portfolios.		
- Regularly analyzed FX and interest rate market dynamics, RBI policy actions, global macro events and their implications for client portfolios.		
- Generated timely and monthly MIS reports, delivering actionable insights to senior management.		
Managerial Intern	ICICI Bank	Apr 2023 – Jun 2023
- Experienced process audits and recommendations, identifying inefficiencies, reducing processing time by 15%.		
- Assisted in preparing the overall RFI/RFQ and RFI/RFQ documents for tendering.		
- Processed and validated 100+ daily invoices, ensuring accuracy and efficiency for 10+ clients.		
- Assisted in preparing financial statements and documentation for corporate clients.		
EDUCATION		
Global Association of Risk Professionals (GARP)		Pursuing
Financial Risk Manager (FRM) Part I		2024
Indian Institute of Management, Sambalpur		2024
Master of Business Administration (Finance) 7.42 CGPA		2020
St. Xavier's College (Autonomous), Ernakulam		2017
Bachelor of Commerce (Finance) 83.5% Marks		2017
St. Joseph's College (Autonomous), Cherthala, Kerala		2015
Higher Secondary (Commerce with Statistics) 96.25%		2015
St. Anne's Public School, Cherthala, Kerala		2015
High School 98.5%		2015
Leadership and Activities		
Placement Coordinator	IIM Sambalpur	Aug 2022 – Mar 2024
- Collaborated with 25+ organizations to secure partnerships for Summer and Final Placements demonstrating strong negotiation, relationship management and follow-up capabilities.		
- Ensured successful relationships with new and existing hiring partners while representing 300+ students.		
- Spearheaded the strategy creation for the placement season and ensured retention of 50+ existing recruiters.		
Academic Projects		
Security Analysis and Portfolio Management		2023
- Analyzed market trends and risk profiles, evaluated using Sharpe ratio and Jensen's alpha, developing insight into risk-adjusted returns and performance.		
Options Pricing and Risk Derivatives		2023
- Predicted price movement of Data Motors and structured a hedging strategy using butterfly spreads.		
Certifications		
- Six Sigma Green Belt (SIPOC): Proficiency in the DMAIC process for quality management.		
- Python for Finance (Coursera): Advanced data analysis and EDA techniques.		
- Financial Derivatives (Coursera): Understanding of complex swaps and options.		
Key Skills		
- Technical: SQL, Python (EDA), Statistical modeling (Vega, Advega), Excel (VBA, Macros, Power Query) & PowerPoint.		
- Financial: FRM (Part I), CFA (Level 1), Risk Management, Portfolio Management, Valuation (DCF, Multiples).		
- Analytical: Financial Statement Analysis, Credit risk analysis, Financial Modeling & Valuation (DCF, Multiples), Risk Assessment.		
Achievements		
- Won the Best Editor position and the team secured the first prize in the newspaper-making competition: Young Journalist conducted by M Kozhi Chapter, Confederation of Indian Industry (CII).		

Govt ID #1



भारत सरकार
GOVERNMENT OF INDIA



Argus A P

1999-10-13

Male

XXXXXXXXXX8935

Address:

ASARIVELIYIL, SAKTHEESWARAM RAILWAY, Cherthala North (part), CHERTHALA P O, Cherthala, Alappuzha, Kerala, 688524



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मेरा आधार, मेरी पहचान

Personal Information

Full Name	ARGUS A P
Former Name / Maiden Name	N/A
Mobile Number	9447123511
Father's Name	Phalgunan K P
Spouse's Name	N/A
Date of Birth	13-10-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	8984062206
Aadhar Card Number	627496228935
Aadhar Card Number	N/A
Pan Card Number	DZZPA6883C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Asariveliyil
Street	CMC 1, Vellorvattom
District	Cherthala
City	Alappuzha
State	KL
Pincode	688524

Current Address

House no	B2 103
Street	DSK Madhuban
District	Saki Naka
City	Mumbai
State	MH
Pincode	400072

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Bandra Kurla Complex
Employee ID:	90085850
Designation:	Management Trainee I
UAN Number:	102079025780
From Date:	06-05-2024
To Date:	13-03-2026
Name of the Reporting Manager:	Rajan Iyer
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	shruti.prasad@icicibank.com
Last Salary Drawn:	116954
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Bandra Kurla Complex
Employee ID:	90085850
Designation:	Management Trainee I
UAN Number:	102079025780
From Date:	06-05-2024
To Date:	13-03-2026
Name of the Reporting Manager:	Rajan Iyer

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	shristi.prasad@icicibank.com
Last Salary Drawn:	116954
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	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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indian Institute of Management Sambalpur
College Location:	Sambalpur
University Name:	Indian Institute of Management
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2022MBA133
From (Approx):	20-07-2022
To (Approx):	31-03-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Indian Institute of Management Sambalpur
College Location:	Sambalpur
University Name:	Indian Institute of Management
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2022MBA133
From (Approx):	20-07-2022
To (Approx):	31-03-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

GRADUATION

I haven't done my Graduation	
College Name:	St Albert's College (Autonomous)
College Location:	Ernakulam
University Name:	Mahatma Gandhi University
Major / Specialisation	Finance and Taxation
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1071090019
From:	01-06-2017
To:	31-03-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	St Albert's College (Autonomous)
College Location:	Ernakulam
University Name:	Mahatma Gandhi University
Major / Specialisation	Finance and Taxation
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1071090019
From:	01-06-2017
To:	31-03-2020
Marksheet	1
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.

Argus A P		23-03-2026
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.