

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

VINAYAK SHENOY

Mobile No. : 9833742124

Email Id : vinayakshenoy1996@gmail.com

Linked : <https://www.linkedin.com/in/vinayakshenoy-a0643818b>

Present Address :

Room no 5 Mohi Villa Building,
M. B. Estate Datta Mandir Road,
Virar (West), Pin -401303.

SUMMARY

As a Treasury Operations Associate, I adeptly oversee Financial Operations with precision and efficiency. Leveraging expertise in Settlements, Transaction Execution, Regulatory Reporting, Reconciliations, and Auctions, I drive seamless treasury functions and uphold operational excellence.

WORK EXPERIENCE

IndusInd Bank

April 2024 – to Present

Associate Manager (FIMM)

Constituents' Subsidiary General Ledger (CSGL) Account

- Execution and processing the G-Sec purchase/sale transactions (clients) on the Reserve Bank of India's (RBI) Negotiated Dealing System (NDS) and E-Kuber platforms
- Managed depository operations, including handling dematerialization, rematerialization, and processing client transactions within the CSGL framework
- Managing the processing of RBI auctions for New/Reissue of Government Securities, State Government Securities (SDLs), and Treasury Bills, ensuring strict adherence to RBI guidelines.
- Maintaining and reconciliation of individual Gilt Accounts (client security accounts) with the aggregate balances in the main CSGL account in the RBI's Public Debt Office books.
- Handled various audits related to treasury operations, Statutory Audits, and Concurrent Audits, ensuring all CSGL account operations were compliant.
- Ensuring the accurate settlement, accounting, and reporting of all CSGL transactions according to regulatory and internal policy guidelines.
- Handling queries from clients, custodians, depository participants, and internal/external auditors regarding G-Sec transactions and holdings.
- Ensured timely and correct processing of related cash flows to the Treasury via RTGS/NEFT modes. (Interest and Redemption)
- Testing on UAT Before Transaction on Calypso.
- Account opening / Account Closure**
- Managed client onboarding and account operations for Constituent Subsidiary General Ledger (CSGL) accounts, ensuring strict adherence to RBI guidelines
- Processing applications, ensuring KYC/AML compliance, verifying eligibility, and finalizing agreements As per the SOP of Company.
- Opening account at CCL and Ekuber and Handling Gilt Account
- Processed all account modification requests CSGL deals, Account closing and resolved holding and transaction statement-related complaints.
- Standing Deposit Facility (SDF)**
- Monitoring daily liquidity positions and ensuring compliance with regulatory requirements at the EOD
- NON SLR**
- Ensuring timely and accurate reporting of all primary and secondary market CP/CD/NCD trades on the F-TRAC & CBIX platform to the Reserve Bank of India (RBI), maintaining 100% compliance within the 15-minute window.

ICICI BANK Relationship Manager

Sep 2022 – March 2024

- Engaging the high-value customers of ICICI Bank and providing the comprehensive banking solutions.
- Developing and expanding the ICICI Customer family by offering unique and fair solutions that align with customers' evolving needs.
- Positioning ICICI Bank as the preferred bank among customers through superior service as their one-point of contact.
- Partnering with customers throughout their life-cycle to offer suitable products and services based on their financial needs.
- Offering 360-degree banking solutions to individuals, professionals, and businesses

AWARDS

- MF League Race to win June-July 2023
- Award of Excellence on Home loan December 2023
- Monsoon Mania on MF August 2023
- League of Champion Jan 2023.

SKILLS

- General Awareness
- Analytical & Problem-Solving
- Communication
- Attention to Detail
- Collaborative Skill
- Team Work

EDUCATION

- MBA (Marketing) 2021
- Business Analysis (Edupristine)
- Digital Marketing (Edupristine)
- Graduation BCOM

Govt ID #1



Personal Information

Full Name	Vinayaka venkatramana shenoy
Former Name / Maiden Name	Venkatramana
Mobile Number	9833742124
Father's Name	Venkatramana
Spouse's Name	N/A
Date of Birth	22-11-1996
Age	29 years 4 months
Gender	male
Alternative Mobile Number	7020388903
Aadhar Card Number	279432183886
Aadhar Card Number	N/A
Pan Card Number	GGTPS7348Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Room no 8 Motivilla bldg
Street	M B Estate
District	Datta Mandir road
City	Mumbai
State	MH
Pincode	401303

Current Address

House no	Room no 8 Motivilla bldg
Street	M B Estate
District	Datta Mandir road
City	Mumbai
State	MH
Pincode	401303

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indusind bank
Job Location:	Andheri
Employee ID:	166203
Designation:	Associate manager
UAN Number:	101884348922
From Date:	10-04-2024
To Date:	14-04-2026
Name of the Reporting Manager:	Vinod kutty
Manager's Contact No:	9819930159
Manager's Contact Email:	vinod.kutty@indusind.com
Reasons for leaving:	Growth
HR Name:	Vivek Singh
HR Contact No:	
HR Email ID:	hr@indusindbank.com
Last Salary Drawn:	35000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indusind bank
Job Location:	Andheri
Employee ID:	166203
Designation:	Associate manager
UAN Number:	101884348922
From Date:	10-04-2024
To Date:	14-04-2026
Name of the Reporting Manager:	Vinod kutty

LATEST EMPLOYMENT 1

Manager's Contact No:	9819930159
Manager's Contact Email:	vinod.kutty@indusind.com
Reasons for leaving:	Growth
HR Name:	Vivek Singh
HR Contact No:	
HR Email ID:	hr@indusindbank.com
Last Salary Drawn:	35000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	ICICI Bank
Job Location:	Andheri
Employee ID:	90005582
Designation:	Assistant manager
UAN Number:	
From Date:	12-10-2022
To Date:	28-03-2024
Name of the Reporting Manager:	Karan agarwal
Manager's Contact No:	08828113479
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	21500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI Bank
Job Location:	Andheri
Employee ID:	90005582
Designation:	Assistant manager
UAN Number:	
From Date:	12-10-2022
To Date:	28-03-2024
Name of the Reporting Manager:	Karan agarwal

EX EMPLOYMENT 2

Manager's Contact No:	08828113479
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	21500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Sir. M Visvesvaraya Institute of Management studies and research (SVIMS)
College Location:	Wadala
University Name:	AICTE
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3034
From (Approx):	01-05-2019
To (Approx):	30-05-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Sir. M Visvesvaraya Institute of Management studies and research (SVIMS)
College Location:	Wadala
University Name:	AICTE
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3034
From (Approx):	01-05-2019
To (Approx):	30-05-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Viva college
College Location:	Virar
University Name:	Mumbai University
Major / Specialisation	Bcom
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2014016402365127
From:	01-03-2015
To:	30-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Viva college
College Location:	Virar
University Name:	Mumbai University
Major / Specialisation	Bcom
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2014016402365127
From:	01-03-2015
To:	30-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
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.

Vinayak Venkatramana Shenoy		08-04-2026
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.