

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

  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India</p> <p>नोंदणी क्रमांक:/ Enrolment No.: 0000/00585/25046</p> <p>To स्वापnil विजय चव्हाण Swapnil Vijay Chavan C/O SWAPNIL VIJAY CHAVAN, B 12 B WING KANDIVALI KRISHNAA CO OP HOUSING SO LL, PLOT NO 3 R S C 2, Kandivali West, CHARKOP GANESH NAGAR, VTC: Mumbai, PO: Kandivali West, District: Mumbai Suburban, State: Maharashtra, PIN Code: 400067, Mobile: 0867560510</p>  <p>आपला आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 4195 VID : 9127 8207 7919 8195</p> <p>माझे आधार, माझी ओळख</p>	  <p>माहिती / INFORMATION</p> <ul style="list-style-type: none">■ आधार हा ओळखीचा पुरावा आहे. नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख उल्लेखित करून घ्याव्यात. यावरून असेल त्या माहितीवर आधारित आहे.■ हा आधार प्रमाणीकरण प्रणाली (UIDAI) - नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाने केला जातो. एनआरआरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर अॅप वापरून किंवा www.uidai.gov.in वर उपलब्ध असलेल्या QR कोड रीडर अॅप वापरून QR कोड स्कॅनरद्वारे सत्यापित केले जाते.■ आधार अद्वितीय आणि सुरक्षित आहे.■ ओळख आणि सध्याचा आधार देणारा कागदपत्रे आधार नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.■ आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करतो.■ आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.■ आधार सेवांचा लाभ घेण्यासाठी mAadhaar अॅप डाउनलोड करा.■ आधार/बायोमेट्रिक्स धारक नसताना सुरक्षित सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्स वैशिष्ट्य वापरा.■ आधारची मागणी करणाऱ्या संस्थेची संमती घेणे बंधनकारक आहे.■ 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>स्वापnil विजय चव्हाण Swapnil Vijay Chavan वय/वर्ष/Dob: 30/06/2002 पुरुष/ MALE</p> <p>आधार हा ओळखीचा पुरावा आहे. नागरिकत्व किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख उल्लेखित करून घ्याव्यात. यावरून असेल त्या माहितीवर आधारित आहे.</p> <p>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 XML).</p> <p>XXXX XXXX 4195</p> <p>माझे आधार, माझी ओळख</p>	  <p>भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India</p>  <p>स्वापnil विजय चव्हाण, बी 12 बी विंग कान्दिवली क्रिष्णा को ऑप होउसिंग सो ली, प्लॉट नो 3 री एस सी 2, कान्दिवली वेस्ट, चार्कॉप गानेशी नागार, मुंबई, महाराष्ट्र, पिन कोड - 400067</p> <p>Address: C/O SWAPNIL VIJAY CHAVAN, B 12 B WING, KANDIVALI KRISHNAA CO OP HOUSING SO LL, PLOT NO 3 R S C 2, Kandivali West, CHARKOP, GANESHI NAGAR, Mumbai, PO: Kandivali West, DIST: Mumbai Suburban, Maharashtra - 400067</p> <p>XXXX XXXX 4195 VID : 9127 8207 7919 8195</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Swapnil Vijay Chavan
Former Name / Maiden Name	N/A
Mobile Number	9867560310
Father's Name	Vijaykumar Vitthal Chavan
Spouse's Name	N/A
Date of Birth	30-06-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	9892353219
Aadhar Card Number	266226274195
Aadhar Card Number	N/A
Pan Card Number	CIVPC6798Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-12 Kandivali Krishna CHS Ltd
Street	Plot no. 3 RSC 2 Ambedkar road
District	Ganesh Nagar
City	Mumbai
State	MH
Pincode	400067

Current Address

House no	B-12 Kandivali Krishna CHS Ltd
Street	Plot no. 3 RSC 2 Ambedkar road
District	Ganesh Nagar
City	Mumbai
State	MH
Pincode	400067

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:	Alkesh Dinesh Mody Institute for Financial and Management Studies
College Location:	Kalina, Santacruz East
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	Masters in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ERN: MU0341120241028094
From (Approx):	19-09-2024
To (Approx):	08-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Alkesh Dinesh Mody Institute for Financial and Management Studies
College Location:	Kalina, Santacruz East
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	Masters in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ERN: MU0341120241028094
From (Approx):	19-09-2024
To (Approx):	08-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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GRADUATION

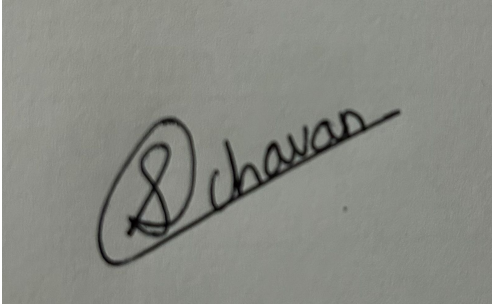
I haven't done my Graduation	
College Name:	Ghanshyamdas Saraf College of Commerce and Arts
College Location:	Malad West
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	B. Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2057740 (PRN:2020016400623722)
From:	15-06-2020
To:	15-04-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Ghanshyamdas Saraf College of Commerce and Arts
College Location:	Malad West
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	B. Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2057740 (PRN:2020016400623722)
From:	15-06-2020
To:	15-04-2023
Marksheet	
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.

Swapnil Vijay Chavan		21-04-2026
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.