

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohammad Ahmed Mohammad Farooque Khan	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-105	<b>Report Status</b>	Open
<b>Date of Birth</b>	02 Aug 1987	<b>Application Received</b>	11-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	17-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	13-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Trupti Chavan - HR	12-02-2026	<b>GREEN</b>
GRADUATION	Exam. Sect.	12-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Yusuf Khan	13-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IDFC First Bank	IDFC First Bank
<b>Name Of The Candidate:</b>	Mohammad Ahmed Mohammad Farooque Khan	Mohammad Ahmed Mohammad Farooque Khan
<b>Emp Code:</b>	237032	237032
<b>From:</b>	10-05-2023	10-05-2023
<b>To:</b>	31-01-2026	31-01-2026
<b>Designation:</b>	Nodal Escalation Officer	Nodal Escalation Officer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Team HR of IDFC First Bank, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

**hr** Hr verification  
Fri, 11 Mar 2022 20:08:18 +0530

To: "verifymyemployment" <verifymyemployment@goldquestglobal.in>

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER31708]

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
237002	Mohammad Ahmed Mohammad Farooque Khan	10-May-2021	31-January-2026	D	Nodal Escalation Officer	None

Regards,  
Team HR

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDFC FIRST Bank Limited	
Candidate Name	Mohammad Ahmed Mohammad Farooque Khan	
Employee Code/ID/No	237032	
From (Date of Joining)	10-May-2023	
To (Date of Exit/Relieving)	31-Jan-2026	
Designation (At the time of leaving the company):	NODAL ESCALATION OFFICER	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Mohammad Ahmed Mohammad Farooque Khan	Mohammad Ahmed Mohammad Farooque Khan
<b>Emp Code:</b>	2244513	2244513
<b>From:</b>	22-12-2021	22-12-2021
<b>To:</b>	15-03-2023	15-03-2023
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Trupti Chavan - HR	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 12-02-2026 12:28 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>  
RE: Ex-Employment verification

To Akshatha

Cc jey@goldquestglobal.in; Rahul Galkwad; verifymyemployment@goldquestglobal.in

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2244513	Mr. Mohammad Ahmed Khan	22-Dec-21	15-Mar-23	Senior Process Associate	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63716373/17897/16274


Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Mohammad Ahmed Mohammad Farooque Khan	Mohammad Ahmed Mohammad Farooque Khan
<b>Enroll No:</b>	11197	11197
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Mar-2008	Mar-2008
<b>Certification Issued Date:</b>	2008-06	2008-06
<b>Remarks:</b>	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Exam. Sect.	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



## University of Mumbai

CERTIFICATE SHOWING THE NUMBER OF MARKS OBTAINED IN EACH HEAD OF PASSING BY

### KURIL RAJENDRA KAMLESH RAMALA

AT THE THIRD YEAR (Com. / THREE YEAR DEGREE COURSE) EXAMINATIONS HELD IN MARCH 2008

CCF. 032 : 0320


**SPECIAL GROUP : 3 : FINANCIAL ACCOUNTING & AUDITING**  
**APPLIED COMP. GROUP : PAPER VI : 11 : EXPORT MARKETING (REV)**  
**: PAPER VII : 31 : PSYCHOLOGY OF HUMAN BEHAVIOUR AT WORK**

SEAT NO.	COMPULSORY PAPERS		SPECIAL GROUP PAPERS			APPLIED COMPONENT / VOCATIONAL GROUP				GRAND TOTAL	REMARKS :	
	MPP	BUSINESS ECONOMICS	1	2	3	PAPER VI TH	PAPER VI PR	PAPER VII TH	PAPER VII PR			
<b>11197</b>												
MAXIMUM MARKS	100	100	100	100	100	80	20	100	-	700		
MINIMUM MARKS FOR PASSING	35	35	35	35	35	28	7	35	-			
MARKS OBTAINED	63	46	35	51	57	43	20	65	-	380		<b>SECOND CLASS</b>

\*\* MANAGEMENT & PRODUCTION PLANNING

RESULT DECLARED ON **JUNE 3, 2008**

RECEIVED BY \_\_\_\_\_



*(Signature)*  
**CONTROLLER OF EXAMINATIONS**

002563

P - 0.229; @ - 0.5042/0.5043; \* - 0.5045; F - HEAD OF FAILURE + - MARKS CARRIED.  
 E - EXEMPTION IN THE HEAD. - - NOT APPLICABLE. A - ABSENT, / - FEMALE

## PERMANENT ADDRESS

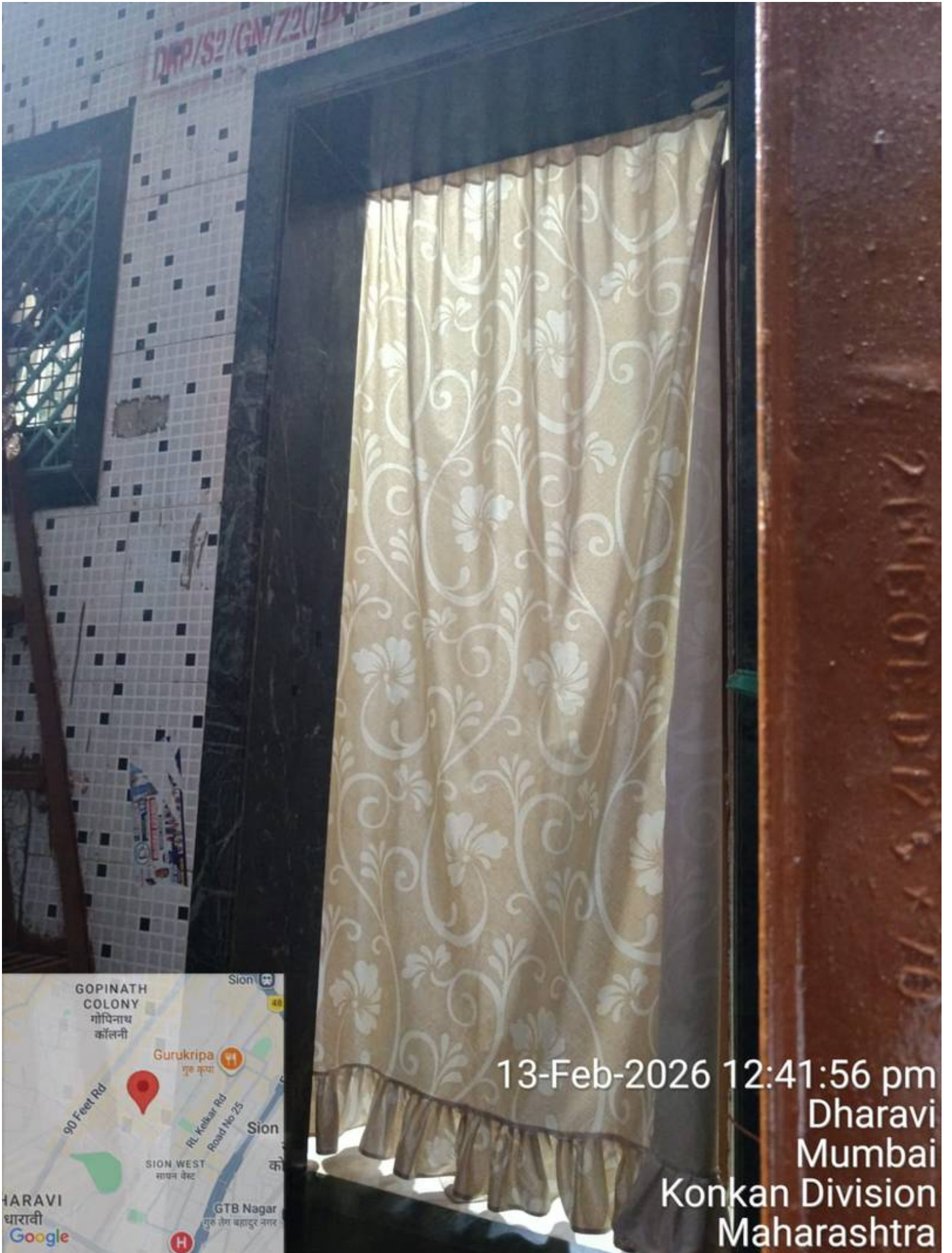
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Mohammad Ahmed Mohammad Farooque Khan	Mohammad Ahmed Mohammad Farooque Khan
<b>Period Of Stay:</b>	Not Provided	Since birth
<b>Address:</b>	Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharashtra,400017	Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharashtra,400017
<b>Landmark:</b>	Not Provided	Near Mitra Mandali
<b>Remarks:</b>	Visited the given address, Met Yusuf Khan (Brother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Yusuf Khan	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full name of the candidate	Mohammad Ahmed Mohammad Farooque Khan
Date of verification	13-02-2026
Address as provided by the candidate	Room no 8, Row S, Block no 2, Near Saibaba Mandir, Transit Camp, 90 feet road, Behind Dharavi police station, Mumbai, Maharashtra – 400017
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Yusuf Khan
Relationship with the candidate	Brother
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Mitra Mandali
Nearby Police Station (Mandatory)	Dharavi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)

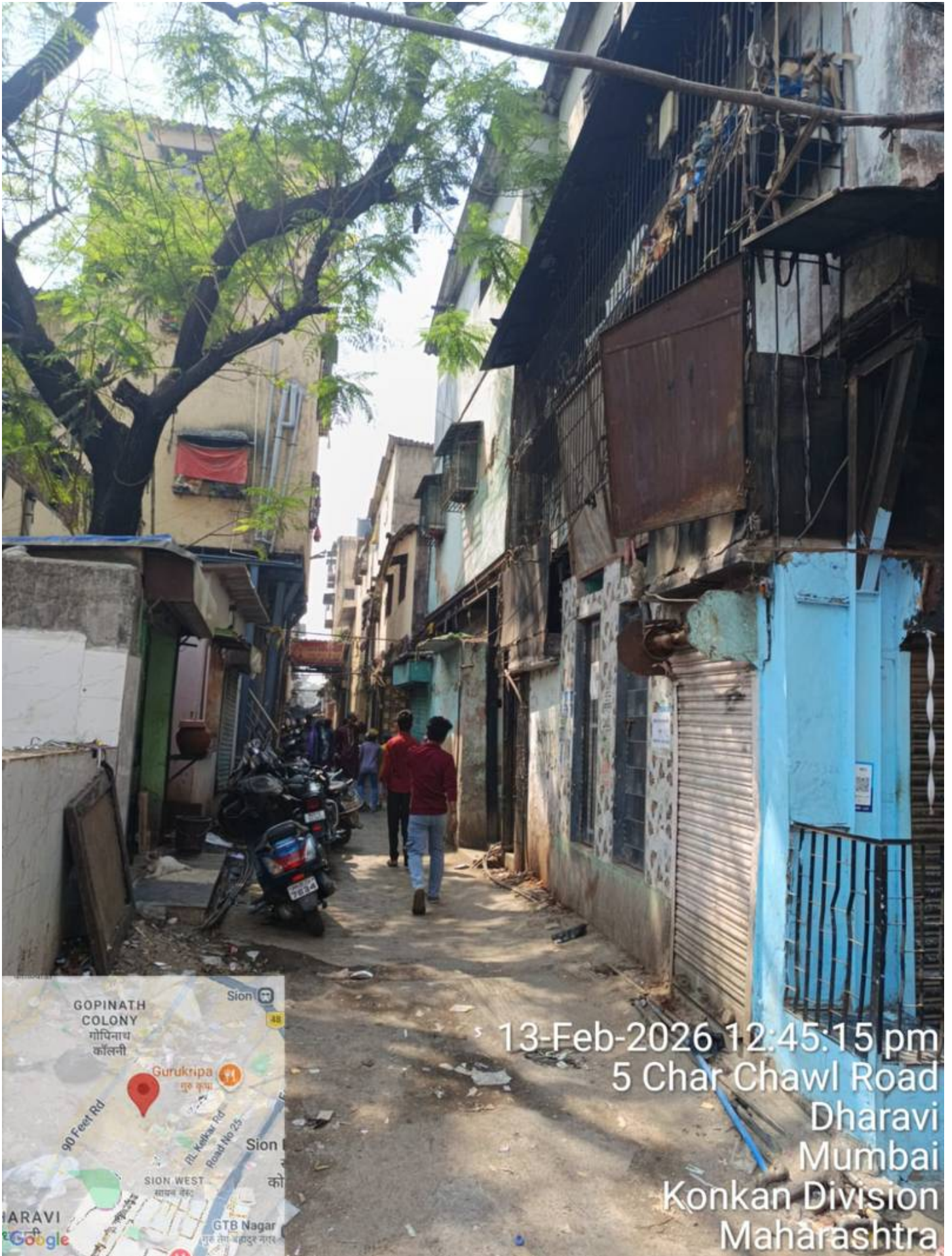


Annexure 4 (c)



13-Feb-2026 12:42:09 pm  
Dharavi  
Mumbai  
Konkan Division  
Maharashtra

Annexure 4 (d)



13-Feb-2026 12:45:15 pm  
5 Char Chawl Road  
Dharavi  
Mumbai  
Konkan Division  
Maharashtra

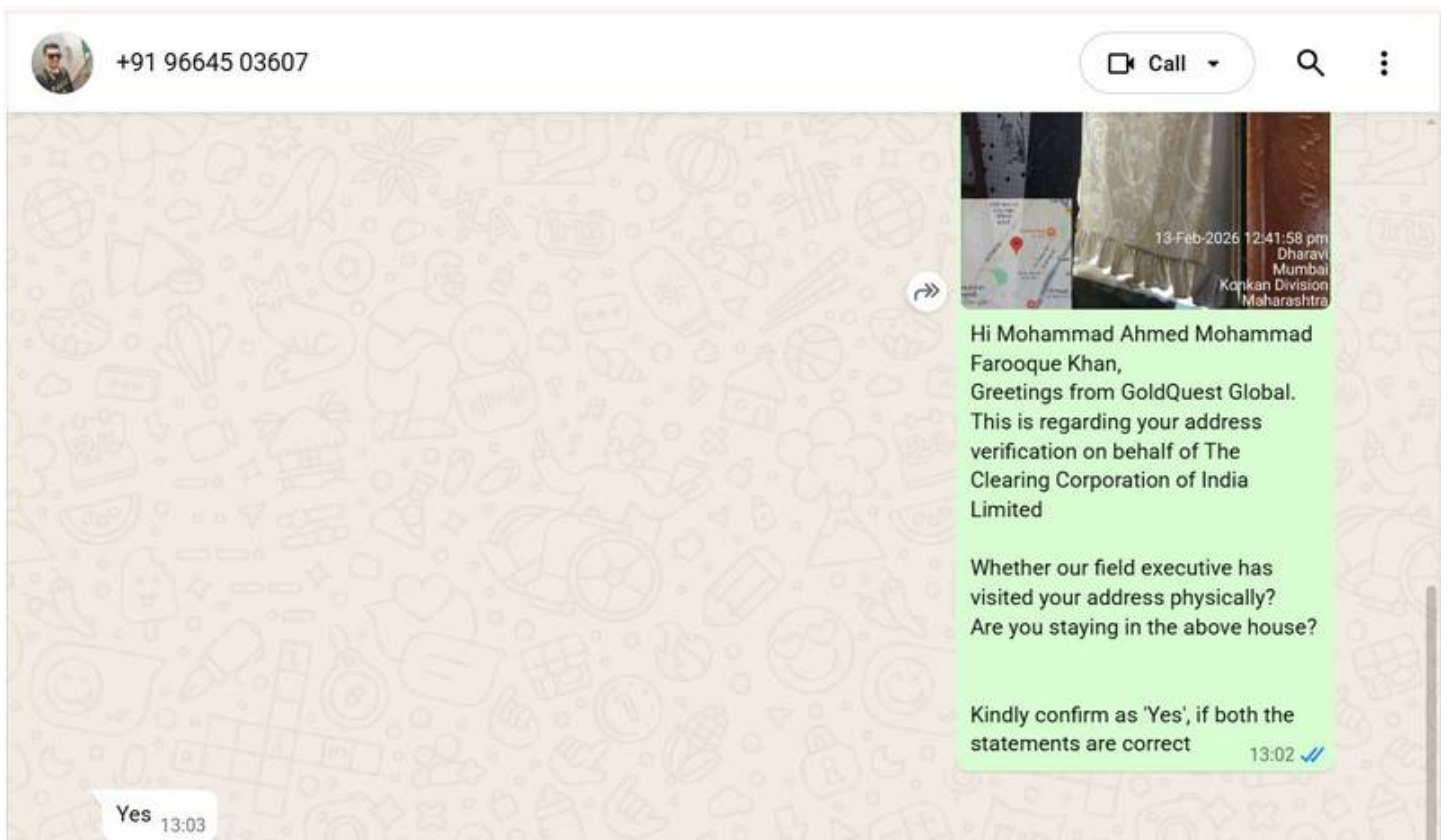
Annexure 4 (e)



Annexure 4 (f)



# Annexure 4 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-105	GQ-CCIL-105
Candidate Name:	Mohammad Ahmed Mohammad Farooque Khan	Mohammad Ahmed Mohammad Farooque Khan
Date Of Birth:	02-08-1987	02-08-1987
Father Name:	Mohammad Farooque Khan	Mohammad Farooque Khan
Address1:	Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharashtra,400017	Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharashtra,400017
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-105
NAME OF THE APPLICANT	Mohammad Ahmed Mohammad Farooque Khan
FATHER NAME	Mohammad Farooque Khan
DATE OF BIRTH	02-August-1987
ADDRESS OF THE APPLICANT	Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-February-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

**Disclaimer**

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

