

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ramesh Raj	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-106	<b>Report Status</b>	Open
<b>Date of Birth</b>	05 Jun 1991	<b>Application Received</b>	16-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	25-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Anand Raj	19-02-2026	<b>GREEN</b>
POST GRADUATION	Manipal University	23-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Banerjee	18-02-2026	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## PERMANENT ADDRESS

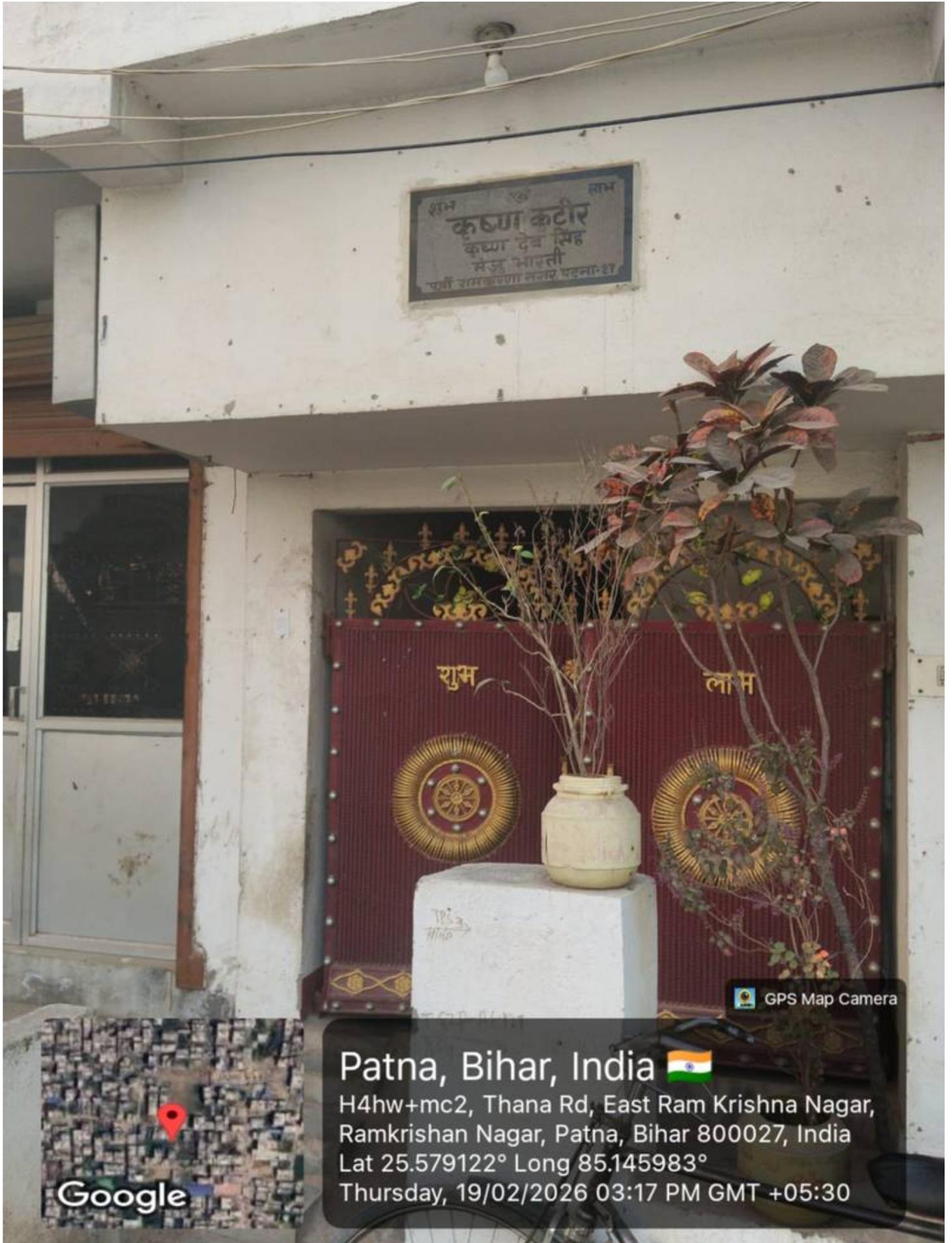
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ramesh Raj	Ramesh Raj
<b>Period Of Stay:</b>	Not Provided	Since 2006
<b>Address:</b>	KRISHNA KUTIR VRINDAVAN COLONY,EAST RAM KRISHNA NAGAR,FULVARI,SAMPATHCHAK NEW JAGANPURA,PATNA,Bihar-800027	KRISHNA KUTIR VRINDAVAN COLONY,EAST RAM KRISHNA NAGAR,FULVARI,SAMPATHCHAK NEW JAGANPURA,PATNA,Bihar-800027
<b>Landmark:</b>	Not Provided	Near Home Decor Shop
<b>Remarks:</b>	Visited the given address, Met Anand Raj (Brother), who confirmed that the candidate is residing at the provided address since 2006 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anand Raj	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full name of the candidate	Ramesh Raj
Date of verification	19-02-2026
Address as provided by the candidate	S/O Krishna Deo Singh, Vrindavan Colony, Purwi Ramakrishna Nagar, Fulvari, Sampatchak, New Jaganpura, Patna, Bihar – 800027
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	Anand Raj
Relationship with the candidate	Brother
Number of years at present residence	Since 2006
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 Home Décor Shop
Nearby Police Station (Mandatory)	RK Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



GPS Map Camera

Patna, Bihar, India 🇮🇳

H4hw+mc2, Thana Rd, East Ram Krishna Nagar,  
Ramkrishan Nagar, Patna, Bihar 800027, India

Lat 25.579109° Long 85.145999°

Thursday, 19/02/2026 03:19 PM GMT +05:30



Google

Annexure 1 (d)

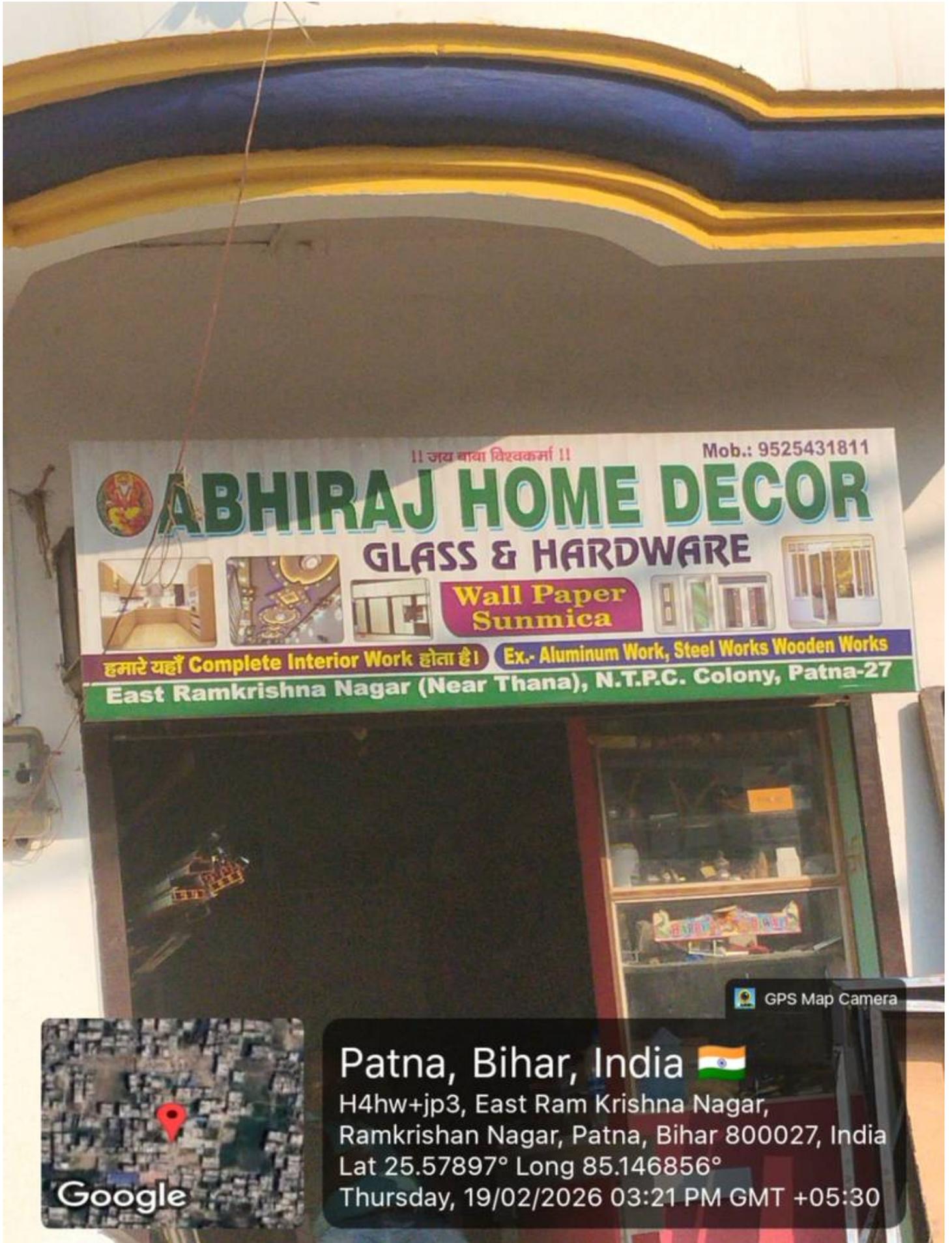


GPS Map Camera



Patna, Bihar, India 🇮🇳  
H4hw+pqc, East Ram Krishna Nagar, Mithapur,  
Patna, Bihar 800027, India  
Lat 25.579307° Long 85.146869°  
Thursday, 19/02/2026 03:22 PM GMT +05:30

Annexure 1 (e)

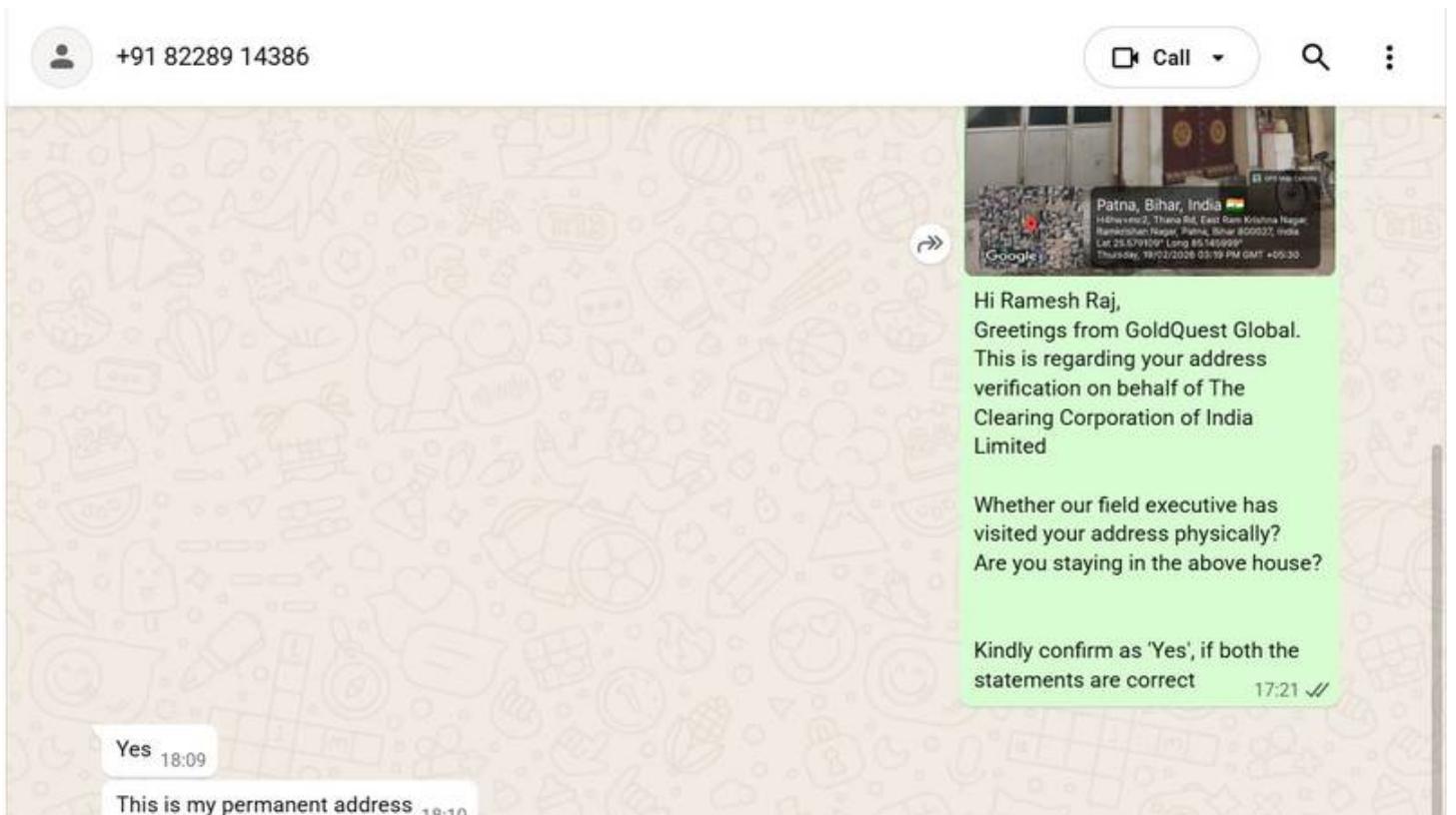


GPS Map Camera



Patna, Bihar, India 🇮🇳  
H4hw+jp3, East Ram Krishna Nagar,  
Ramkrishan Nagar, Patna, Bihar 800027, India  
Lat 25.57897° Long 85.146856°  
Thursday, 19/02/2026 03:21 PM GMT +05:30

# Annexure 1 (f)



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manipal University	Manipal University
<b>Name Of The Candidate:</b>	Ramesh Raj	Ramesh Raj
<b>Enroll No:</b>	122542531	122542531
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Banking and Finance	Banking and Finance
<b>Month And Year Of Passing:</b>	Aug-2013	Aug-2013
<b>Certification Issued Date:</b>	2013-09	2013-09
<b>SI No:</b>	127093	127093
<b>Remarks:</b>	The following applicant details were verified by Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manipal University	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



# Manipal University

Formerly known as Manipal Academy of Higher Education

Deemed to be University under the UGC Act 3, 1956

*This is to certify that*

**RAMESH RAJ**

*has been admitted to the*

**POST GRADUATE DIPLOMA IN BANKING AND FINANCE (P.G.D.B.F.)**

*having fulfilled the prescribed requirements*

**in August 2013**



Vice-Chancellor

No: 127093

GIVEN UNDER THE SEAL OF MANIPAL UNIVERSITY, MANIPAL, INDIA

ON THIS DATE September 26, 2013 Reg. No: 122642531

**CURRENT ADDRESS**

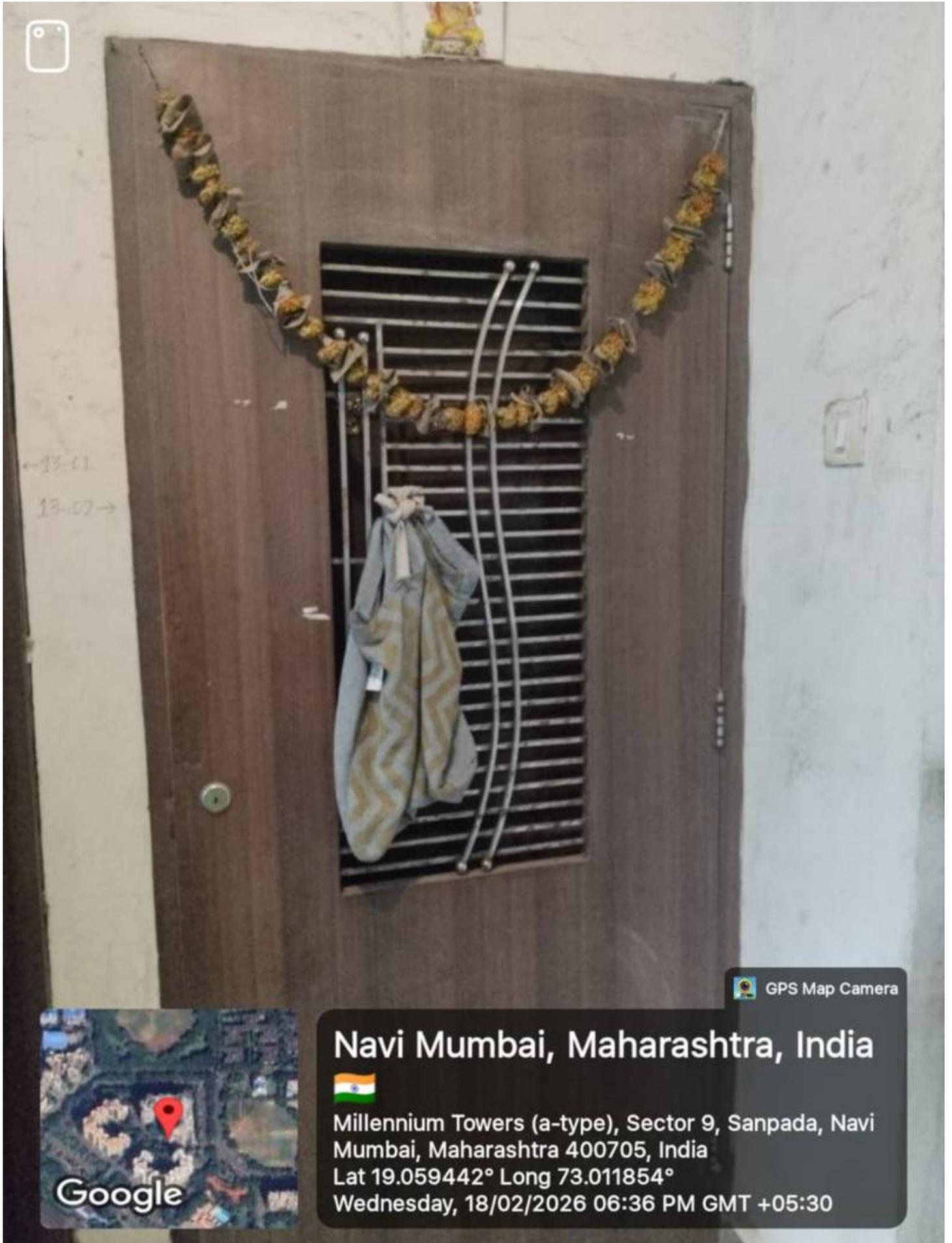
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Ramesh Raj	Ramesh Raj
<b>Period Of Stay:</b>	Not Provided	Since 2023 to till date
<b>Address:</b>	FLAT NO 1302 A2 BUILDING,Millenium Tower,NEAR GURUDUWARA,navi mumbai,Maharashtra-400705	FLAT NO 1302 A2 BUILDING,Millenium Tower,NEAR GURUDUWARA,navi mumbai,Maharashtra-400705
<b>Landmark:</b>	Not Provided	Near Guruduwara
<b>Remarks:</b>	Visited the given address, Met Banerjee (Neighbor), who confirmed that the candidate is residing at the provided address since 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Banerjee	
<b>Report Verified Date:</b>	18-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



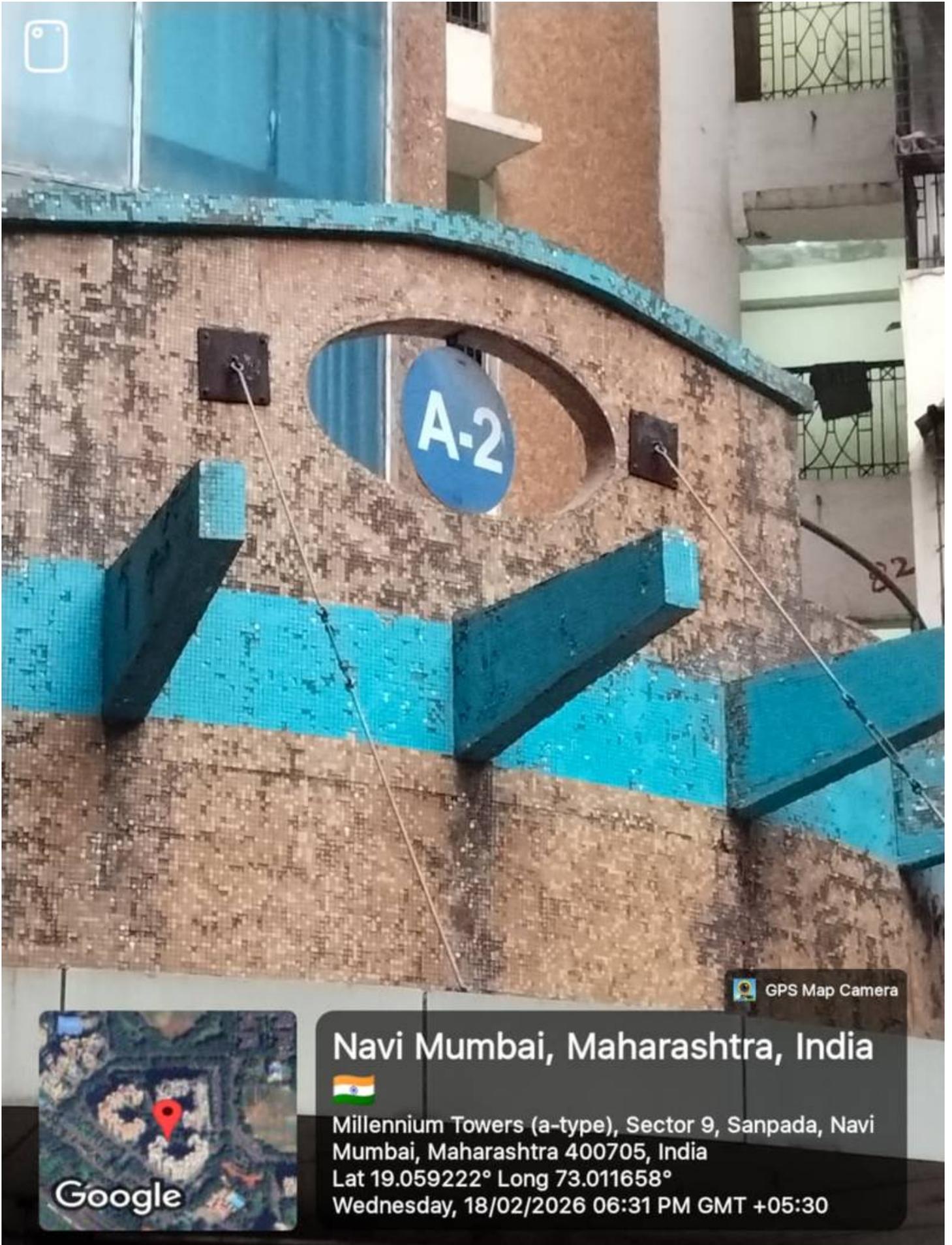
Full Name of The Candidate	Ramesh Raj
Date of Verification	18/02/2026
Address as provided by the candidate	FLAT NO 1302, A2 BUILDING, Millenium Tower, NEAR GURUDUWARA, Navi Mumbai, Maharashtra - 400705
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Banerjee
Relationship with the candidate	Candidate's Neighbour
Number of Years at present residence	Since 2023 to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near GURUDUWARA
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	At the time of visit found door locked. Candidate name and existence confirmed.
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

Annexure 3 (b)

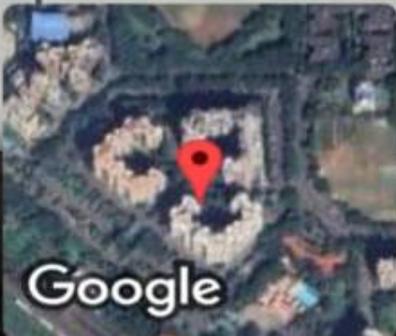




Annexure 3 (d)



GPS Map Camera



Navi Mumbai, Maharashtra, India

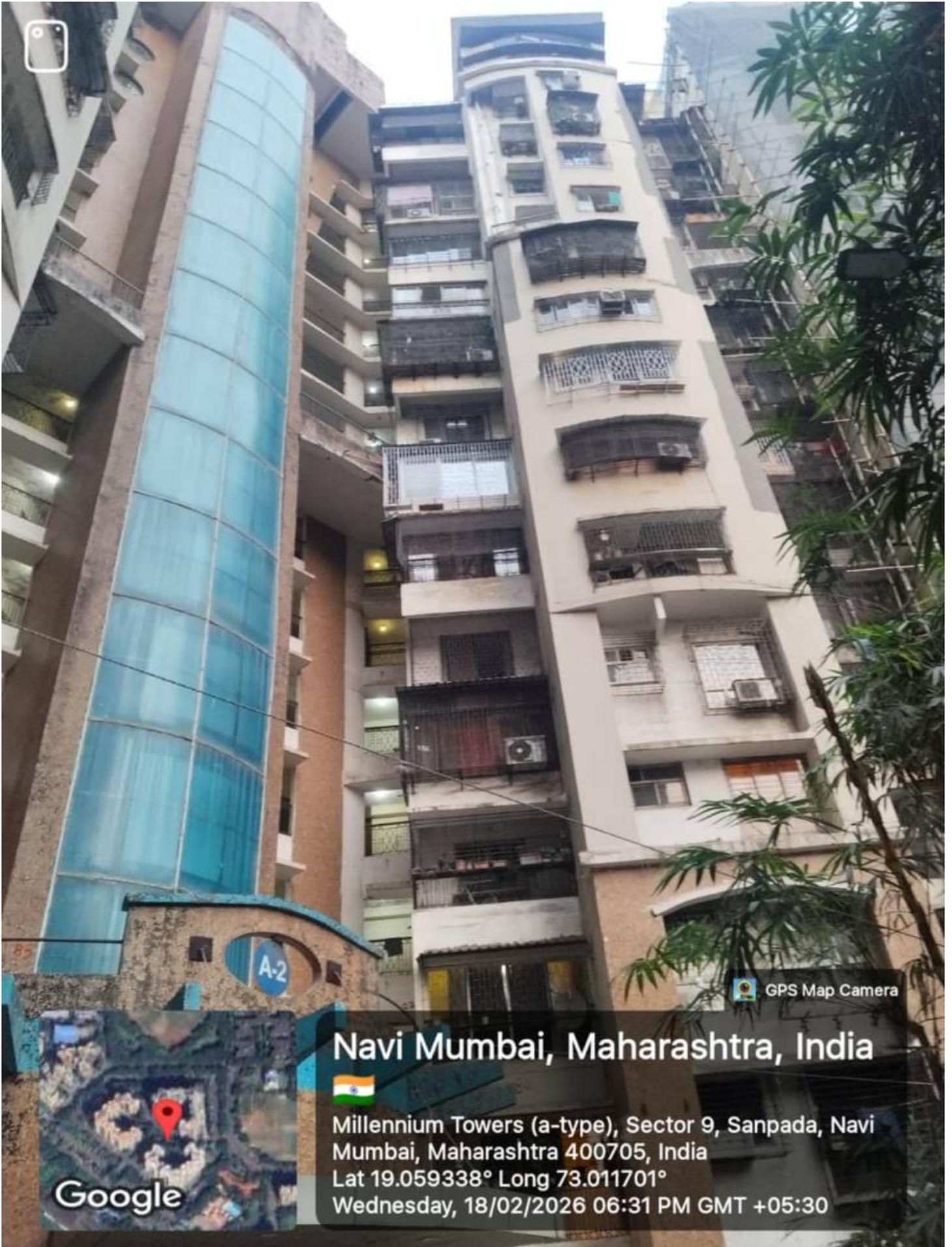


Millennium Towers (a-type), Sector 9, Sanpada, Navi  
Mumbai, Maharashtra 400705, India

Lat 19.059222° Long 73.011658°

Wednesday, 18/02/2026 06:31 PM GMT +05:30

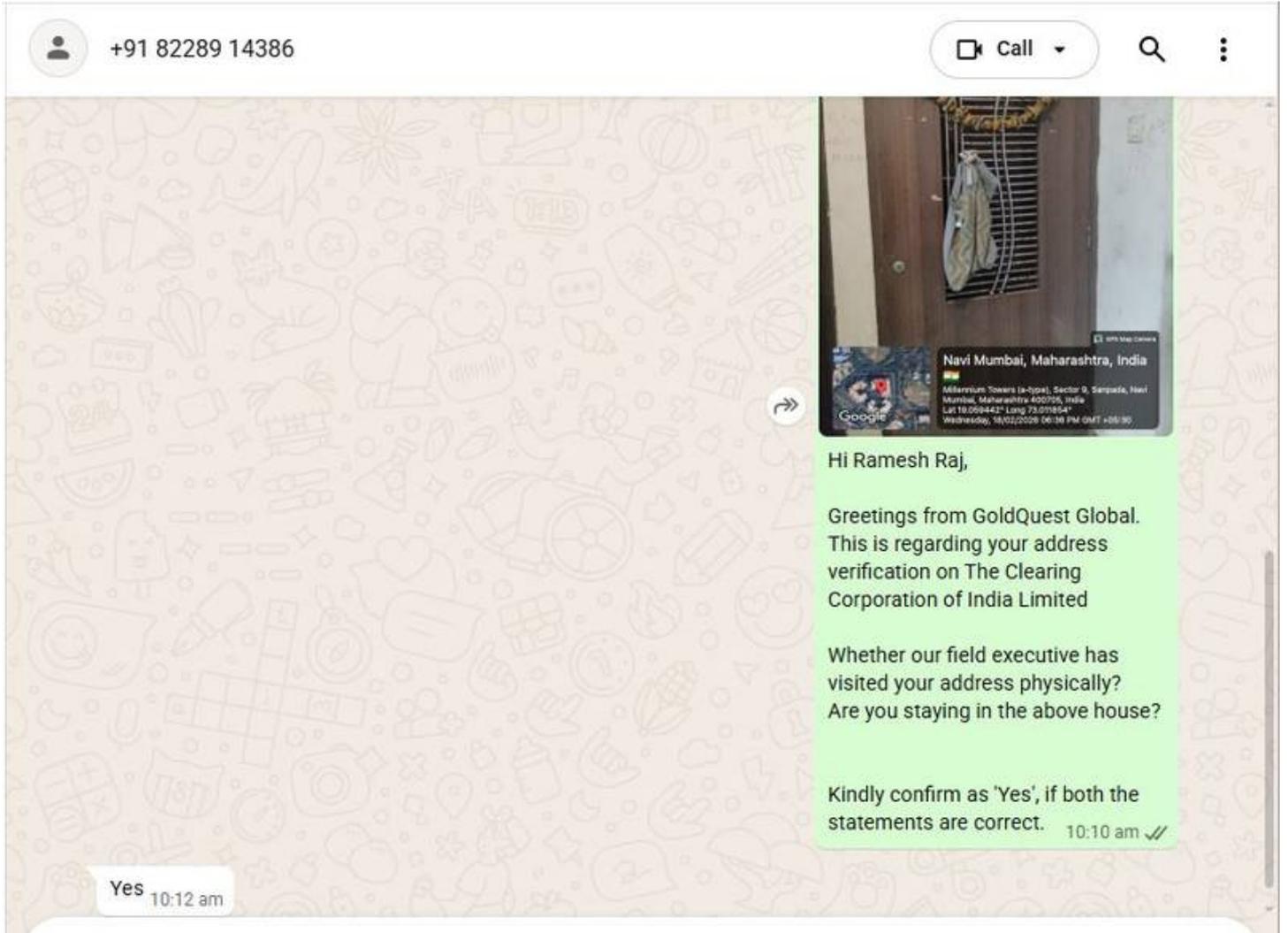
Annexure 3 (e)



Annexure 3 (f)



### Annexure 3 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-106	GQ-CCIL-106
Candidate Name:	Ramesh Raj	Ramesh Raj
Date Of Birth:	05-06-1991	05-06-1991
Father Name:	Krishna Deo Singh	Krishna Deo Singh
Address1:	KRISHNA KUTIR VRINDAVAN COLONY,EAST RAM KRISHNA NAGAR,FULVARI,SAMPATHCHAK NEW JAGANPURA,PATNA,Bihar-800027	KRISHNA KUTIR VRINDAVAN COLONY,EAST RAM KRISHNA NAGAR,FULVARI,SAMPATHCHAK NEW JAGANPURA,PATNA,Bihar-800027
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:	16-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-106
NAME OF THE APPLICANT	Ramesh Raj
FATHER NAME	Krishna Deo Singh
DATE OF BIRTH	05-June-1991
ADDRESS OF THE APPLICANT	KRISHNA KUTIR VRINDAVAN COLONY,EAST RAM KRISHNA NAGAR,FULVARI,SAMPATHCHAK NEW JAGANPURA,PATNA,Bihar-800027
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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.

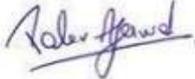
#### LAWYERS'S COMMENT:

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**

