

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Argus A P	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-119	Report Status	Closed
Date of Birth	13 Oct 1999	Application Received	23-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shymol	07-04-2026	GREEN
LATEST EMPLOYMENT 1	Team ICICI Bank	04-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-03-2026	GREEN
GRADUATION	Mahatma Gandhi University	01-04-2026	GREEN
CURRENT ADDRESS	Mr Abhijeet Shrivastav	24-03-2026	GREEN

End of summary report

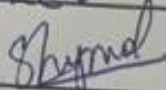
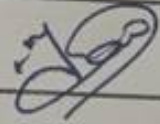
Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Argus A P	Argus A P
Period Of Stay:	Not Provided	Since 27 years to till the date
Address:	Asariveliyil, Cmc 1, Vellorvattom, Cherthala, Near City Lodge, Alappuzha, Kerala-688524	Asariveliyil, Cmc 1, Vellorvattom, Cherthala, Near City Lodge, Alappuzha, Kerala-688524
Landmark:	Not Provided	Railway Station
Remarks:	Visited the given address, Met Shymol (Mother), who confirmed that the candidate is residing at the provided address since 27 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shymol	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ADDRESS VERIFICATION FORM

Client name	
Candidate Name	The cleaning corporation of mdr
Address & PH Number	Avgees A.P Asa rivellil cu Saktheeswarom railway Cherthala-688524
Accommodation Status (Rented/Owned/Paying Guest)	own
How many years candidate is residing on the above-mentioned address	27 years
Nearest Land Mark	Cherthala railway station
Family Members	4
Nearest Police Station	Cherthala
ID proof (Ration Card/Pan card/Aadhar Card/Driving License / Passport etc) details	Aadhar
Above mentioned details verified by (Name)	shymal
Relationship with candidate	mother
Signature of the Verifier	
Contact no. of Verifier	9447483511
Neighbor name 1 & Neighbor name 2	ahamodharan
Date	7/4/26
Field Executive Name & Signature	naveen 
Any Additional Remarks	verified

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Ltd	ICICI Bank Ltd
Name Of The Candidate:	Argus A P	Argus A P
Emp Code:	90085850	90085850
From:	06-05-2024	06-05-2024
To:	13-03-2026	13-03-2026
Designation:	Manager-I	Manager-I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team ICICI Bank of ICICI Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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	ICICI Bank Ltd	
Candidate Name	Argus A P	
Employee Code/ID/No	90085850	
From (Date of Joining)	06-May-2024	
To (Date of Exit/Relieving)	13-Mar-2026	
Designation (At the time of leaving the company):	Manager-I	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)



Sat 04-04-2026 10:47 PM

Alumni <alumni@icici.bank.in>

Request ID 1394288 | Requesting for the Ex-Employment verification for Argus A P GQ-CCIL-119 (1) ICICI Bank Ltd

To verifyemployment@goldquestglobal.in

Cc verifyemployments@gmail.com; aarti@goldquestglobal.in; jay@goldquestglobal.in

i Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at alumni@icici.bank.in

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 2 (c)



March 25, 2026
Employee No: 90085850

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Argus A P has been an employee of this Bank since May 6, 2024. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on March 13, 2026. At the time of resignation the employee was in the grade of Manager-I.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads 'Sreeja Nair'. The signature is written in a cursive style and is positioned above a horizontal line.

Authorized Signatory
Sreeja Nair
HR Manager-HRMG

For employment verification requests, please write to alumni@icici.bank.in

ICICI Bank Limited
HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Serilingampally,
Hyderabad - 500 032.

Tel.: 040-61063090
Website www.icicibank.com
CIN :L85190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Pedra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-119	GQ-CCIL-119
Candidate Name:	Argus A P	Argus A P
Date Of Birth:	13-10-1999	13-10-1999
Father Name:	Phalgunan K P	Phalgunan K P
Address1:	Asariveliyil, Cmc 1, Vellorvattom, Cherthala, Near City Lodge, Alappuzha, Kerala 688524	Asariveliyil, Cmc 1, Vellorvattom, Cherthala, Near City Lodge, Alappuzha, Kerala 688524
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-119
NAME OF THE APPLICANT	Argus A P
FATHER NAME	Phalgunan K P
DATE OF BIRTH	13-October-1999
ADDRESS OF THE APPLICANT	Asariveliyil, Cmc 1, Vellorvattom, Cherthala, Near City Lodge, Alappuzha, Kerala-688524
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-March-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi University	Mahatma Gandhi University
Name Of The Candidate:	Argus A P	Argus A P
Enroll No:	1071090019	1071090019
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Mahatma Gandhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Gandhi University	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	



St. Albert's College (Autonomous)

Banerji Road, Ernakulam, Kochi-682 018 , Kerala, India
(Affiliated to Mahatma Gandhi University, Kottayam, Accredited with 'A' Grade by NAAC)

Course Completion Certificate

This certificate is awarded to

Argus A. S.

*in recognition of having
completed the programme*

*Bachelor of Commerce with Finance and Taxation
at St. Albert's College (Autonomous)*

during the period 2017-2020.



[Signature]

[Signature]

[Signature]

Controller of Examination

Principal

Chairman

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Argus A P	Argus A P
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	B2 103 , DSK Madhuban, Saki Naka, Mehra Compound Rd, Mumbai, Maharashtra-400072	B2 103 , DSK Madhuban, Saki Naka, Mehra Compound Rd, Mumbai, Maharashtra-400072
Landmark:	Not Provided	Near Matter Care Hub
Remarks:	Visited the given address, Met Mr Abhijeet Shrivastav(Roommate), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mr Abhijeet Shrivastav	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Argus A P
Date of Verification	24/03/2026
Address as provided by the candidate	B2 103, DSK Madhuban, Near Mehra Compound Rd, Saki Naka, Mumbai, MH - 400072
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	Mr ABHIJEET SHRIVASTAV
Relationship with the candidate	Candidate's Roommate
Number of Years at present residence	Since 2 years to till date
Status (Ownership/Rental/Hostel/PG)	Rented house
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 Matter Care Hub
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Dilip
Signature of Respondent	Refused

Annexure 5 (b)



Annexure 5 (c)



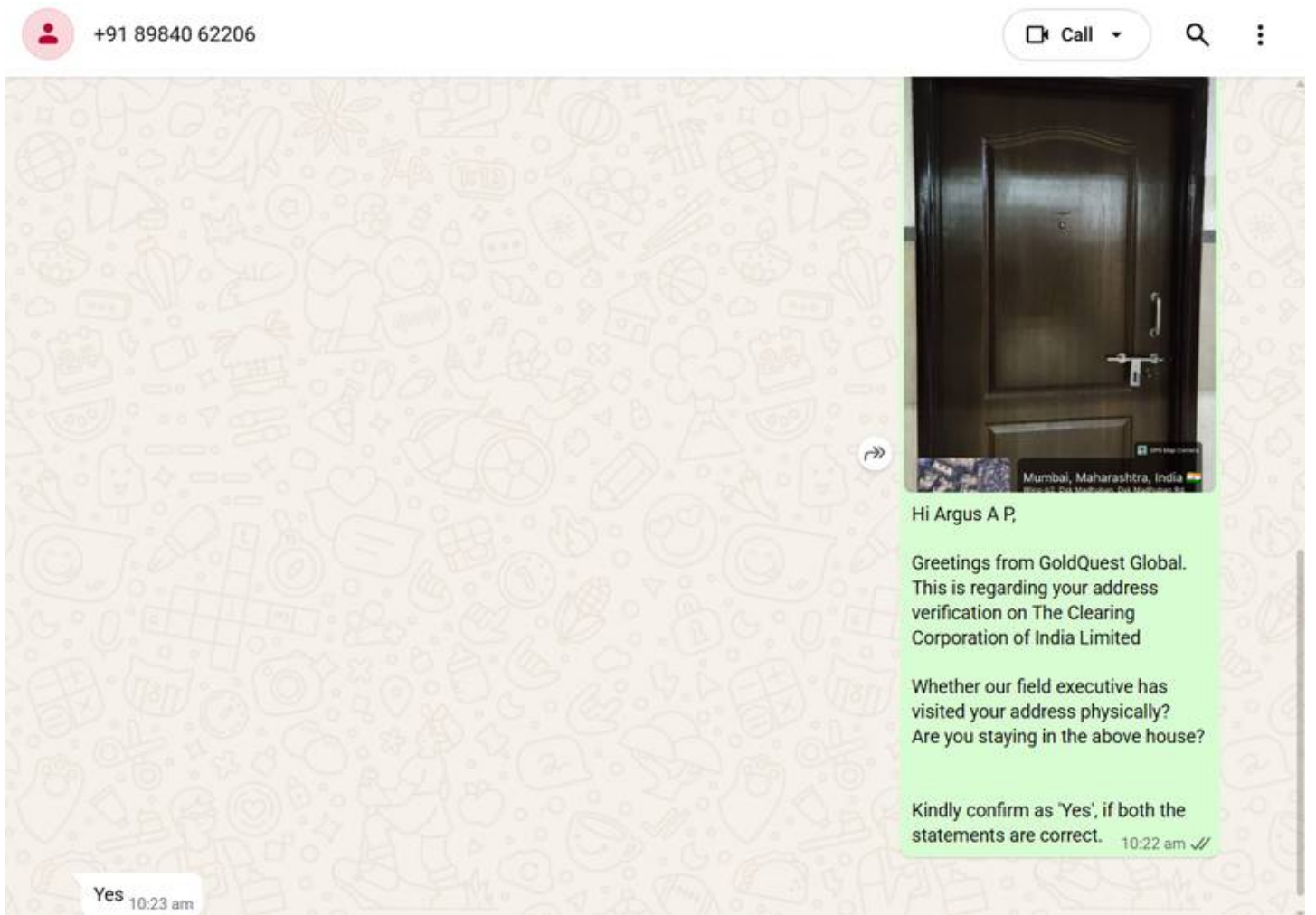
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



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

