

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Jaiswal	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-120	<b>Report Status</b>	Open
<b>Date of Birth</b>	31 Jan 1999	<b>Application Received</b>	31-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	16-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	WIP	NIL	<b>WIP</b>
PERMANENT ADDRESS	Rakesh Jaiswal	02-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Shital Mhatre- HR	06-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	31-03-2026	<b>GREEN</b>
GRADUATION	University of Mumbai	10-04-2026	<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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## PERMANENT ADDRESS

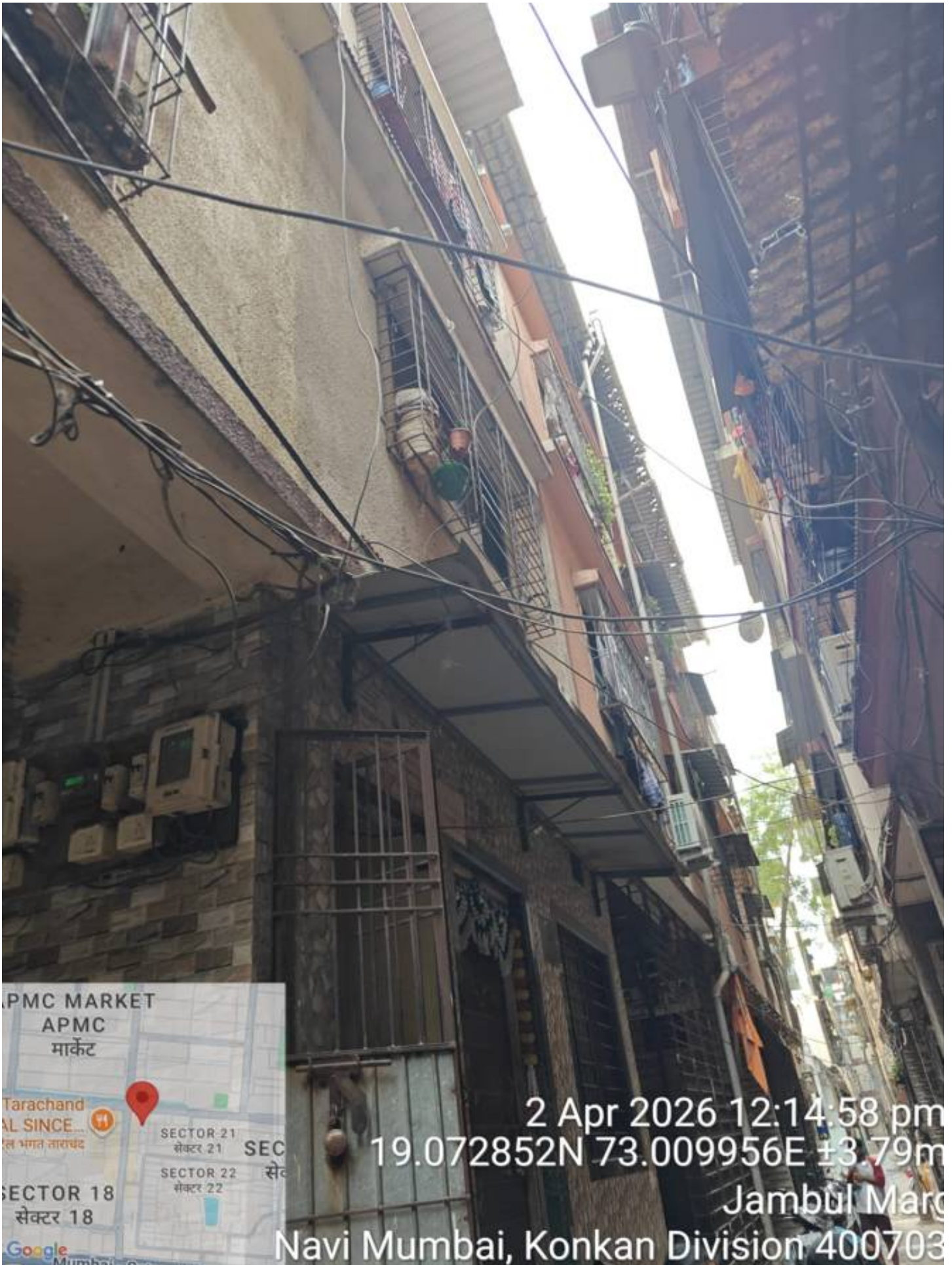
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhishek Jaiswal	Abhishek Jaiswal
<b>Period Of Stay:</b>	Not Provided	Since 2009 to till the date
<b>Address:</b>	C/O: Rakesh Pratap Jaiswal, A-1/49, Room No-05, Sector 21, Turbhe, VTC: Navi Mumbai, PO: Sanpada, Sub District: Thane, State: Maharashtra, PIN Code: 400705	C/O: Rakesh Pratap Jaiswal, A-1/49, Room No-05, Sector 21, Turbhe, VTC: Navi Mumbai, PO: Sanpada, Sub District: Thane, State: Maharashtra, PIN Code: 400705
<b>Landmark:</b>	Not Provided	Near CSC
<b>Remarks:</b>	Visited the given address, Met Rakesh Jaiswal (Father), who confirmed that the candidate is residing at the provided address since 2009 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rakesh Jaiswal	
<b>Report Verified Date:</b>	02-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

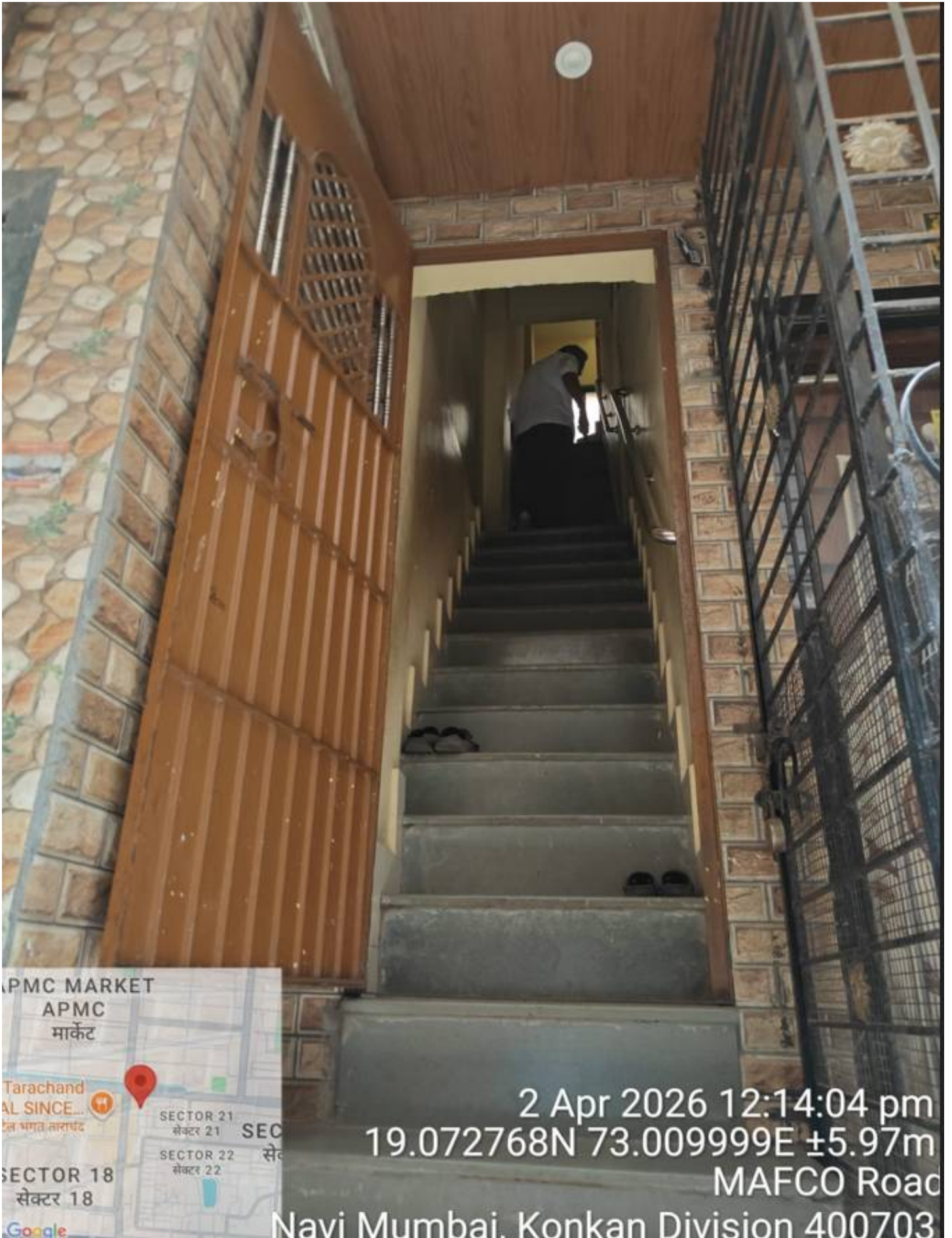


Full name of the candidate	Abhishek Jaiswal
Date of verification	02-04-2026
Address as provided by the candidate	A-1/49, Room No-05, Near APMC Market, Sector-21, Turbhe, Navi Mumbai, Maharashtra – 400705
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Rakesh Jaiswal
Relationship with the candidate	Father
Number of years at present residence	Since 2009
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 CSC
Nearby Police Station (Mandatory)	Turbhe Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

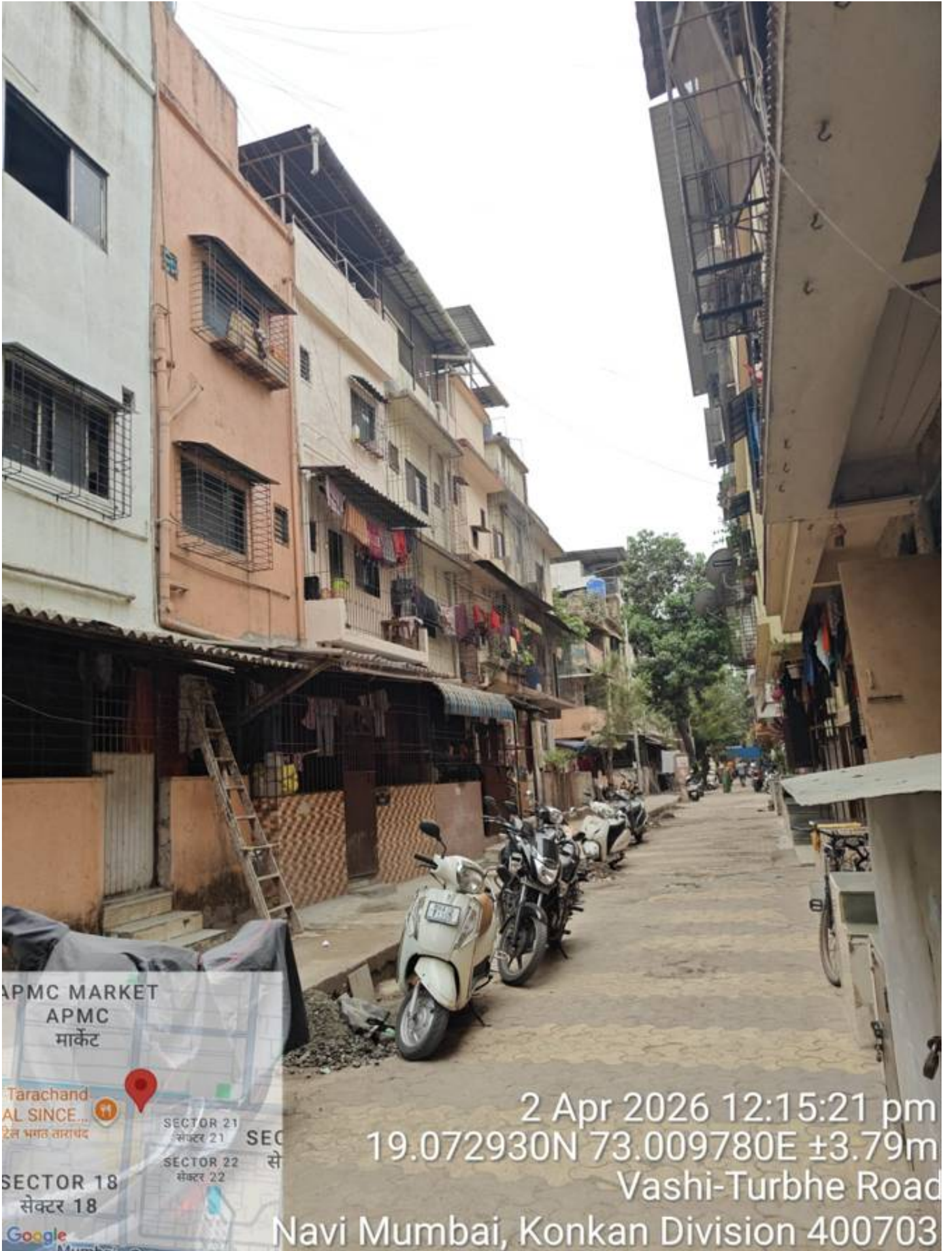
Annexure 1 (b)



Annexure 1 (c)

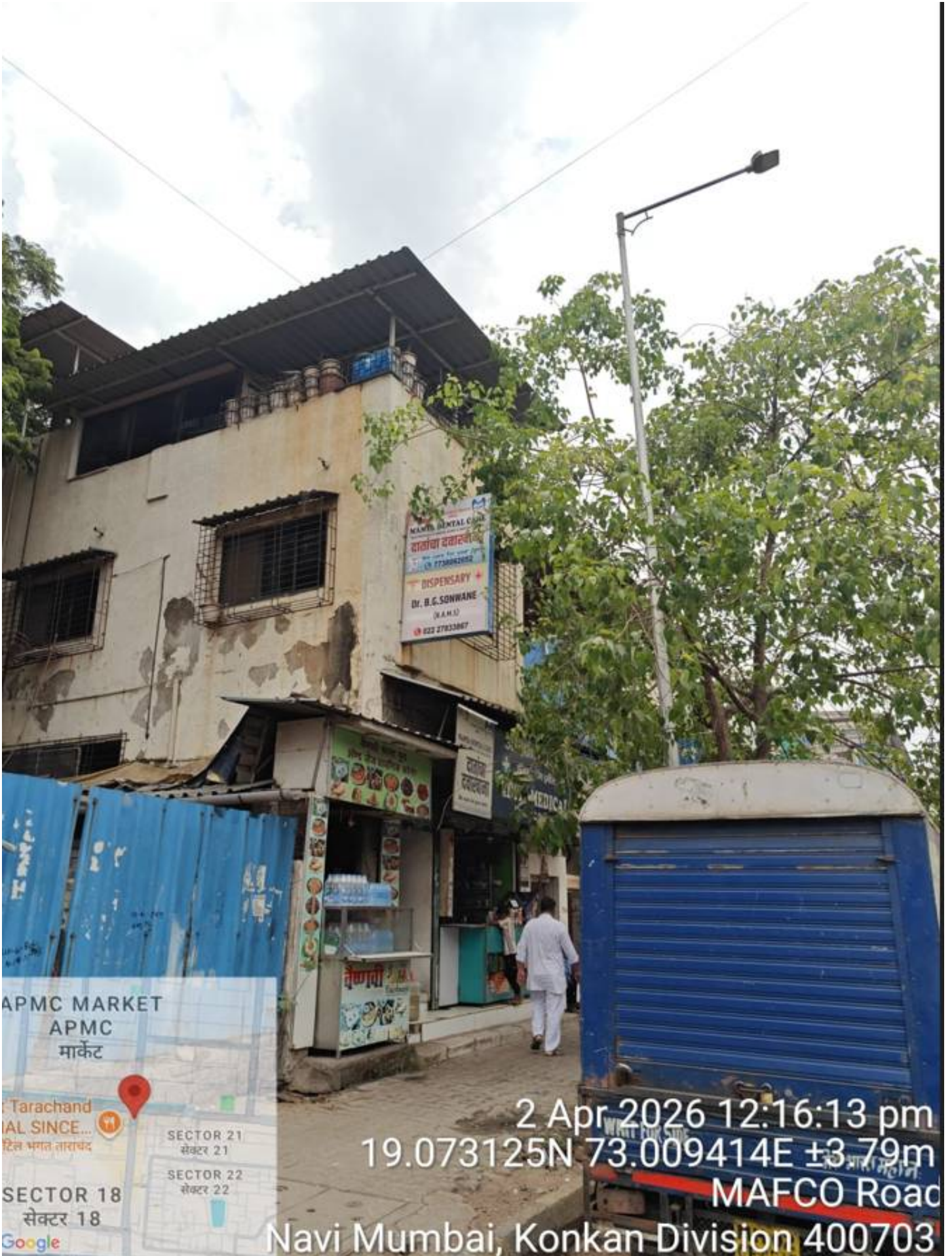


Annexure 1 (d)



2 Apr 2026 12:15:21 pm  
19.072930N 73.009780E ±3.79m  
Vashi-Turbhe Road  
Navi Mumbai, Konkan Division 400703

Annexure 1 (e)

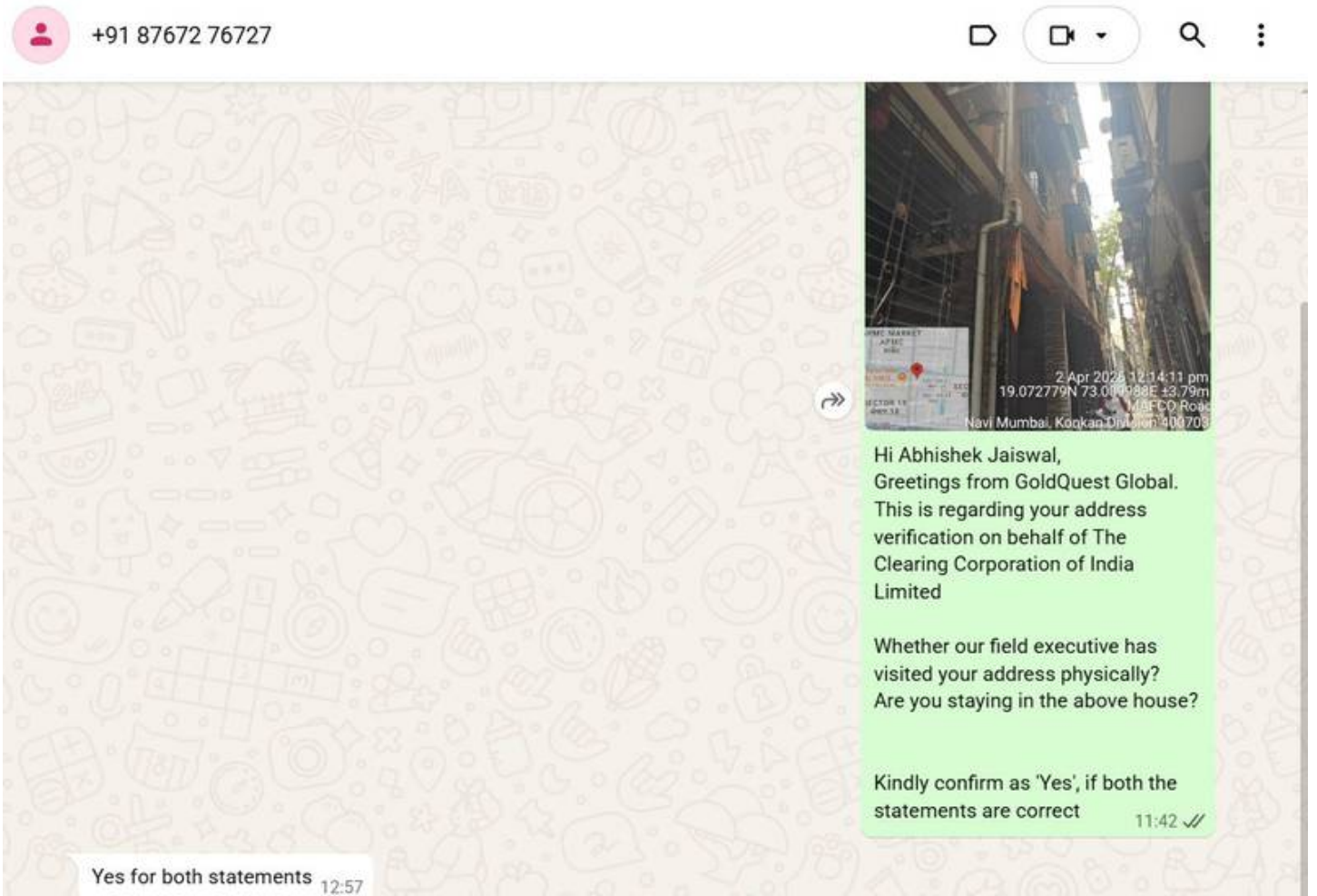


Annexure 1 (f)





# Annexure 1 (h)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Aurionpro Solutions Limited	Aurionpro Solutions Limited
<b>Name Of The Candidate:</b>	Abhishek Jaiswal	Abhishek Jaiswal
<b>Emp Code:</b>	4933	4933
<b>From:</b>	06-06-2022	06-06-2022
<b>To:</b>	20-03-2026	20-03-2026
<b>Designation:</b>	Software Engineer	Software Engineer
<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 Shital Mhatre- HR of Aurionpro Solutions Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shital Mhatre- HR	
<b>Report Verified Date:</b>	06-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 06-04-2026 01:04 PM

Aurionpro BGV <bgv@aurionpro.com>

RE: [External]: RE: Requesting for Ex-Employment Verification for candidate Abhishek Jaiswal - GQ-CCIL-120

To Parimola

Cc jey@goldquestglobal.in; 'aarti'; 'ex-employment'

Follow up.

Message 4933\_1 aurionpro experience\_letter without role.pdf (257 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aurionpro Solutions Limited	Correct
Candidate Name	Abhishek Jaiswal	Correct
Employee Code/ID/No	4933	Correct
From (Date of Joining)	06-Jun-2022	Correct
To (Date of Exit/Relieving)	20-Mar-2026	Correct
Designation (At the time of leaving the company):	Software Engineer	Correct
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)	Management Decision
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Attached document FYR	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Shital Mhatre- HR	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-120	GQ-CCIL-120
Candidate Name:	Abhishek Jaiswal	Abhishek Jaiswal
Date Of Birth:	31-01-1999	31-01-1999
Father Name:	Rakesh Pratap Jaiswal	Rakesh Pratap Jaiswal
Address1:	C/O: Rakesh Pratap Jaiswal, A 1/49 Room No 05, Sector 21, Turbhe, Navi Mumbai, PO: Sanpada, DIST: Thane, Maharashtra - 400705	C/O: Rakesh Pratap Jaiswal, A 1/49 Room No 05, Sector 21, Turbhe, Navi Mumbai, PO: Sanpada, DIST: Thane, Maharashtra - 400705
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:	31-03-2026	
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-120
NAME OF THE APPLICANT	Abhishek Jaiswal
FATHER NAME	Rakesh Pratap Jaiswal
DATE OF BIRTH	31-January-1999
ADDRESS OF THE APPLICANT	C/O: Rakesh Pratap Jaiswal, A 1/49 Room No 05, Sector 21, Turbhe, Navi Mumbai, PO: Sanpada, DIST: Thane, Maharashtra - 400705
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Abhishek Jaiswal	Abhishek Jaiswal
<b>Enroll No:</b>	194424120	194424120
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Computer Science And Engineering	Computer Science And Engineering
<b>Month And Year Of Passing:</b>	May-2022	May-2022
<b>Certification Issued Date:</b>	2023-02	2023-02
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

University of Mumbai  
मुंबई विद्यापीठ

Me,  
the Chancellor, the Vice Chancellor  
and  
Members of the Management Council  
confer the Degree of  
**BACHELOR OF ENGINEERING**  
(Computer Engineering Branch)

on  
**JAISWAL ABHISHEK RAKESH GEETA**  
of Lokmanya Tilak Jankalyan Shikshan Sansha's Lokmanya Tilak College  
of Engineering  
with a Cumulative Grade Performance Index of 9.03 out of 10.00  
for the examination held in May 2022  
at the Convocation  
held on 23rd February, 2023.

कुलपती, कुलगुरु  
आणि  
व्यवस्थापन परिषदेचे सदस्य  
**अभियांत्रिकी स्नातक**  
(संगणक अभियांत्रिकी शाखा)

ई पदवी  
**जैसवाल अभिशेक राकेश गीता**  
लोकमान्य टिळक जनकल्याण शिक्षण संस्थेचे लोकमान्य टिळक कॉलेज ऑफ  
इंजिनियरिंग  
यांना  
संघदी श्रेणी संपादित निर्देशांक १०.०० पेक्षा ९.०३  
मे २०२२ मधील परीक्षेत  
उत्तीर्ण झाल्याबद्दल  
२३ फेब्रुवारी, २०२३ च्या  
दीक्षान्त समारंभात प्रदान करीत आहोत.

UNIVERSITY OF MUMBAI  
EXAM. SECT.

Prof. Digambar Shirke | प्रा. दिगंबर शिर्के  
Vice Chancellor | कुलगुरु

22-BECCO-22M-0442-07282126

0111897

**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**

