

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                     |                                |   |
|------------------------------|---------------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Uwais Syed Mohammed | <b>Client Name</b>             | The Clearing Corporation of India Limited |
| <b>Application ID</b>        | GQ-CCIL-138         | <b>Report Status</b>           | Closed                                    |
| <b>Date of Birth</b>         | NA                  | <b>Application Received</b>    | 13-05-2026                                |
| <b>Candidate Employee ID</b> | NA                  | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | FINAL               | <b>Final Report Date</b>       | 19-05-2026                                |
| <b>Verification Purpose</b>  | NA                  | <b>Overall Report Status</b>   | <b>GREEN</b>                              |

| REPORT COMPONENT      | INFORMATION SOURCE                                    | COMPONENT STATUS |                     |
|-----------------------|---|------------------|---------------------|
|                       |   | COMPLETED DATE   | VERIFICATION STATUS |
| PREVIOUS EMPLOYMENT 5 | HRSD  | 14-05-2026       | <b>GREEN</b>        |
| EX EMPLOYMENT 2       | Bindiya Bhaskar Anchan-Vice President Human Resources | 19-05-2026       | <b>GREEN</b>        |
| PREVIOUS EMPLOYMENT 4 | Employment Verification Team                          | 15-05-2026       | <b>GREEN</b>        |
| PREVIOUS EMPLOYMENT 3 | Employment Verification Team                          | NIL              | <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 |
|----------------|---|--|---|--|---|

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                                  |
|---|--|---|
| <b>Name Of The Company:</b>             | Wells Fargo International Solutions Private Ltd  | Wells Fargo International Solutions Private Ltd |
| <b>Name Of The Candidate:</b>           | Uwais Syed Mohammed  | Uwais Syed Mohammed                             |
| <b>Emp Code:</b>                        | 1636465  | 1636465   |
| <b>From:</b>                            | 02-05-2016   | 02-05-2016                                      |
| <b>To:</b>                              | 02-03-2017   | 02-03-2017                                      |
| <b>Designation:</b>                     | Business Systems Consultants 5   | Business Systems Consultants 5                  |
| <b>Last Drawn Salary:</b>               | Not Applicable   | 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 HRSD of Wells Fargo International Solutions Private Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. |   |
| <b>Information Source Name:</b>         | HRSD   |   |
| <b>Report Verified Date:</b>            | 14-05-2026   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 1 (a)

|  | Candidate's Particulars                         | HR/Verifier Inputs         |
|--|---|----------------------------|
|  |   | (Please substantiate here) |
| Company Name   | Wells Fargo International Solutions Private Ltd |                            |
| Candidate Name   | Uwais Syed Mohammed                             |                            |
| Employee Code/ID/No  | 1636465   |                            |
| From (Date of Joining)   | 02-May-2016                                     |                            |
| To (Date of Exit/Relieving)  | 02-Mar-2017                                     |                            |
| Designation (At the time of leaving the company):  | Business Systems Consultants 5                  |                            |
| 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                                  |                            |

## Annexure 1 (b)



Thu 14-05-2026 04:25 PM

Wells Fargo Support <wellsfargoprod@service-now.com>

HR Request HRC13016554 has new comments

To: verifymyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, [click here](#) to view it in a web browser.

Hello,

A Human Resources (HR) professional added the following comments to your HR request.

If needed, provide any requested information by replying to this email. **Please don't send a new email** for the same topic, as it will be worked separately and may cause delays.

**HR request number:** HRC13016554

**Request description:** Ex-Employment verification for Uwais Syed Mohammed GQ-CCIL-138 (5) Wells Fargo International Solutions Private Ltd

**Comments:**

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**2026-05-14 06:54:09 EDT - Varalaxmi Sheri** Additional comments

Hi Team,

Please find the below details as requested:

Verification / Comments

Employee Name Syedmohammed,Uwais

Employee Number 1636465

Date of Joining 02-May-16

Date of Leaving 02-Mar-17

Designation Business Systems Consultant 5

Employment Type Full Time Employee

Effective Date of Separation 02-Mar-17

Verified By: Varalaxmi Sheri

We are closing your request hence please don't respond on this email. If you have follow-up queries, then please initiate a new email then we can assist you.

Regards,

HRSD

## EX EMPLOYMENT 2

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                              |
|---|---|---|
| <b>Name Of The Company:</b>             | J. P. Morgan Services India Private Limited   | J. P. Morgan Services India Private Limited |
| <b>Name Of The Candidate:</b>           | Uwais Syed Mohammed   | Uwais Syed Mohammed                         |
| <b>Emp Code:</b>                        | F735383   | F735383                                     |
| <b>From:</b>                            | 21-11-2022  | 21-11-2022                                  |
| <b>To:</b>                              | 20-05-2024  | 20-05-2024                                  |
| <b>Designation:</b>                     | Lead Software Engineer  | Lead Software Engineer                      |
| <b>Last Drawn Salary:</b>               | Not Applicable  | 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 Bindiya Bhaskar Anchan-Vice President Human Resources of J. P. Morgan Services India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. |   |
| <b>Information Source Name:</b>         | Bindiya Bhaskar Anchan-Vice President Human Resources   |   |
| <b>Report Verified Date:</b>            | 19-05-2026  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

## Annexure 2 (a)

# JPMorganChase

JPMC Employee ID: F735383

18 May 2026

Soujanya/BGV Team  
Gold Quest Global

Mumbai

Dear Sir/Madam,

**Re: Mr Uwais Mohammed - Confirmation of Employment Details**

This letter is to certify the below details for Mr Uwais Mohammed, PAN BVYPS3646G

|                         |   |
|-------------------------|---|
| Employing Entity        | : J. P. Morgan Services India Private Limited |
| Employment Status       | : Permanent and Full-Time                     |
| Date of Commencement    | : 21 November 2022                            |
| Last Date of Employment | : 20 May 2024                                 |
| Position                | : Lead Software Engineer                      |
| Corporate Title         | : Vice President                              |
| Department              | : Commercial & Investment Bank                |

This reference is provided in the strictest confidence. Please note that the information provided is limited to that based on documented facts of which we are aware about regarding the named employee's employment with JPMorgan. JPMorgan accepts no liability in relation to any reliance placed upon it by the recipient or any third party.

If you have any questions in relation to the above, please do not hesitate to contact [referencing\\_team@jpmchase.com](mailto:referencing_team@jpmchase.com)

Yours faithfully,



Bindhya Bhaskar Anchan  
Vice President  
Human Resources

J. P. Morgan Services India Private Limited

Registered Office: Tower A Blk 9, Tower B Blk 10, Tower C Blk 11, Nilton Knowledge Park, Western Express  
Highway, Goregaon E, Mumbai Suburban, Maharashtra - 400 063, India. Telephone: + 91 22 6125 0236

CIN - U72900MH2000PTC124073

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS           |
|---|---|--------------------------|
| <b>Name Of The Company:</b>             | Bank of America   | Bank of America          |
| <b>Name Of The Candidate:</b>           | Uwais Syed Mohammed   | Uwais Syed Mohammed      |
| <b>Emp Code:</b>                        | 29344102  | 29344102                 |
| <b>From:</b>                            | 15-05-2017  | 15-05-2017               |
| <b>To:</b>                              | 14-11-2022  | 14-11-2022               |
| <b>Designation:</b>                     | Assistant Vice President  | Assistant Vice President |
| <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 Employment Verification Team of Bank of America, found the employment as Genuine and Bank of America and BA Continuum India Pvt Ltd both companies are subsidiaries. Hence closing the check as Green and the same is furnished as Annexure. |                          |
| <b>Information Source Name:</b>         | Employment Verification Team  |                          |
| <b>Report Verified Date:</b>            | 15-05-2026  |                          |
| <b>Verification Status(Color Code):</b> | GREEN   |                          |

## Annexure 3 (a)

|   | Candidate's Particulars                   | HR/Verifier Inputs         |
|---|---|----------------------------|
|   |   | (Please substantiate here) |
| Company Name  | Bank of America                           |                            |
| Candidate Name  | Uwais Syed Mohammed                       |                            |
| From (Date of Joining)  | May 15, 2017                              |                            |
| To (Date of Exit/Relieving)   | November 14, 2022                         |                            |
| Designation (At the time of leaving the company):   | Assistant Vice President                  |                            |
| Employee Code/ID/No   | 29344102                                  |                            |
| Salary/CTC:   | Please Provide                            |                            |
| Was this position: Permanent/Temporary/Contractual  | Please Provide                            |                            |
| Supervisor's Name   | Please Provide                            |                            |
| Reason for Leaving  | Please Provide                            |                            |
| Rehire Eligibility (if "NO" kindly confirm the reason)  | (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                            |                            |
| <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>  |   |                            |
| <b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b> |   |                            |
| 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 3 (b)

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Hello Team,

This is to confirm that Uwais Syed Mohammed was employed by Bank of America, N.A (India) from 01-May-2022 to 14-November-2022. Uwais was last employed by the Bank as an Assistant Vice President.

It is the general practice of the Bank of America Group to provide only the title, position and dates of employment in response to enquiries about former employees. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with Bank of America.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at [employmentverification@bofa.com](mailto:employmentverification@bofa.com). The ticket reference number is: 02197498.

Yours sincerely,  
Employment Verification Team

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                  |
|---|--|---------------------------------|
| <b>Name Of The Company:</b>             | BA Continuum India Pvt Ltd   | BA Continuum India Pvt Ltd      |
| <b>Name Of The Candidate:</b>           | Uwais Syed Mohammed  | Uwais Syed Mohammed             |
| <b>Emp Code:</b>                        | 29344102   | 29344102                        |
| <b>From:</b>                            | 15-May-2017  | 15-May-2017                     |
| <b>To:</b>                              | 30-Apr-2022  | 30-Apr-2022                     |
| <b>Designation:</b>                     | Software Engineer III - GBS IND  | Software Engineer III - GBS IND |
| <b>Last Drawn Salary:</b>               | Not Applicable   | 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 Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as Genuine and Bank of America and BA Continuum India Pvt Ltd both companies are subsidiaries. Hence closing the check as Green and the same is furnished as Annexure. |                                 |
| <b>Information Source Name:</b>         | Employment Verification Team   |                                 |
| <b>Report Verified Date:</b>            | 15-05-2026   |                                 |
| <b>Verification Status(Color Code):</b> | GREEN  |                                 |

## Annexure 4 (a)

|   | Candidate's Particulars                   | HR/Verifier Inputs         |
|---|---|----------------------------|
|   |   | (Please substantiate here) |
| Company Name  | BA Continuum India Pvt Ltd                |                            |
| Candidate Name  | Uwais Syed Mohammed                       |                            |
| From (Date of Joining)  | 15-May-2017                               |                            |
| To (Date of Exit/Relieving)   | 30-Apr-2022                               |                            |
| Designation (At the time of leaving the company):   | Software Engineer III - GBS IND           |                            |
| Employee Code/ID/No   | 29344102                                  |                            |
| Salary/CTC:   | Please Provide                            |                            |
| Was this position: Permanent/Temporary/Contractual  | Please Provide                            |                            |
| Supervisor's Name   | Please Provide                            |                            |
| Reason for Leaving  | Please Provide                            |                            |
| Rehire Eligibility (if "NO" kindly confirm the reason)  | (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                            |                            |
| <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>  |   |                            |
| <b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b> |   |                            |
| Verified By ( Name, Contact Number & Designation)   | Please Provide                            |                            |

## Annexure 4 (b)

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Dear Sir/Madam

This is to certify that Uwais Syed Mohammed was employed by BA Continuum India from 15-May-2017 to 14-Nov-2022. Uwais Syed Mohammed was last employed as Software Engineer III - GBS IND.

It is the general practice of the BA Continuum India to provide only the title, position and dates of employment in response to enquiries about former employees. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at [employmentverification@bofa.com](mailto:employmentverification@bofa.com). The ticket reference number is: 02196687.

Yours sincerely,  
Employment Verification Team

## Annexure 4 (c)

### BA Continuum India Pvt. Ltd.

A nonbank subsidiary of Bank of America Corporation

Building Number 5, Mindspace-Raheja IT Park HITEC City  
Madhapur, Hyderabad-500081, India

Ref: # 1427875/A28

22-Jul-22

### SERVICE CERTIFICATE

Name of the Employee : Uwais Syed Mohammed  
Person Number : 29344102  
Designation : Software Engineer III - GBS IND  
Date of Joining : 15-May-17  
Date of Leaving : 30-Apr-22

Yours sincerely  
For and on behalf of  
**BA Continuum India Pvt. Ltd.**



**Anupam Chakraborty**  
Senior Vice President - Human Resources

Registered office address:  
Building Number 5, Mind Space – Raheja IT Park  
HITEC City, Madhapur  
Hyderabad – 500 081, India  
Phone number: 040 71065000  
CIN: U72200TG2003PTC041835

**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**

