

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanuru Jeevankumar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-20	Report Status	NA
Date of Birth	18 Jul 1998	Application Received	02-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
PERMANENT ADDRESS	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CURRENT ADDRESS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	25-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanuru Jeevankumar	Kanuru Jeevankumar

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanuru Jeevankumar	Kanuru Jeevankumar

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanuru Jeevankumar	Kanuru Jeevankumar

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanuru Jeevankumar	Kanuru Jeevankumar

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-20	GQ-CCIL-20
Candidate Name:	Kanuru Jeevankumar	Kanuru Jeevankumar
Date Of Birth:	18-07-1998	18-07-1998
Father Name:	Narasingh Rao	Narasingh Rao

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanuru Jeevankumar	Kanuru Jeevankumar

No annexure images available.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanuru Jeevankumar	Kanuru Jeevankumar
Application Id:	GQ-CCIL-20	GQ-CCIL-20

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LNSPK9778D	
नाम / Name KANURU JEEVANKUMAR	पिता का नाम / Father's Name NARASINGARAO KANURU	
जन्म की तारीख / Date of Birth 18/07/1998	 हस्ताक्षर / Signature	42995

Annexure 8 (b)



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PAN / TAN

LNSPK9778D

Name

JXXXXXXXXXXR KXXXXXU

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

