

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Clinton Dsilva	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-21	Report Status	NA
Date of Birth	19 May 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	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
PERMANENT ADDRESS	NIL	NIL	INITIATED
CURRENT ADDRESS	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	25-06-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
DIRECTORSHIP SEARCH	NIL	NIL	INITIATED

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:	Clinton Dsilva	Clinton Dsilva

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Clinton Dsilva	Clinton Dsilva

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Clinton Dsilva	Clinton Dsilva

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Clinton Dsilva	Clinton Dsilva

No annexure images available.

GRADUATION

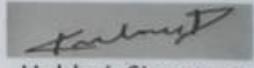
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Clinton Dsilva	Clinton Dsilva

No annexure images available.

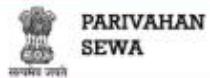
NATIONAL IDENTITY 1

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

Annexure 6 (a)

 राष्ट्रीय चक्र	Indian Union Driving Licence Issued by Government of Maharashtra	
MH02 20230047605		
Issue Date 22-11-2023	Validity(NT) 18-05-2038	Validity(TR)
		
 Holder's Signature		
Name: CLINTON HILARY DSILVA		
Date of Birth: 19-05-1998	Blood Group:	Organ Donor: N
Son / Daughter / Wife of: HILARY DSILVA		
Address: Mehboob Chawl, Church Pakhadi Road No.1, Sahar Village, Andheri Mumbai Mumbai Maharashtra 400099		
Date of First Issue 22-11-2023		

Annexure 6 (b)



Government of India MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * MH0220230047605

Date Of Birth * 19-05-1998

Details Of Driving License: MH0220230047605

Current Status	ACTIVE
Holder's Name	C*I*T^N H*L*R* D*I*V*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	22-Nov-2023
Initial Issuing Office	RTO,MUMBAI (WEST)

Driving License Endorsed Details

Last Endorsed Date	22-Nov-2023
Last Endorsed Office	RTO,MUMBAI (WEST)
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 22-Nov-2023	To: 18-May-2038	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	22-Nov-2023
NT	MCWG	22-Nov-2023

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-21	GQ-CCIL-21
Candidate Name:	Clinton Dsilva	Clinton Dsilva
Date Of Birth:	19-05-1998	19-05-1998
Father Name:	Hilary Dsilva	Hilary Dsilva

No annexure images available.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Clinton Dsilva	Clinton Dsilva
Application Id:	GQ-CCIL-21	GQ-CCIL-21

No annexure images available.

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

