

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mrudul Raiborde	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-24	Report Status	Open
Date of Birth	19 Aug 1982	Application Received	12-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	20-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	HR	25-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	12-06-2025	GREEN
PERMANENT ADDRESS	Security	28-06-2025	GREEN
GRADUATION	Exam Sect.	16-06-2025	GREEN
POST GRADUATION	Exam Sect	16-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	The Hongkong and Shanghai Banking Corporation Limited	The Hongkong and Shanghai Banking Corporation Limited
Name Of The Candidate:	Mrudul Raiborde	Mrudul Raiborde
Emp Code:	45284490	45284490
From:	22-08-2022	22-08-2022
To:	21-02-2023	21-02-2023
Designation:	HR Consultant	HR Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR of The Hongkong and Shanghai Banking Corporation Limited, has stated that the terms are set out in the contract between the intern and the bank at the start of the internship. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 25-07-2025 09:23 AM

Swathi CHAPPA <swathi.chappa@hsbc.co.in> on behalf of Deliveryservices INMHR <deliveryservices.inmhr@hsbc.co.in>

RE: EXTERNAL: RE: RE: Ex-Employment verification for Mrudul Raiborde (2)-GQ-CCIL-24- The Hongkong and Shanghai Banking Corporation Limited

To: Akshatha

Hello Team,

The terms are set out in the contract between the intern and the bank at the start of the internship. Hence no verification required.

Best Regards,
HR – Delivery Services

Annexure 1 (b)



Fri 25-07-2023 09:23 AM

Swathi CHAPPA <swathi.chappa@hsbc.co.in> on behalf of Deliveryservices INMHR <deliveryservices.inmhr@hsbc.co.in>
RE: EXTERNAL: RE: RE: Ex-Employment verification for Mrudul Raiborde (2)-GQ-CCIL-24- The Hongkong and Shanghai Banking Corporation Limited

To: Akshatha

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	The Hongkong and Shanghai Banking Corporation Limited	
Candidate Name	Mrudul Raiborde	
From (Date of Joining)	22 August 2022	
To (Date of Exit/Relieving)	21 February 2023.	
Designation (At the time of leaving the company):	HR Consultant	
Employee Code/ID/No	45284490	
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	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-24	GQ-CCIL-24
Candidate Name:	Mrudul Raiborde	Mrudul Raiborde
Date Of Birth:	19-08-1982	19-08-1982
Father Name:	Ulhas Sukhanand Raiborde	Ulhas Sukhanand Raiborde
Address1:	House no 2 Street Colaba Causeway Mumbai Maharashtra 4000039	House no 2 Street Colaba Causeway Mumbai Maharashtra 4000039
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:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-24
NAME OF THE APPLICANT	Mrudul Raiborde
FATHER NAME	Ulhas Sukhanand Raiborde
DATE OF BIRTH	19-August-1982
ADDRESS OF THE APPLICANT	House no 2 Street Colaba Causeway Mumbai Maharashtra 4000039
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025

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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mrudul Raiborde	Mrudul Raiborde
Period Of Stay:	Not Provided	Since 10 years to till date
Address:	2,Colaba Causeway,,Above Delhi Darbar Hotel, Mumbai, Maharashtra ,400039	2,Colaba Causeway,,Above Delhi Darbar Hotel, Mumbai, Maharashtra ,400039
Landmark:	Not Provided	Bio Foot
Remarks:	Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security	
Report Verified Date:	28-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



GoldQuestGlobalHRServicesPrivateLimitedNo29
3/154/172,IndiQube-Gamma,4thFloor,
Outer Ring Road Kadubeesanahalli,
Marathahalli,Bangalore-560037,Karnataka

FullNameOfTheCandidate	Mrudul Raiborde
DateofVerification	28.06.2025
Addressasprovidedbythecandidate	2,Colaba Causeway,,Above Delhi Darbar Hotel, Mumbai, Maharashtra ,400039
Does physically verified address match with theabove? (YesorNo)	YES
Verifier remarks if the address does not match(Leavethecolumn blankif theaddressmatches)	
Modeofcommunication(Verbal/Written)	Verbal
NameoftheRespondent	REFUSE NAME
Relationshipwiththecandidate	SECURITY
NumberofYearsatpresentresidence	10 YEARS
Status(Ownership/Rental/Hostel/PG	OWN
DetailsofAddressproofVerified	NA
If the candidate's residence is locked, has theaddressbeenconfirmedwithneighbours?(Yes/No)	NA
NatureofLocation	Lower /Middle /UpperClass
ProminentLandmarkin1KMradius(Mandatory)	BIO FOOT
NearbyPoliceStation	NA
AnyComment regardingtheverification	ADD FOUND MET SECURITY REFUSE NAME CONFIRM CANDIDATE STAYING OWN HOUSE 10 YEARS TO TILL DATE
Nameofthesignatureof Representativewithdate	KETAN
SignatureofRespondent	NA

Disclaimer:-

The Cost of verification is paid by the employer; do not pay any allowance such as cash etc.totheFieldExecutive.

Annexure 3 (b)



26.06.2025 13:10

18.92369, 72.83200

Colaba Causeway, Scindia Society, Police Colony, Apollo Bandar,
Colaba, Mumbai 400001

Annexure 3 (c)



26.06.2025 13:10

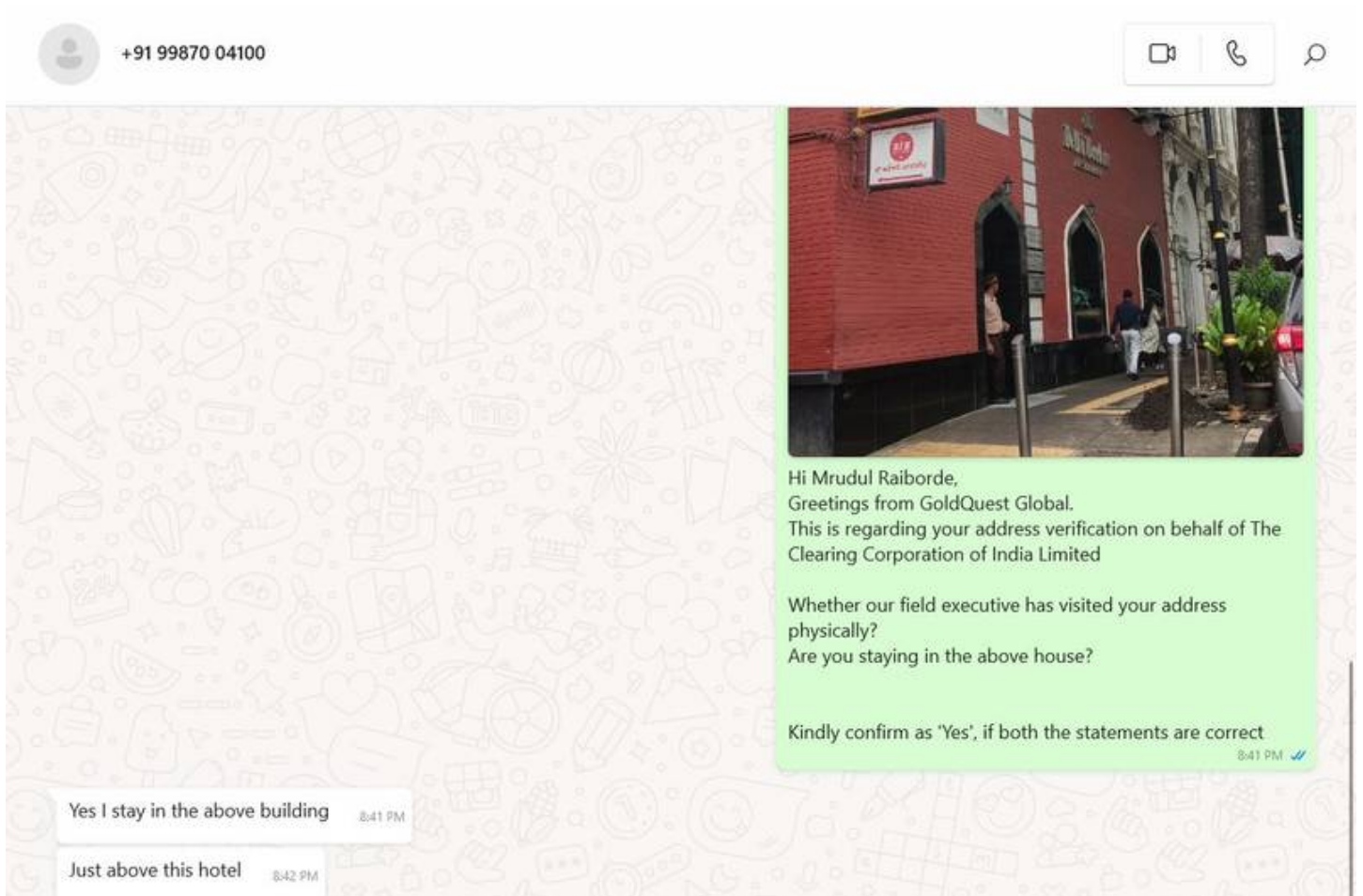
18.92369, 72.83191

Colaba Causeway, Scindia Society, Police Colony, Apollo Bandar,
Colaba, Mumbai 400001

Annexure 3 (d)



Annexure 3 (e)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Mrudul Raiborde	Mrudul Raiborde
Enroll No:	925	925
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	March 2003	March 2003
Certification Issued Date:	2003-05	2003-05
SI No:	2003-033184	2003-033184
Remarks:	The following applicant details were verified by Exam Sect. - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam Sect.	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

University of Mumbai

CCF: 13:086
NO: 925

2003-033184

I Certify that

/ RAIBORDE MRUDUL ULHAS KUMUDINI
PASSED THE B.Sc. DEGREE
(Three Year Integrated Course) Examination held by
University of Mumbai in the month of MARCH 2003
AND WAS PLACED IN THE FIRST CLASS

/ - FEMALE

MAY 21, 2003
RECEIVED Rs. 10/-

Offg. CONTROLLER OF EXAMINATIONS

UNIVERSITY OF MUMBAI
EXAM. SECT.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Mrudul Raiborde	Mrudul Raiborde
Enroll No:	MMST-2007-01609-00959	MMST-2007-01609-00959
Degree:	Master of Management Studies	Master of Management Studies
Major:	Management Studies	Management Studies
Month And Year Of Passing:	May 2007	May 2007
SI No:	7225687	7225687
Remarks:	The following applicant details were verified by Exam Sect. - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam Sect	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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

