

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Apeksha Chintaman Madhe	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-3	<b>Report Status</b>	N/A
<b>Date of Birth</b>	3/11/2025	<b>Application Received</b>	3/5/2025
<b>Candidate Employee ID</b>	3	<b>Insuff Cleared/Reopened</b>	GQ-CCIL-3
<b>Report Type</b>	N/A	<b>Final Report Date</b>	3/11/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
LATEST EMPLOYMENT 1		NIL	insuff
EX EMPLOYMENT 2		NIL	wip
PERMANENT ADDRESS	10	3/11/2025	completed
CURRENT ADDRESS		NIL	completed green
GRADUATION		NIL	completed green
COURT VERIFICATION		NIL	completed green

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	1	2
<b>Period Of Stay:</b>	3	4
<b>Address:</b>	5	6
<b>Landmark:</b>	6	7
<b>Additional Fee:</b>	8	
<b>Remarks:</b>	9	
<b>Information Source Name:</b>	10	
<b>Report Verified Date:</b>	2025-03-11	
<b>Verification Status(Color Code):</b>	green	

### Annexure 3 (a)

**IMAGE 1**

## CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

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

