

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

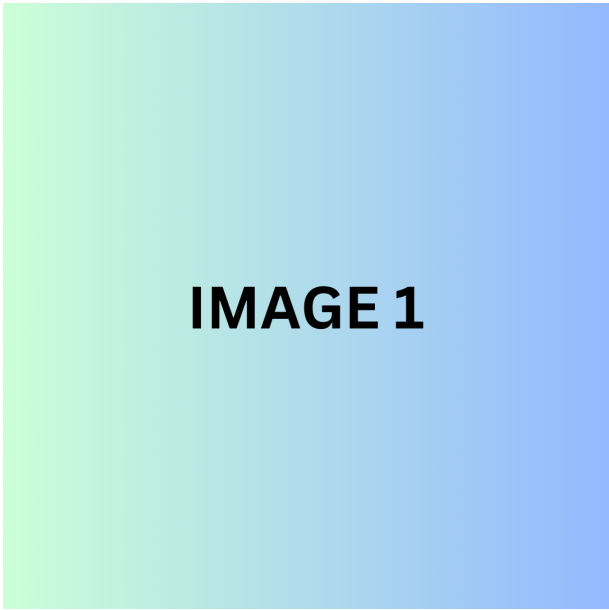
EX EMPLOYMENT 2

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

No annexure images available.

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

Annexure 3 (a)



| 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

