

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Juliana Ornelas Dantas	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-38	Report Status	NA
Date of Birth	04 Apr 2001	Application Received	23-06-2025
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
PERMANENT ADDRESS	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CURRENT ADDRESS	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
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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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-38	GQ-CCIL-38
Candidate Name:	Juliana Ornelas Dantas	Juliana Ornelas Dantas
Date Of Birth:	04-04-2001	04-04-2001
Father Name:	Ornelas Dantas	Ornelas Dantas

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juliana Ornelas Dantas	Juliana Ornelas Dantas

No annexure images available.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Juliana Ornelas Dantas	Juliana Ornelas Dantas
Application Id:	GQ-CCIL-38	GQ-CCIL-38

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 12 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 05/07/2013



Juliana Ornelas Dantas

Date of Birth/DOB: 05/04/2001

Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

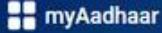
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

9109 5100 3630

मेरा **आधार**, मेरी पहचान

Annexure 12 (b)

 English 

Dashboard > Check Aadhaar Validity



910951003630 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****673

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

