

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Faiz Mir	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-44	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Jul 1995	<b>Application Received</b>	04-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	Kirti Suvarna - HR Manager	07-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Allauddin Mir - father	05-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	<b>GREEN</b>
DIPLOMA / ITI	Maharashtra State Board of Technical Education	11-07-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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 Candidate:	Faiz Mir	Faiz Mir

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Flair Labs Private Limited	Flair Labs Private Limited\
Name Of The Candidate:	Faiz Mir	Faiz Mir
Emp Code:	FL0042	FL0042
From:	14-12-2020	14-12-2020
To:	13-06-2025	13-06-2025
Designation:	Senior Software Engineer	Senior Software Engineer
Last Drawn Salary:	Not Provided	INR 20 lacs per annum
Reason For Leaving:	Not Provided	new challenges and career advancement opportunities
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Kirti Suvarna HR Manager of Flair Labs Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Kirti Suvarna - HR Manager	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Faiz Allauddin Mir -GQ-CCIL-44



Kirti Rama Suvarna <kirti-suvarna@flairlabs.com>

To: verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in  
Cc: Tithi Parekh; Daljeet Singh Mahoria

Follow up.

Reply Reply All Forward  
Mon 07-07-2025

Hi Team,

As discussed, please find the details as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Flair Labs Private Limited	Yes
Candidate Name	Faiz Allauddin Mir	Yes
Employee Code/ID/No	FLO042	Yes
From (Date of joining)	14 December 2020	Yes
To (Date of Exit/Relieving)	13 June 2025	Yes
Designation (At the time of leaving the company):	Senior Software Engineer	Yes
Salary/CTC:	Please Provide	INR 20 lacs per annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Kapil Handa
Reason for Leaving	Please Provide	new challenges and career advancement opportunities
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	No	
DAMA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	No	
Verified By ( Name, Contact Number & Designation)	Kirti Suvarna, +91 9920737110, HR Manager	



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Faiz Mir	Faiz Mir
Period Of Stay:	Not Applicable	Since by Birth to till date
Address:	Room No 68, Narayan Nagar, Gaibansha Darga Road, Near Salman Sweet, Opposite Kurla Chemist, Ghatkopar West, Mumbai, Maharashtra, 400086	Room No 68, Narayan Nagar, Gaibansha Darga Road, Near Salman Sweet, Opposite Kurla Chemist, Ghatkopar West, Mumbai, Maharashtra, 400086
Landmark:	Not Applicable	Kurla Chemist
Remarks:	Visited the given address, Met Allauddin Mir (father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Allauddin Mir - father	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)



Full Name of The Candidate	Fariz miel
Date of Verification	05-07-2025
Address as provided by the candidate	R.NO. 68, Narayan Nagar Gaibonthe Dhgo Rd. opp. Solomon Sweet opp. Kurla Chemist Ghatkopar (W) Mumbai Maharashtra. 400086. 7666253155-932669636
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Allaiddin miel
Relationship with the candidate	Father
Number of Years at present residence	Since Birth
Status (Ownership/Rental/Hostel/PG)	Ownership
Details of Address proof Verified	✓ GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	✓ Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Kurla Chemist
Nearby Police Station (Mandatory)	Chiling Nagar Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Allaiddin miel 05-07-2025
Signature of Respondent	- [Signature] -



**Mumbai, Maharashtra, India**

3vqr+6fj, Sanjay Nagar, Mumbai, Maharashtra 400072, India

Lat N 19° 5' 17.358" Long E 72° 53' 28.554"

05/07/25 03:00 PM GMT +05:30

### Annexure 3 (b)



### Annexure 3 (c)



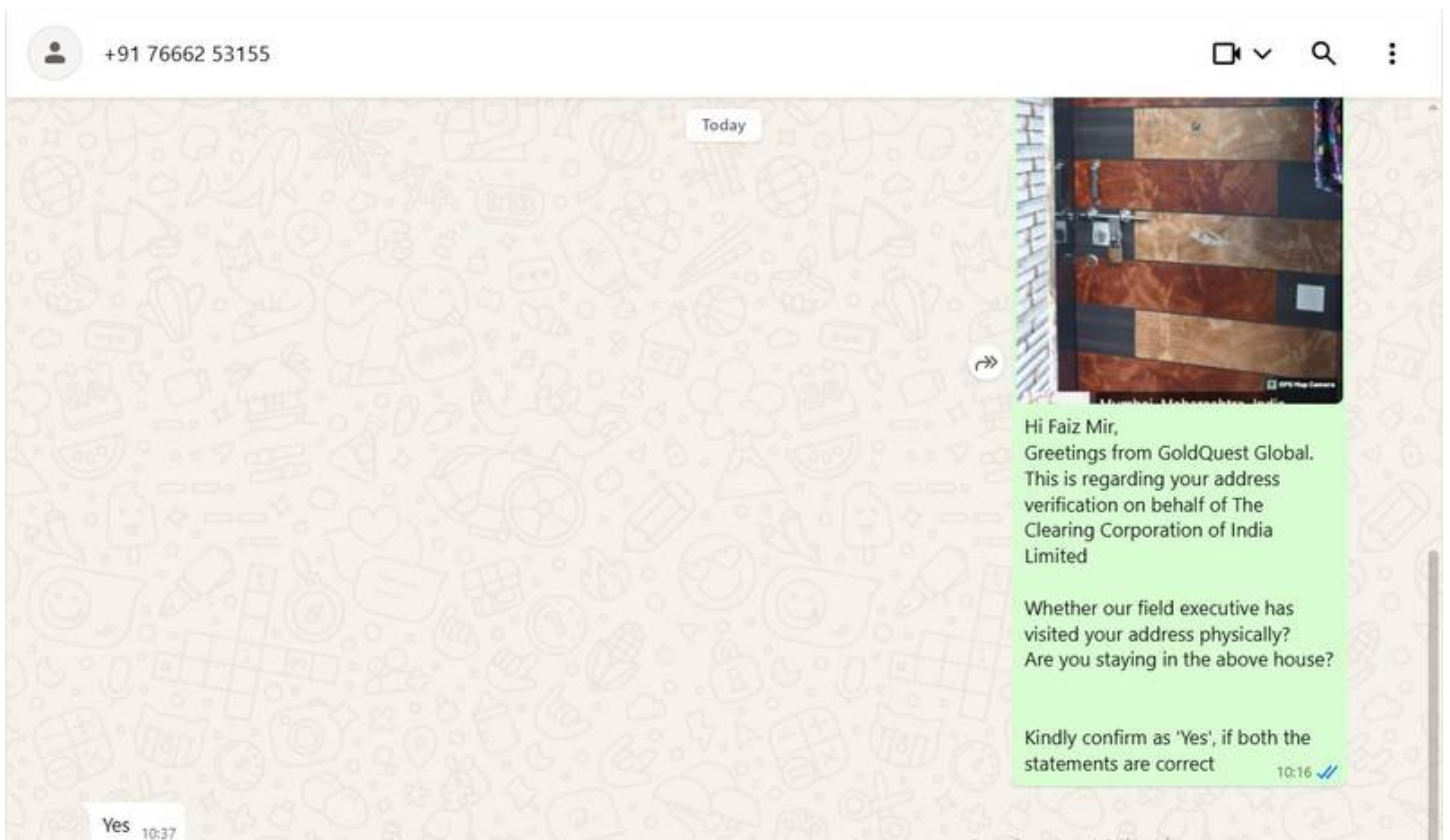
Annexure 3 (d)



Annexure 3 (e)



### Annexure 3 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-44	GQ-CCIL-44
Candidate Name:	Faiz Mir	Faiz Mir
Date Of Birth:	30-07-1995	30-07-1995
Father Name:	Allauddin Mir	Allauddin Mir
Address1:	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 400086	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 400086
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:	05-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-44
NAME OF THE APPLICANT	Faiz Mir
FATHER NAME	Allauddin Mir
DATE OF BIRTH	31-July-1995
ADDRESS OF THE APPLICANT	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 400086
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-July-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.

### LAWYER'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

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Technical Education	Maharashtra State Board of Technical Education
Name Of The Candidate:	Faiz Mir	Faiz Mir
Enroll No:	1416080019	1416080019
Degree:	Diploma	Diploma
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	2017	2017
SI No:	17030908	17030908
Remarks:	The following applicant details were verified by Maharashtra State Board of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharashtra State Board of Technical Education	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

17030908



# Maharashtra State Board of Technical Education

Mir Faiz Allauddin

the undersigned having successfully  
completed the prescribed course of studies and  
having passed the final examination with  
First class, has been awarded the  
Diploma In Computer Engineering

on behalf of the Government of Maharashtra on  
the 08<sup>th</sup> day of the month of June  
in the year 2017. In testimony whereof is set  
the seal and signature of the Director,  
Maharashtra State Board of Technical  
Education.



*[Signature]*  
DIRECTOR



1 / 1608 / CO 6 G / S 17 / 189859 / 1416080019 / 011710894

<http://www.msbt.org.in>

The candidate is required to keep photograph and signature of the candidate. The candidate must sign below photograph in front of Principal.

### 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

