

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	Kirti Suvarna - HR Manager	07-07-2025	GREEN
PERMANENT ADDRESS	Allauddin Mir - father	05-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	GREEN
DIPLOMA / ITI	Maharashtra State Board of Technical Education	11-07-2025	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 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: verifyemployment@goldquestglobal.in; jay@goldquestglobal.in; email@goldquest@gmail.com; aarti@goldquestglobal.in
Cc: Titli Parekh; Daljeet Singh Malhotra

 Follow up:

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	FLD0042	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
Relieving 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 authenticate?	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	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets 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)



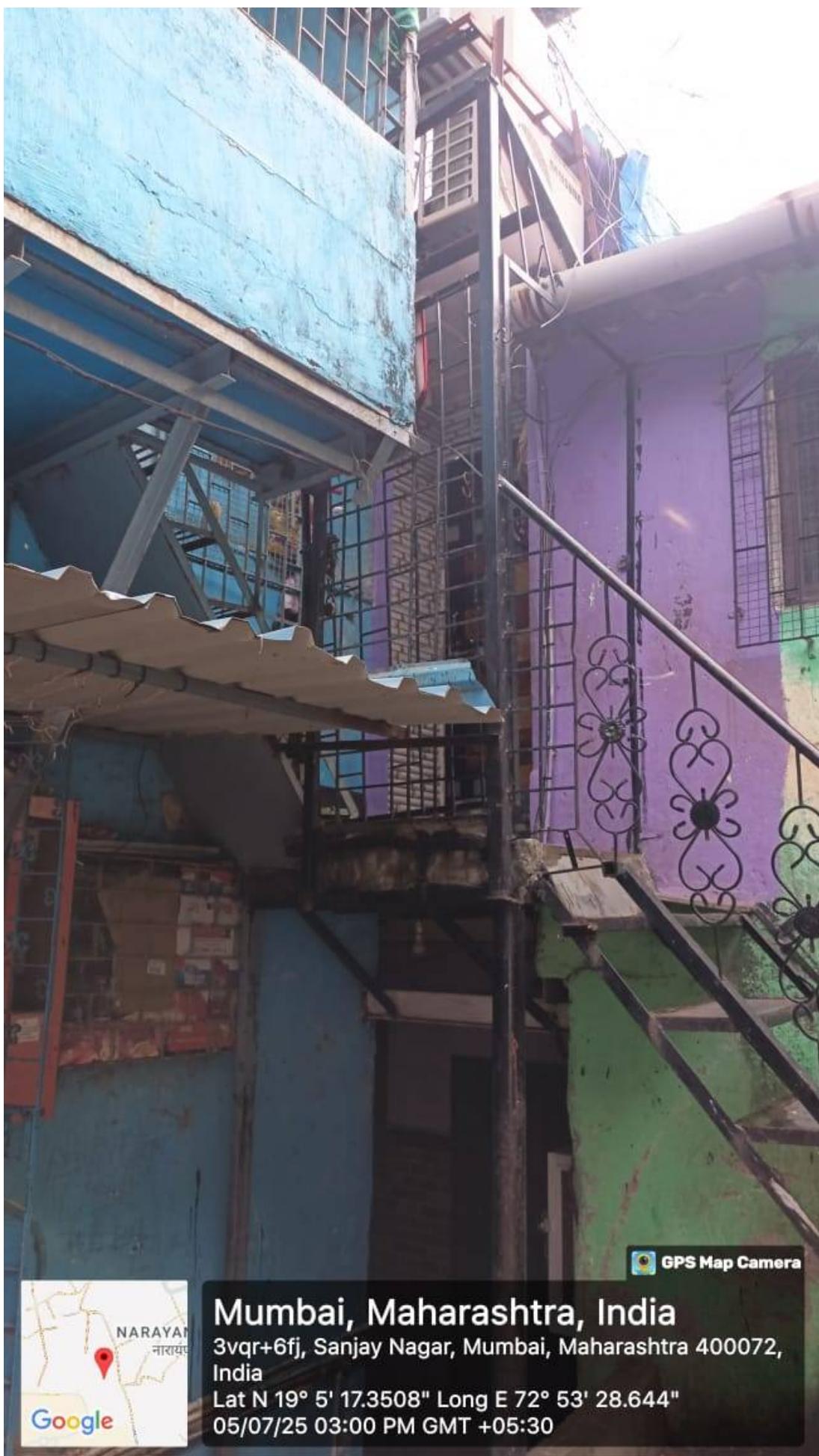
Full Name of The Candidate	Farz mil
Date of Verification	05-07-2025
Address as provided by the candidate	R.NO. 68, Nalayani nagar Ghatkopar Dc. 90 Rd. no. Salmaan Sweet opp. Kubla Chemist Ghatkopar (w) Mumbai Mumbai 400086. 7666253111-932669626
Does physically verified address match with the above? (Yes 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	Allauddin mil
Relationship with the candidate	Father
Number of Years at present residence	Since Birth
Status (Ownership/Rental/Hostel/PG)	Ownercship
Details of Address proof Verified	<input checked="" type="checkbox"/> 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)	Kubla Chemist
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Allauddin mil 05-07-2025
Signature of Respondent	



Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)

 +91 76662 53155 Today ...



Hi Faiz Mir,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of The
Clearing Corporation of India
Limited

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct

10:16 ✓

Yes 10:37

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.

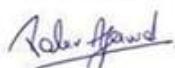
LAWYERS'S COMMENT:

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

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	



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 08th 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.



Mohamed
DIRECTOR



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

