

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Vivek D	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-49	<b>Report Status</b>	Open
<b>Date of Birth</b>	30 Jan 1996	<b>Application Received</b>	18-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	31-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>COMPLETED</b>
PERMANENT ADDRESS	Vivek D	31-07-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>COMPLETED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>COMPLETED</b>
POST GRADUATION	NIL	NIL	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-07-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	State Street Mumbai India pvt	WIP
<b>Name Of The Candidate:</b>	Vivek D	WIP
<b>Emp Code:</b>	E677464	WIP
<b>From:</b>	26-07-2021	
<b>To:</b>	11-06-2025	
<b>Designation:</b>	Associate	WIP
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Provided	WIP
<b>Rehire Eligibility:</b>	Not Applicable	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Vivek D	Vivek D
<b>Period Of Stay:</b>	Not Provided	Since 30 years to till date
<b>Address:</b>	18-8-306/A/4/1, Raghavendra Nagar, Uppuguda, Near RSS Ground, Hyderabad, Telangana - 500053	18-8-306/A/4/1, Raghavendra Nagar, Uppuguda, Near RSS Ground, Hyderabad, Telangana - 500053
<b>Landmark:</b>	Not Provided	Bharat Kirana & General Store
<b>Remarks:</b>	Visited the given address, Met Vivek D (Self), who confirmed that the candidate is residing at the provided address since 30 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vivek D	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Vivek D
Date of Verification	31.07.2025
Address as provided by the candidate	18-8-306/A/4/1, Raghavendra Nagar, Uppuguda, Near RSS Ground, Hyderabad, Telangana - 500053
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	VERBAL
Name of the Respondent	Vivek D
Relationship with the candidate	SELF
Number of Years at present residence	SINCE LAST 30 YRS TILL DATE
Status (Ownership/Rental/Hostel/PG)	OWN HOUSE
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 / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	BHARAT KIRANA & GENERAL STORE
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	MET CANDIDATE CONFIRMED THAT HE IS STAYING IN OWN HOUSE SINCE FROM LAST 30 YRS LM:BHARAT KIRANA& GENERAL STORE
Name and signature of representative with date	MILLE
Signature of Respondent	NA

## Annexure 2 (b)



## Annexure 2 (c)



## Annexure 2 (d)

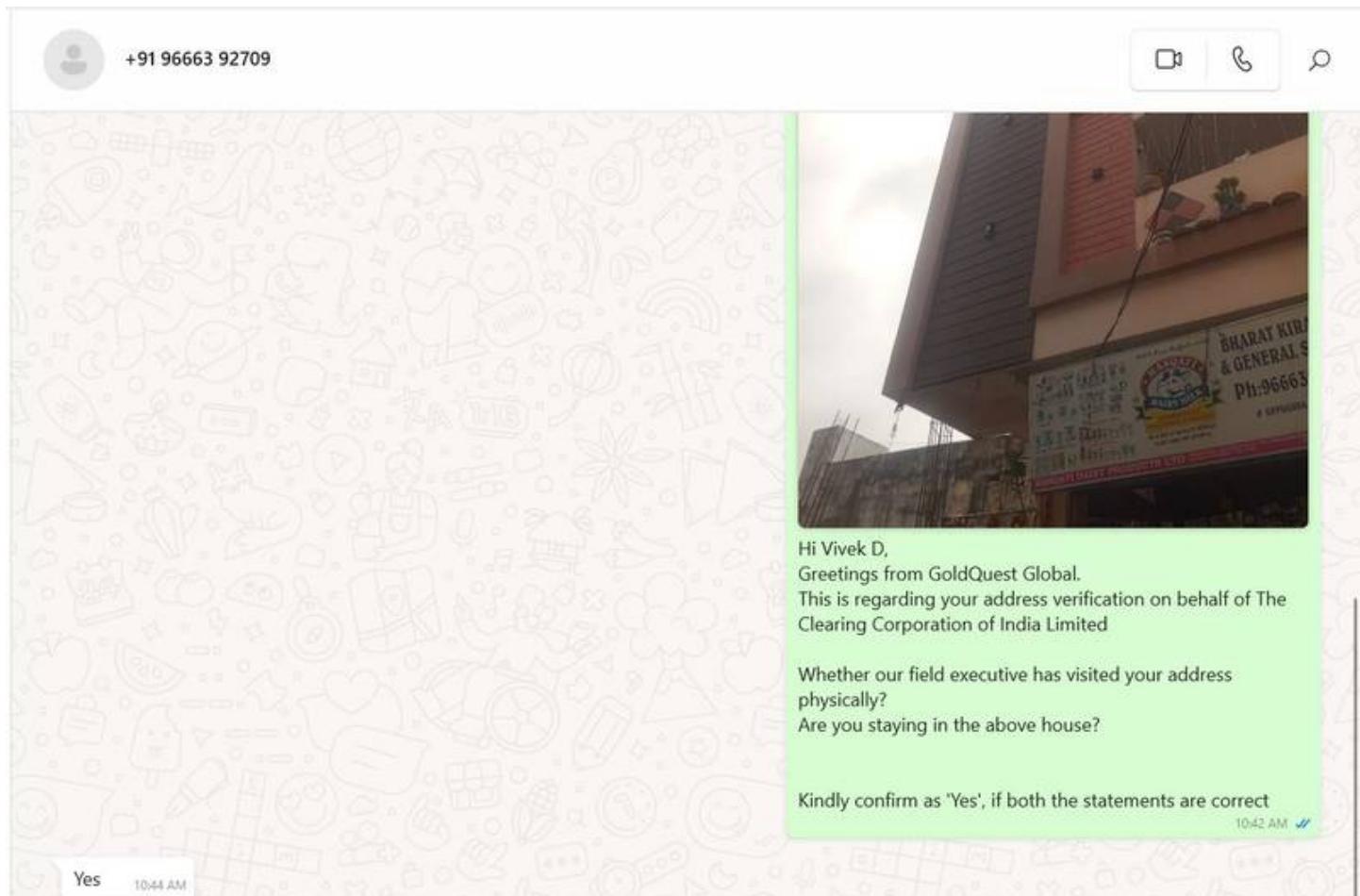


## Annexure 2 (e)



## Annexure 2 (f)

 +91 96663 92709 [Call/Message/Share]



Hi Vivek D,  
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

10:42 AM 

Yes 10:41 AM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Osmania University	WIP
<b>Name Of The Candidate:</b>	Vivek D	WIP
<b>Enroll No:</b>	117014401058	WIP
<b>Degree:</b>	Bachelor of Commerce	WIP
<b>Major:</b>	Commerce	WIP
<b>Month And Year Of Passing:</b>	Nov-2017	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Star Fing Pvt Ltd	WIP
<b>Name Of The Candidate:</b>	Vivek D	WIP
<b>Emp Code:</b>	Not Provided	WIP
<b>From:</b>	01-10-2019	
<b>To:</b>	30-06-2021	
<b>Designation:</b>	Asst Portfolio Manager	WIP
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Provided	WIP
<b>Rehire Eligibility:</b>	Not Applicable	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Osmania University	WIP
<b>Name Of The Candidate:</b>	Vivek D	WIP
<b>Enroll No:</b>	245118672019	WIP
<b>Degree:</b>	Master of Business Administration	WIP
<b>Major:</b>	Finance	WIP
<b>Month And Year Of Passing:</b>	Sep-2021	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-49	GQ-CCIL-49
<b>Candidate Name:</b>	Vivek D	Vivek D
<b>Date Of Birth:</b>	30-01-1996	30-01-1996
<b>Father Name:</b>	Domala Bharat Bhushan	Domala Bharat Bhushan
<b>Address1:</b>	18-8-306/A/4/1, Raghavendra Nagar, Uppuguda, Near RSS Ground, Hyderabad, Telangana - 500053	18-8-306/A/4/1, Raghavendra Nagar, Uppuguda, Near RSS Ground, Hyderabad, Telangana - 500053
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

*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**

