

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	State Street Mumbai India pvt	WIP
Name Of The Candidate:	Vivek D	WIP
Emp Code:	E677464	WIP
From:	26-07-2021	
To:	11-06-2025	
Designation:	Associate	WIP
Last Drawn Salary:	Not Provided	WIP
Reason For Leaving:	Not Provided	WIP
Rehire Eligibility:	Not Applicable	WIP
Remarks:	In Progress.	

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vivek D	Vivek D
Period Of Stay:	Not Provided	Since 30 years to till date
Address:	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
Landmark:	Not Provided	Bharat Kirana & General Store
Remarks:	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.	
Information Source Name:	Vivek D	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	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 / Middle / 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	MILLEN
Signature of Respondent	NA

Annexure 2 (b)



Annexure 2 (c)



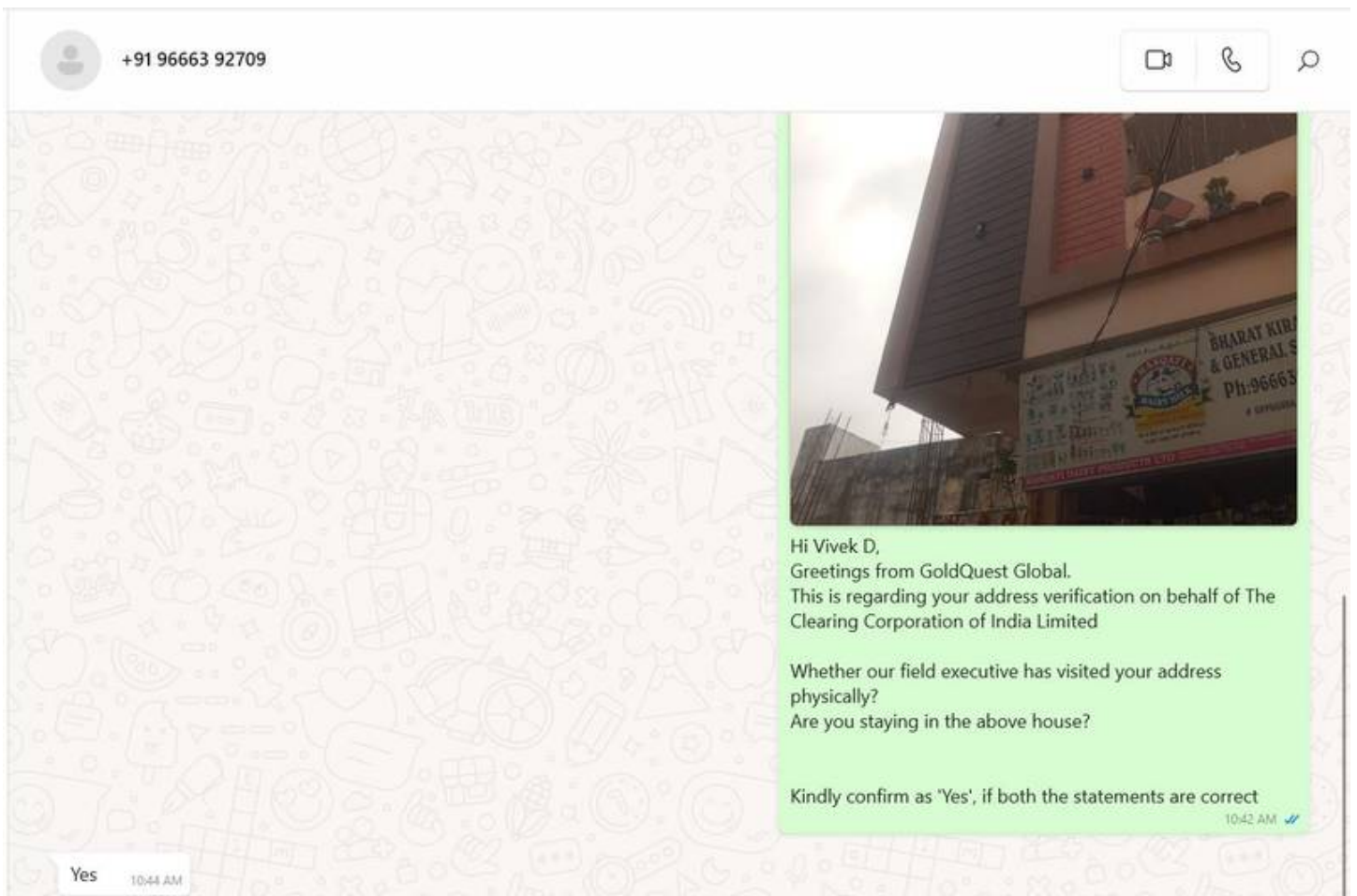
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



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

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Star Fing Pvt Ltd	WIP
Name Of The Candidate:	Vivek D	WIP
Emp Code:	Not Provided	WIP
From:	01-10-2019	
To:	30-06-2021	
Designation:	Asst Portfolio Manager	WIP
Last Drawn Salary:	Not Provided	WIP
Reason For Leaving:	Not Provided	WIP
Rehire Eligibility:	Not Applicable	WIP
Remarks:	In Progress.	

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-49	GQ-CCIL-49
Candidate Name:	Vivek D	Vivek D
Date Of Birth:	30-01-1996	30-01-1996
Father Name:	Domala Bharat Bhushan	Domala Bharat Bhushan
Address1:	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
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:	30-07-2025	
Verification Status(Color Code):	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

