

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prashant Kumar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-50	Report Status	Closed
Date of Birth	06 Feb 1978	Application Received	20-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sajin Jansi - Sajin Jansi AVP - GPS HR Service Operations	06-09-2025	GREEN
GRADUATION	NIL	NIL	COMPLETED
EX EMPLOYMENT 2	Swathi B - Human Capital Management	08-09-2025	GREEN
POST GRADUATION	NIL	NIL	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	05-09-2025	GREEN
CURRENT ADDRESS	Prashant Kumar	09-09-2025	GREEN
PERMANENT ADDRESS	Prashant Kumar	09-09-2025	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:	Standard Chartered Bank	Standard Chartered Bank
Name Of The Candidate:	Prashant Kumar	Prashant Kumar
Emp Code:	2012185	2012185
From:	11-09-2023	11-09-2023
To:	28-07-2025	28-07-2025
Designation:	Director, Markets Business, and client operations south Asia Cluster Head	Director, Markets Business, and client operations south Asia Cluster Head
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sajin Jansi - Sajin Jansi AVP - GPS HR Service Operations of Standard Chartered Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sajin Jansi - Sajin Jansi AVP - GPS HR Service Operations	
Report Verified Date:	06-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 25-08-2025 01:10 PM

AskHR <scsg+askhr@service-now.com>

[myHR] New Comment for [External] Ex-Employment verification for Prashant Kumar GQ-CCIL-50 (1)- Standard Chartered Bank (HRC4942490)

To: verifymyemployment@goldquestglobal.in

Cc: verifyemployments@gmail.com; jay@goldquestglobal.in

Message

Prashant Kumar - 2012185.pdf (92 KB)

Dear Team,

As requested, please find attached the employment verification letter of the individual.

If any further information required related to this specific request, please use the same subject along with the case id.

NOTE:

- For any new requirement in future, we request you to follow the subject format as "Employment Verification_(Employee name/ID)" and send to askhr@sc.com
- For all the employment verification requests, we require the below mandatory details.

Employee's signed consent form.

Date of Birth Or Employee SCB ID Number

Thanks and Regards,

Shubanka

HR Service Operations

Global People Services

Ref:MSG67060864_P44NWf8U4iMZOXiMX7x

Annexure 1 (b)

CONFIDENTIAL



standard
chartered

25 August 2025

Private & Confidential

To Whom It May Concern

This is to certify that Mr. Prashant Kumar, Employee ID: 2012185, was an employee of Standard Chartered Bank India ("the Bank"). Please note the following in relation to his employment.

Date of Joining	11 September 2023
Date of Leaving	28 July 2025
Designation	Director, Markets Business & Client Operations South Asia Cluster Lead
Department	Middle Office - India

This information has been compiled from electronically held information available at the time rather than from personal knowledge of the officer concerned. Neither the writer nor Standard Chartered accepts any responsibility or liability for any loss or damage caused to the addressee or any third party as a result of any reliance being placed on it.

This information is given in strictest confidence and only for the purposes for which it was requested. We understand the relevant individual has provided consent (as applicable) to the requestor. It should be used for this purpose only in compliance with relevant data privacy regulations.

Please feel free to contact AskHR@sc.com for any queries.

Thank you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Sajin Jansi'.

Sajin Jansi
AVP - GPS HR Service Operations
Global People Services

Annexure 1 (c)

CONFIDENTIAL



standard
chartered

14 August 2025

Private & Confidential

To Whom It May Concern

SERVICE LETTER

This is to certify that Prashant Kumar was an employee of SC BANK INDIA from 11 September 2023 to 28 July 2025.

Details of employment with the organization are as follows.

Employee Details:

Bank ID	:	2012185
Last Designation	:	Director, Markets Business & Client Operations South Asia Cluster Lead
Department	:	Middle Office - India
Nationality	:	India

All employees are bound, under the terms of employment and Group Code of Conduct, to maintain confidentiality at all times, of all information obtained (gained) during the course of employment with SC BANK INDIA and this obligation will continue even after you leave the services of the organization.

We would like to thank you for your contribution and services rendered and would like to take this opportunity to wish you all the best in your future endeavors.

Please contact AskHR@sc.com for any further information.

Yours faithfully,

A handwritten signature in black ink.

Rathesh Kumar MC
Head – GPS HR Service Operations
Global People Services

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Patna University	WIP
Name Of The Candidate:	Prashant Kumar	WIP
Enroll No:	2717-3302/95	WIP
Degree:	Bachelor of Arts	WIP
Major:	Arts	WIP
Remarks:	In Progress.	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Yes Bank	Yes Bank
Name Of The Candidate:	Prashant Kumar	Prashant Kumar
Emp Code:	6673007	6673007
From:	07-02-2022	07-02-2022
To:	04-09-2023	04-09-2023
Designation:	Vertical Head Financial Markets Mid Office	Vertical Head Financial Markets Mid Office
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Swathi B - Human Capital Management of Yes Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swathi B - Human Capital Management	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 25-08-2025 04:51 PM

Employment Verification <employmentverification@yesbank.in>

RE: EXTERNAL : Ex-Employment verification for Prashant Kumar GQ-CCIL-50 (2)- Yes Bank

To : verifymyemployment@goldquestglobal.in

Cc : 'ex employment'; jay@goldquestglobal.in; Naresh D (HCM)

Follow up.

Dear Team,

Corporate Designation is President and Functional Designation is Vertical Head Financial Markets Mid Office.

Note: Henceforth, request you to send verification requests to employmentverification@yesbank.in

Thanks & Regards,
Swathi B

Human Capital Management

YES BANK Limited, Tower C, 2nd Floor, Kosmo One, Plot No. 14, 3rd Main Road, Ambattur, Industrial Estate, Chennai - 600 058.

✓YES BANK | LIFE KO BANAO RICH

Annexure 3 (b)



Mon 25-08-2025 04:51 PM

Employment Verification <employmentverification@yesbank.in>

RE: EXTERNAL : Ex-Employment verification for Prashant Kumar GQ-CCIL-50 (2)- Yes Bank

To : verifymyemployment@goldquestglobal.in

Cc : 'ex employment'; jay@goldquestglobal.in; Naresh D (HCM)

Follow up.

From: Employment Verification <employmentverification@yesbank.in>

Sent: Friday, August 22, 2025 6:17 PM

To: verifymyemployment@goldquestglobal.in

Cc: 'ex employment' <verifyexemployments@gmail.com>; jay@goldquestglobal.in; Naresh D (HCM) <Naresh.D1@yesbank.in>

Subject: RE: EXTERNAL : Ex-Employment verification for Prashant Kumar GQ-CCIL-50 (2)- Yes Bank

Dear Team,

Thank you for contacting YES BANK for employment verification. Please find below the required information

Employee Code	6673007
Employee Name	Prashant Kumar
Date of Joining	7-Feb-22
Last Working Date	4-Sep-23
Reporting Authority	Yogesh Budhiraja
Reason for Leaving	Better career growth
Designation	President
Status of Exit Formalities	F&F Completed

Note: Henceforth, request you to send verification requests to employmentverification@yesbank.in

Thanks & Regards,
Swathi B

Human Capital Management

YES BANK Limited, Tower C, 2nd Floor, Kosmo One, Plot No. 14, 3rd Main Road, Ambattur, Industrial Estate, Chennai - 600 058.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swiss School of Business & Management	WIP
Name Of The Candidate:	Prashant Kumar	WIP
Enroll No:	59613	WIP
Degree:	Doctor of Business Administration	WIP
Major:	Business Administration	WIP
Month And Year Of Passing:	2024	WIP
Certification Issued Date:	2024-12	
Remarks:	In Progress.	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-50	GQ-CCIL-50
Candidate Name:	Prashant Kumar	Prashant Kumar
Date Of Birth:	06-02-1978	06-02-1978
Father Name:	Prafulla Kumar	Prafulla Kumar
Address1:	Casa Clara E 1801, Sector 5 Downtown, Dombivli East, Palava city phase 2, Kalyan, Thane, Maharashtra, 421204	Casa Clara E 1801, Sector 5 Downtown, Dombivli East, Palava city phase 2, Kalyan, Thane, Maharashtra, 421204
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:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-50
NAME OF THE APPLICANT	Prashant Kumar
FATHER NAME	Prafulla Kumar
DATE OF BIRTH	07-February-1978
ADDRESS OF THE APPLICANT	Casa Clara E 1801, Sector 5 Downtown, Dombivli East, Palava city phase 2, Kalyan, Thane, Maharashtra, 421204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-September-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.

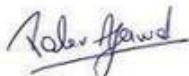
LAWYER'S COMMENT:

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

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prashant Kumar	Prashant Kumar
Period Of Stay:	Not Provided	Since 1 month to till date
Address:	A2702, Lodha Imperia, Nirmalnagar, Bhandup West, Off LBS Marg, Mumbai, Maharashtra, 400078	A2702, Lodha Imperia, Nirmalnagar, Bhandup West, Off LBS Marg, Mumbai, Maharashtra, 400078
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Prashant Kumar (Self), who confirmed that the candidate is residing at the provided address since 1 month to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Prashant Kumar	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

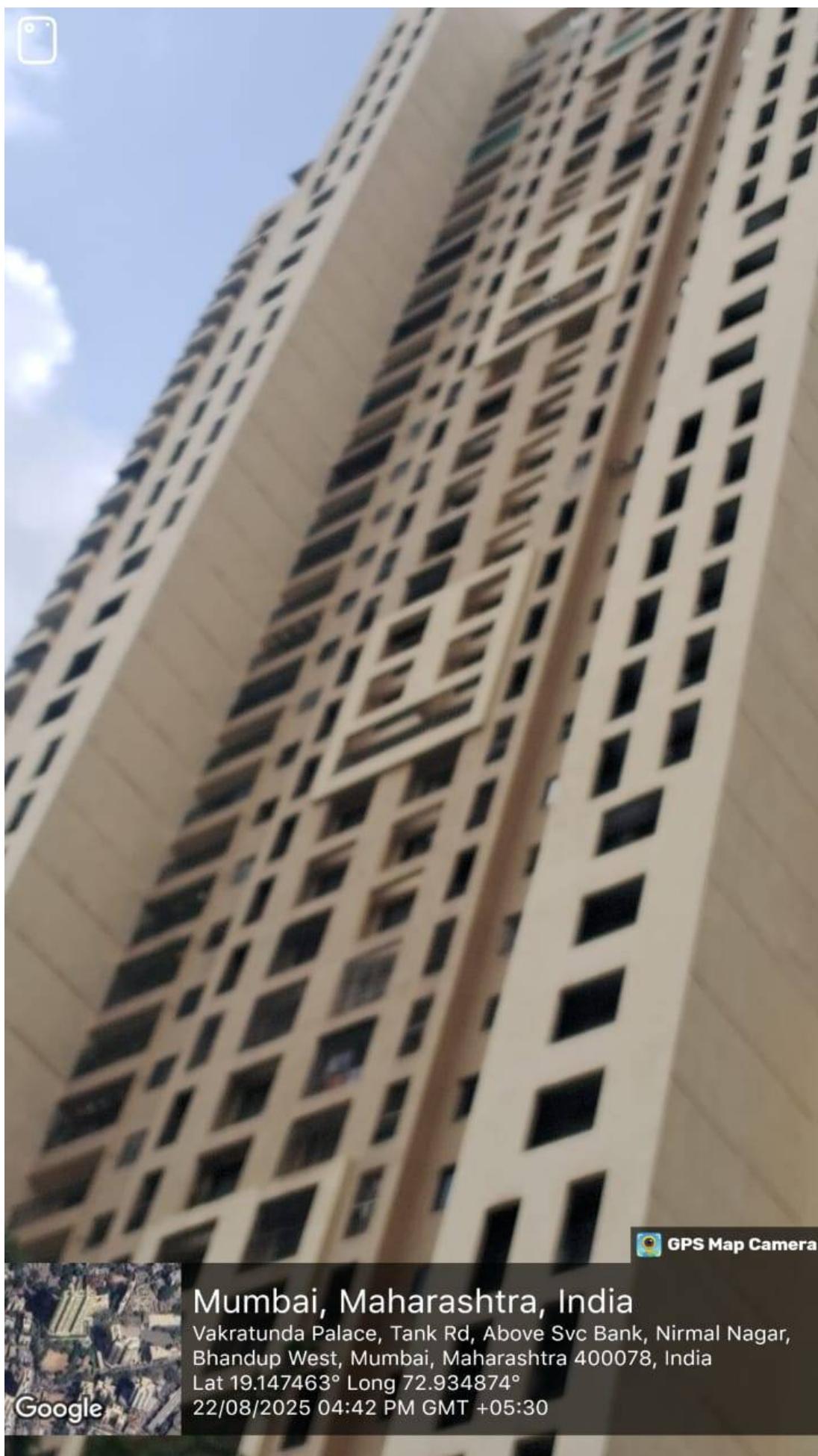


Full Name of The Candidate	Prashant Kumar
Date of Verification	09-09-2025
Address as provided by the candidate	A2702, Lodha Imperia, Nirmalnagar, Bhandup West, Off LBS Marg, Mumbai, Maharashtra, 400078
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Prashant Kumar
Relationship with the candidate	Candidate
Number of Years at present residence	Since 1 month to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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)	NA
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Dilip
Signature of Respondent	Refused

Annexure 6 (b)



Annexure 6 (c)



Mumbai, Maharashtra, India

Vakratunda Palace, Tank Rd, Above Svc Bank, Nirmal Nagar,
Bhandup West, Mumbai, Maharashtra 400078, India

Lat 19.147463° Long 72.934874°

Google

22/08/2025 04:42 PM GMT +05:30

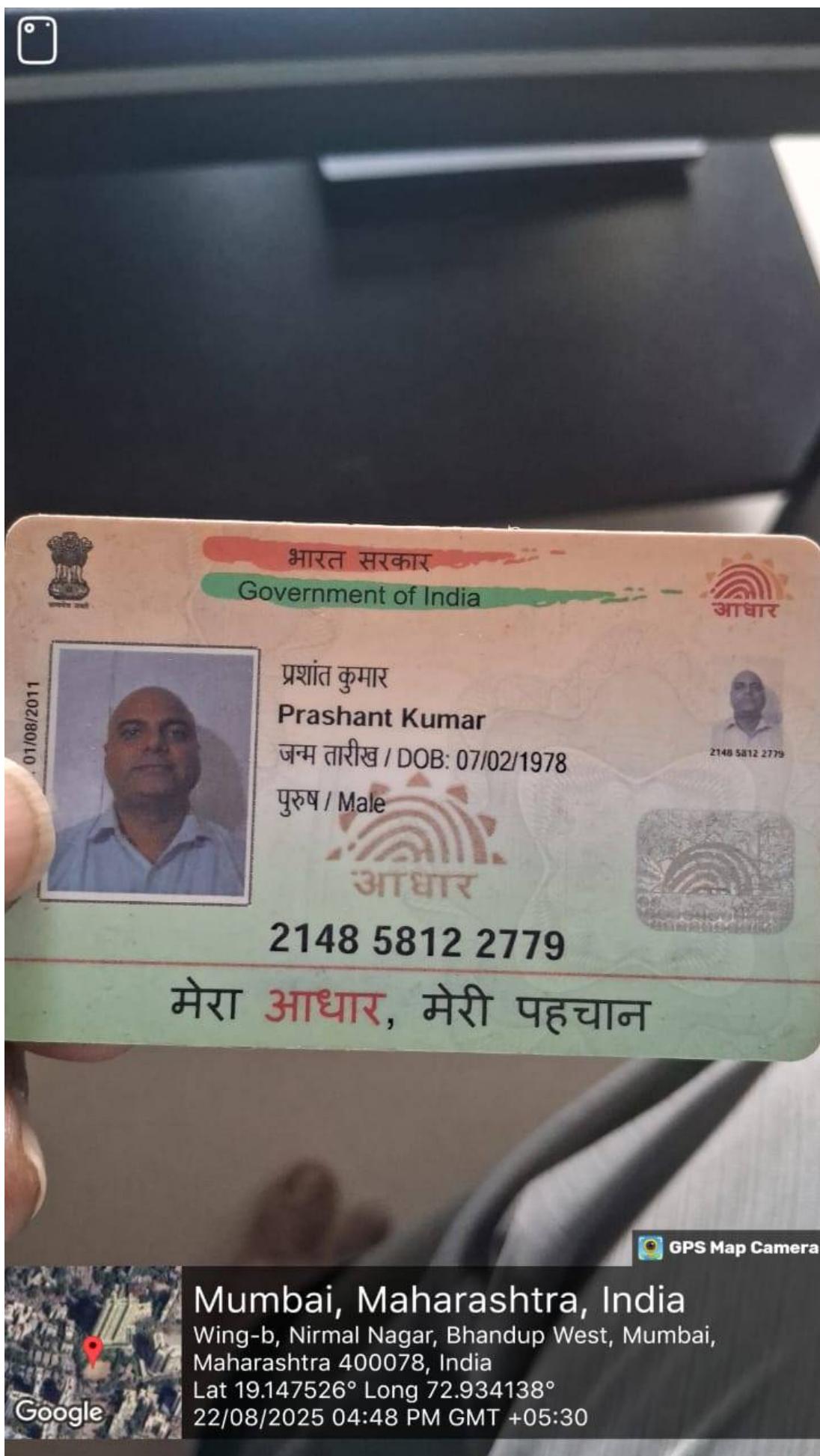
Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



Annexure 6 (g)



Annexure 6 (h)

 +91 99307 43974 [Icons: reply, call, search]



Hi Prashant Kumar,
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

12:49 PM [Wi-Fi icon]

1 unread message

Yes 12:51 PM

PERMANENT ADDRESS

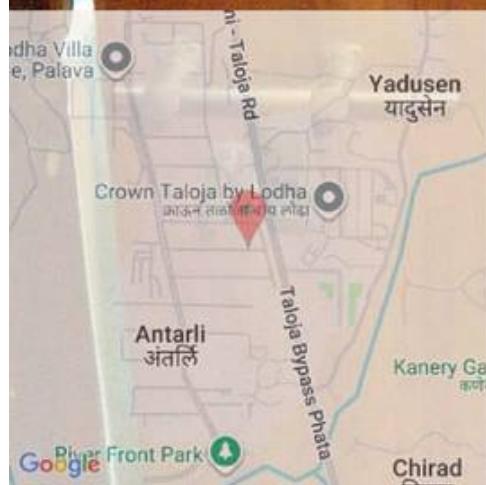
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prashant Kumar	Prashant Kumar
Period Of Stay:	Not Provided	Since 2020 to till date
Address:	Casa Clara E1801, Downtown, Palava City Phase2, Dombivili East, Sector 5, Thane, Maharashtra, 421204	Casa Clara E1801, Downtown, Palava City Phase2, Dombivili East, Sector 5, Thane, Maharashtra, 421204
Landmark:	Not Provided	Kotak Bank
Remarks:	Visited the given address, Met Prashant Kumar (Self), who confirmed that the candidate is residing at the provided address since 2020 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Prashant Kumar	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	Prashant Kumar
Date of Verification	09-09-2025
Address as provided by the candidate	Casa Clara E1801, Downtown, Palava City Phase2, Dombivili East, Sector 5, Thane, Maharashtra, 421204
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	Prashant Kumar
Relationship with the candidate	Candidate
Number of Years at present residence	Since 2020 to till date
Status (Ownership/Rental/Hostel/PG)	Owned
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)	Kotak Bank
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 7 (b)



Urbano D wing, 19th street, Downtown,Palava city pahase, 2Khoni, Khoni - Taloja Rd, Antarli, Maharashtra 421204, India

Antarli
Maharashtra
India

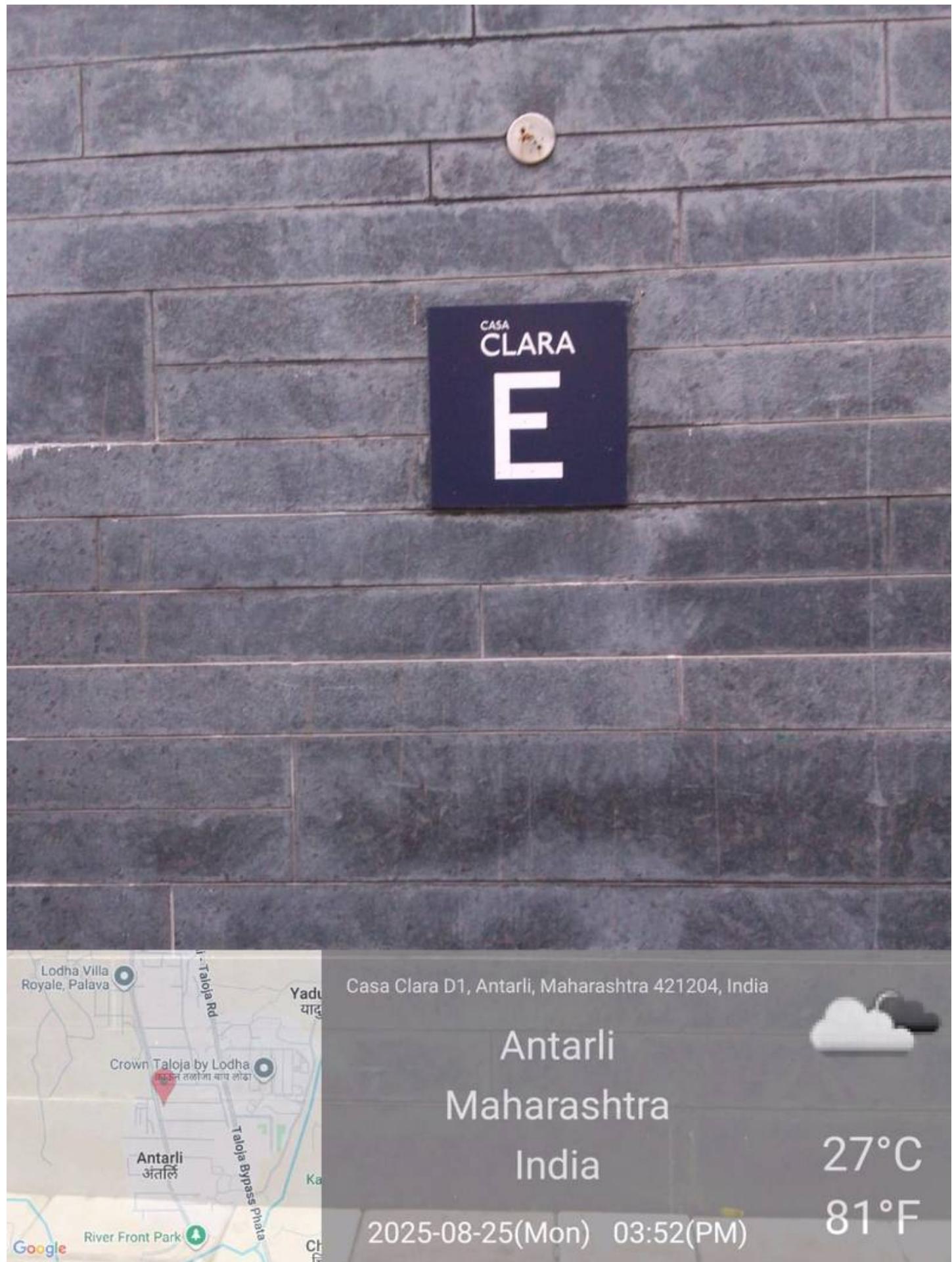
2025-08-25(Mon) 03:55(PM)

27°C
81°F

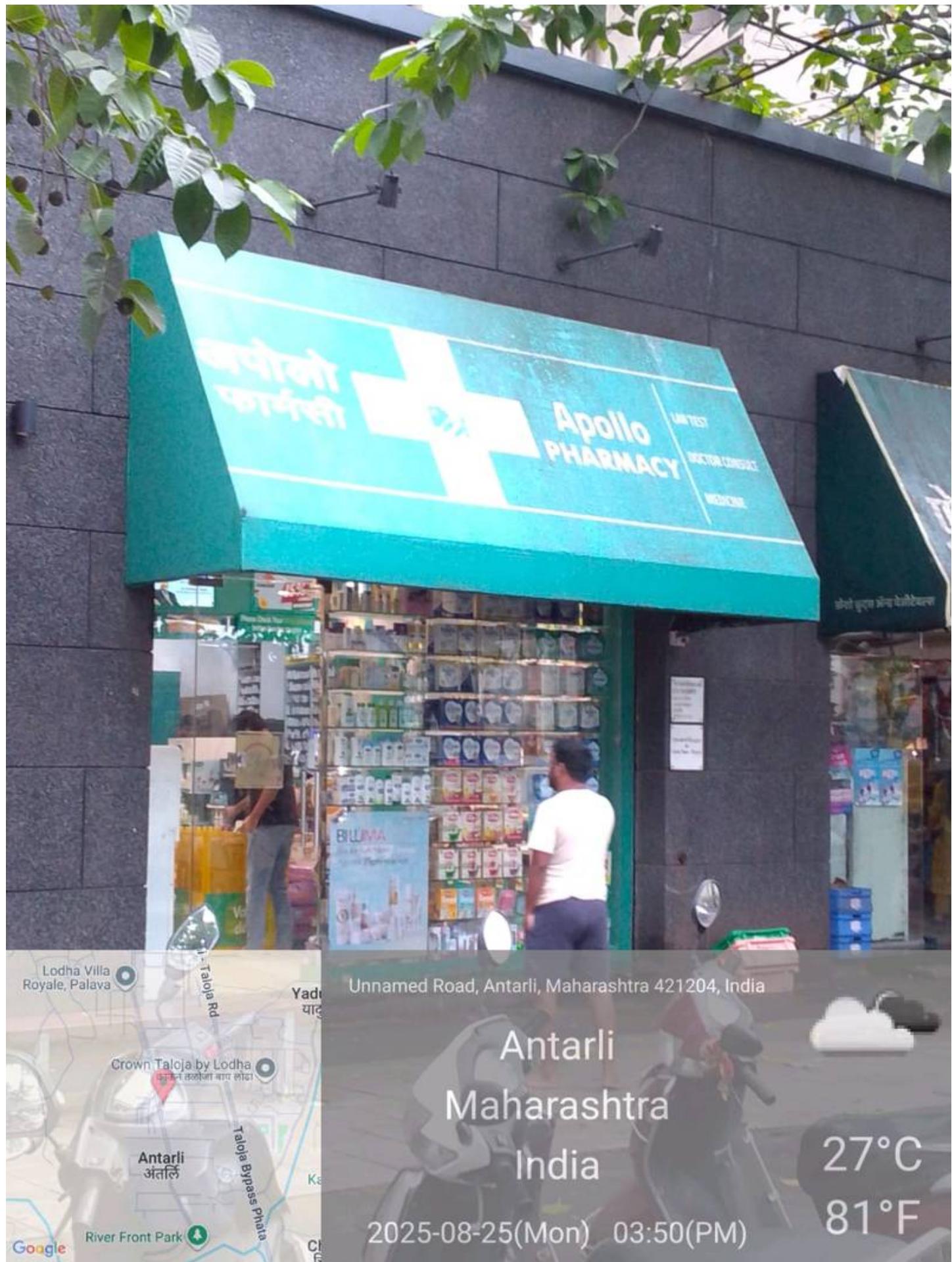
Annexure 7 (c)



Annexure 7 (d)



Annexure 7 (e)



Annexure 7 (f)



Annexure 7 (g)

 +91 99307 43974 [Speaker icon] [Phone icon] [Search icon]



Hi Prashant Kumar,
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

6:13 PM 

1 unread message

Yes 6:15 PM

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

