

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Raghav Pandey	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-54	Report Status	NA
Date of Birth	17 Feb 1991	Application Received	21-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	COMPLETED
EX EMPLOYMENT 2	Raj Kumar Joshi - Assistant General Manager	01-10-2025	GREEN
POST GRADUATION	Indian Institute of Foreign Trade	30-09-2025	GREEN
CURRENT ADDRESS	Raghav Pandey	03-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-09-2025	GREEN
PERMANENT ADDRESS	Rajesh Kumar Pandey	29-08-2025	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:	Amar Ujala Limited	WIP
Name Of The Candidate:	Raghav Pandey	WIP
Emp Code:	Senior Manager	WIP
From:	12-11-2024	
To:	16-09-2025	
Designation:	Senior 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.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aryavart Bank	Aryavart Bank
Name Of The Candidate:	Raghav Pandey	Raghav Pandey
Emp Code:	9579	9579
From:	13-08-2019	13-08-2019
To:	25-10-2024	25-10-2024
Designation:	Manager -(Marketing - Officer Scale-II)	Manager -(Marketing - Officer Scale-II)
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 Raj Kumar Joshi - Assistant General Manager of Aryavart Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raj Kumar Joshi - Assistant General Manager	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



HRM, HO UPGB <hrm.ho@barodauprrb.co.in>

RE: Requesting for Ex-Employment Verification for the Candidate -Raghav Pandey-GQ-CCIL-54

To : employmentverification

Cc : AGM HR

Dear Sir/Madam,

In reference to the trail mail we authenticate the provided attachment bearing reference no. HO/HR&IL/RKI/2748 Dated 25.10.2024 issued in favor of Mr. Raghav Pandey, Ex- employee, e-Aryavart Bank.

Regards,
(Raj Kumar Joshi)
Assistant General Manager,
HRM Department, Head Office

Annexure 2 (b)



HRM, HO UPGB <hrm.ho@barodauprrb.co.in>

RE: Requesting for Ex-Employment Verification for the Candidate -Raghav Pandey-GQ-CCIL-54

To employmentverification

Cc AGM HR

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aryavart Bank	
Candidate Name	Raghav Pandey	
Employee Code/ID/No	9579	
From (Date of Joining)	13-Aug-2019	
To (Date of Exit/Relieving)	25-Oct-2024	
Designation (At the time of leaving the company):	Manager -(Marketing - Officer Scale-II)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

आयवर्त बैंक

(भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का मंतुक्त उपकरण)



ARYAVART BANK

(A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India)

प्रधान कार्यालय : ए-2/46, विजय खण्ड, गोमती नगर, लखनऊ-226010

दूरभाष: 7388800788/90-98, फैक्स: 0522-2392986

पी.बी.एस्ट : 2398873/74, ई-मेल : Chairmansecretariat.gba@gba-rrb.com

Head Office : A-2/46, Vijay Khand, Gomti Nagar, Lucknow-226010

Phone : 7388800788/90-98, Fax : 0522-2392986

PBX : 2398873/74, E-mail : Chairmansecretariat.gba@gba-rrb.com

HO/HR & IL/RKJ/2748

Date: 25.10.2024

To Whomsoever It May Concern

Experience cum Character Certificate

This is to certify that Mr. Raghav Pandey (Emp. No. - 9579) has worked as Manager (Marketing - Officer Scale-II) with us from 13.08.2019 to 25.10.2024. He was on Loss of Pay/Extra Ordinary Leave for a total period of 01 day in his entire tenure and accordingly, this period of 01 day will not be included in the active service period of Mr. Raghav Pandey.

Mr. Raghav Pandey bears a good moral character and his overall performance has been satisfactory during the period he remained with us. He has resigned from the services of the Bank citing personal reasons.



(Raj Kumar Joshi)
Assistant General Manager
HR & IL Department

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute of Foreign Trade	Indian Institute of Foreign Trade
Name Of The Candidate:	Raghav Pandey	Raghav Pandey
Enroll No:	34	34
Degree:	Master of Business Administration	Master of Business Administration
Major:	International Business	International Business
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-04	2016-04
Remarks:	The following applicant details were verified by Indian Institute of Foreign Trade found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Indian Institute of Foreign Trade	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



भारतीय विदेश व्यापार संस्थान
INDIAN INSTITUTE OF FOREIGN TRADE
(DEEMED UNIVERSITY)

SCHOOL OF INTERNATIONAL BUSINESS
MBA (INTERNATIONAL BUSINESS)

19 APR 2016

2014-2016
GRADE SHEET

Name : RAGHAV PANDEY
Roll No. : 34

Mother's Name : SMT. VEENA PANDEY
Father's Name : SH. RAJESH KUMAR PANDEY

COURSE CODE	COURSE NAME	GRADE OBTAINED	COURSE CODE	COURSE NAME	GRADE OBTAINED			
TRIMESTER-I								
ECO 01	Business Economics(3)	B+	ECO 11	International Trade Logistics(3)	B+			
FIN 01	Financial Accounting(3)	B-	ECO 22	India, Global Trade & WTO(3)	B			
MGT 03	Managerial Communication-I(2)	A-	FIN 30	Financial Derivatives & Risk Management(2)	C			
MGT 05	Psychology for Managers(2)	B	MGT 04	Human Resource Management(2)	B+			
MGT 34	Fundamentals of International Management(2)	B+	MKT 12	International Business Strategy(2)	B+			
MKT 01	Marketing Management(3)	B	MKT 46	Sales & Distribution Management(2)	A-			
MST 01	Business Statistics(3)	C+	MKT 49	Brand Management(2)	B+			
MST 35	IT Application in Management-I(3)	B+	MST 04	Supply Chain Management(3)	B+			
TRIMESTER-II								
ECO 02	Macro Economics(3)	B+	PV 01	IT Application in Management-II(3)	B			
FIN 02	Financial Management-I(3)	B	SPR 01	Port Visit(2)	B			
FIN 06	Management Accounting(2)	B+		Summer Placement Report(2)	C+			
MGT 02	Organizational Behaviour(2)	B	TRIMESTER-IV					
MKT 02	Business Research Methods(3)	C+	ECO 09	Management of Global Sourcing(2)	B			
MKT 03	International Marketing Management(3)	C+	ECO 10	Sectoral Strategies for International Business(2)	C+			
MKT 24	Consumer Behaviour(2)	C	ECO 41	Management of Shipping Services(2)	B+			
MKT 31	Entrepreneurship(2)	B+	FIN 37	Financing of International Trade(2)	B			
MST 37	Operations Research(3)	B	LAN 021	Spanish(2)	A-			
TRIMESTER-III								
CV 01	Comprehensive Viva(2)	B+	MGT 39	Corporate Ethics & Governance(2)	B+			
ECO 03	International Economics(3)	B	MKT 09	Digital Marketing(2)	A-			
ECO 12	International Trade Operations & Documentation(3)	C	MKT 14	Strategic Market Planning & Decision Making(2)	B			
ECO 47	Trade Analytics(2)	C-	TRIMESTER-VI					
FIN 03	International Financial Management(3)	C+	DP 01	Dissertation Project(3)	C+			
FIN 32	Financial Management-II(3)	C-	ECO 29	Agri Commodity & Trading(2)	C+			
MGT 30	Managerial Communication -II(2)	B+	ECO 43	Customs & Excise Management(2)	A-			
MKT 26	Strategic Management(3)	A-	LAN 022	Spanish(2)	B+			
MST 38	Operations Management(3)	A-	MGT 40	Legal Aspects of Business(2)	B			
SAP 01	Social Awareness Programme(4)	A						

CGPA (Cumulative Grade Point Average) in Figure : 2.99

CGPA (Cumulative Grade Point Average) in words : Two Point Nine Nine

[Signature]
Checked By
Section Officer, Exam. Cell

The number within brackets denotes course credits.
Please see reverse for equivalence of letter grades in terms of grade points.

[Signature]
(Dr. Sanjay Rastogi)
Programme Director



[Signature]
(Dr. Niti Nandini Chatnani)
Controller of Examinations

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Raghav Pandey	Raghav Pandey
Period Of Stay:	Not Provided	Since 2022 to till date
Address:	Flat No. 107, Nilgiri Building, Anushaktinagar, Nub Building, Mumbai, Maharashtra, 400094	Flat No. 107, Nilgiri Building, Anushaktinagar, Nub Building, Mumbai, Maharashtra, 400094
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Raghav Pandey (Self), who confirmed that the candidate is residing at the provided address since 2022 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Raghav Pandey	
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Raghav Pandey
Date of Verification	03-10-2025
Address as provided by the candidate	Flat No. 107, Nilgiri Building, Anushaktinagar, Nub Building, Mumbai, Maharashtra, 400094
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	Raghav Pandey
Relationship with the candidate	Candidate
Number of Years at present residence	Since 2022 to till date
Status (Ownership/Rental/Hostel/PG)	Government Quarters
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	Rahul
Signature of Respondent	Refused

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)





Annexure 4 (f)

 +91 81080 95784 [Call/Message icons] [Search icon]



GPS Map Camera

Mumbai, Maharashtra, India

Hi Raghav Pandey,
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

11:36 AM 

Yes 11:37 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-54	GQ-CCIL-54
Candidate Name:	Raghav Pandey	Raghav Pandey
Date Of Birth:	17-02-1991	17-02-1991
Father Name:	Rajesh Kumar Pandey	Rajesh Kumar Pandey
Address1:	544/1040, Ektanagar, Campbell Road, Lucknow City College, Lucknow, Uttar Pradesh, 226003	544/1040, Ektanagar, Campbell Road, Lucknow City College, Lucknow, Uttar Pradesh, 226003
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:	30-09-2025	
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-54
NAME OF THE APPLICANT	Raghav Pandey
FATHER NAME	Rajesh Kumar Pandey
DATE OF BIRTH	17-February-1991
ADDRESS OF THE APPLICANT	Flat No 107, Nilgiri Building, Near NUB Building, Anushaktinagar, Mumbai, Maharashtra - 400094
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Raghav Pandey	Raghav Pandey
Period Of Stay:	Not Provided	Since 20 Years To Till Date
Address:	544/1040, Ektanagar, Campbell Road, Lucknow City College, Lucknow, Uttar Pradesh, 226003	544/1040, Ektanagar, Campbell Road, Lucknow City College, Lucknow, Uttar Pradesh, 226003
Landmark:	Not Provided	Meenakshi Medical
Remarks:	Visited the given address, Met Rajesh Kumar Pandey (Father), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rajesh Kumar Pandey	
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Raghav Pandey
Date of Verification	03-10-2025
Address as provided by the candidate	544/1040, Ektanagar, Campbell Road, Lucknow City College, Lucknow, Uttar Pradesh, 226003
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	Rajesh Kumar Pandey
Relationship with the candidate	Father
Number of Years at present residence	20 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Meenakshi Medical
Nearby Police Station (Mandatory)	Amberganj Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	03-10-2025
Signature of Respondent	Ajay



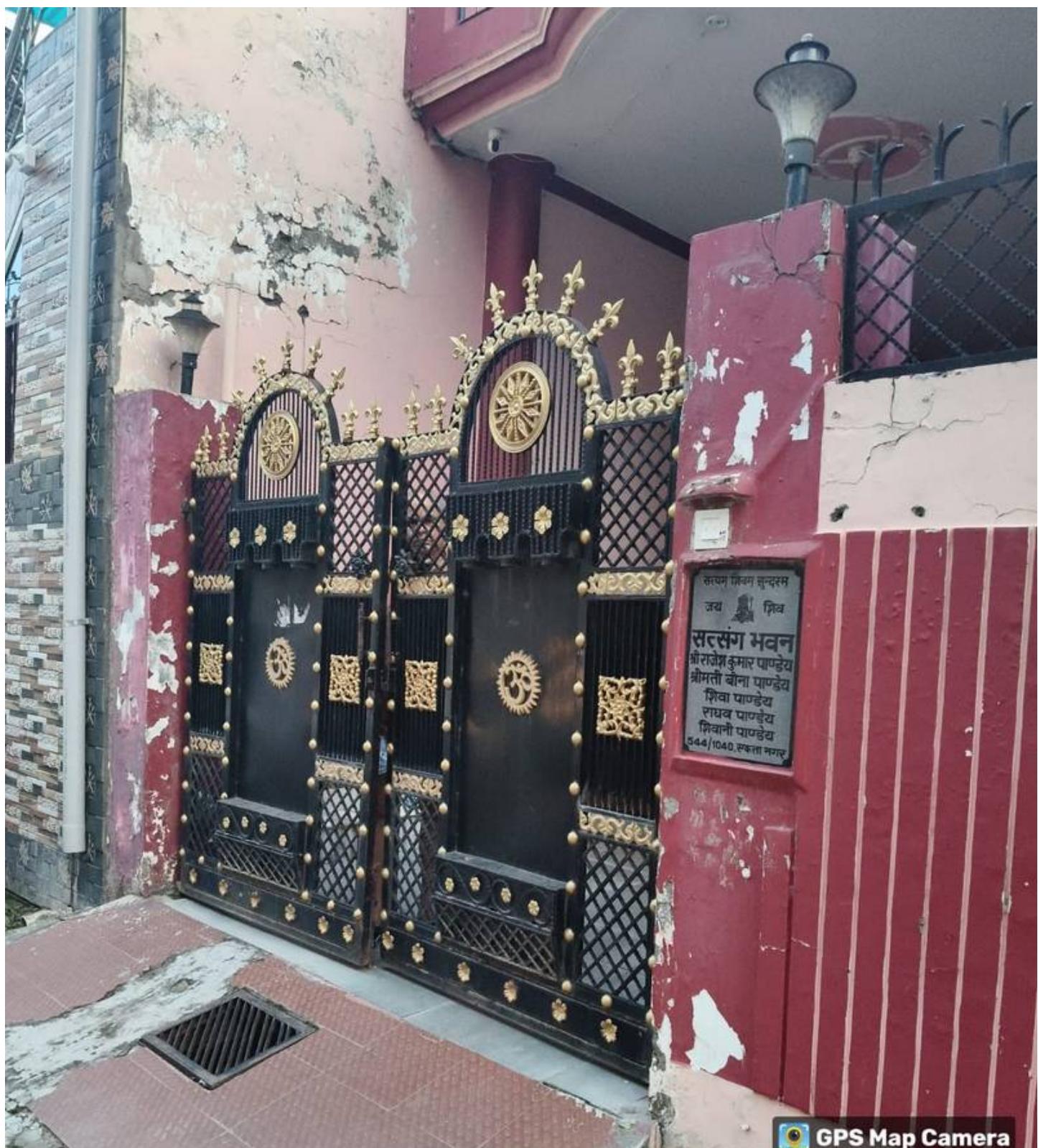
GPS Map Camera

Lucknow, Uttar Pradesh, India

1040, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh
226003, India

Lat 26.866425° Long 80.876245°

Annexure 6 (c)



 GPS Map Camera

Lucknow, Uttar Pradesh, India

544/1038, Baraura Hussain Bari, Lucknow, Uttar Pradesh
226003, India

Lat 26.866246° Long 80.876132°



Annexure 6 (d)



Lucknow, Uttar Pradesh, India

1319, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh
226003, India

Lat 26.865016° Long 80.878362°

Annexure 6 (e)



 GPS Map Camera

Lucknow, Uttar Pradesh, India

1040, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh
226003, India

Lat 26.866454° Long 80.876202°



Annexure 6 (f)



Annexure 6 (g)

+91 81080 95784

GPS Map Camera

Lucknow, Uttar Pradesh, India

Hi Raghav Pandey,
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

6:39 PM

Yes correct 9:53 AM



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

