## 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** | Closed |
| **Date of Birth** | 17 Feb 1991 | **Application Received** | 21-08-2025 |
| **Candidate Employee ID** | NA | **Insuff Cleared/Reopened** | NA |
| **Report Type** | FINAL | **Final Report Date** | 08-10-2025 |
| **Verification Purpose** | EMPLOYMENT | **Overall Report Status** | **GREEN** |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---|---|---|---|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Raj Kumar Joshi - Assistant General Manager | 01-10-2025 | **GREEN** |
| PERMANENT ADDRESS | Rajesh Kumar Pandey | 29-08-2025 | **GREEN** |
| COURT VERIFICATION | Palav Agarwal - Advocate | 30-09-2025 | **GREEN** |
| LATEST EMPLOYMENT 1 | Himanshu Saxena - Assistant Manager | 08-10-2025 | **GREEN** |
| POST GRADUATION | Indian Institute of Foreign Trade | 30-09-2025 | **GREEN** |
| CURRENT ADDRESS | Raghav Pandey | 03-10-2025 | **GREEN** |

## End of summary report

| | | | | | |
|---|---|---|---|---|---|
| **Legend:** | -Major discrepancy | -Minor discrepancy | -Unable to verify | -Pending from source | -All clear |

| 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 1 (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/RKJ/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 1 (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 1 (c)**

आर्यावर्त बैंक
(भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का संयुक्त उपक्रम)

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 एक्स : 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**

| 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 | |

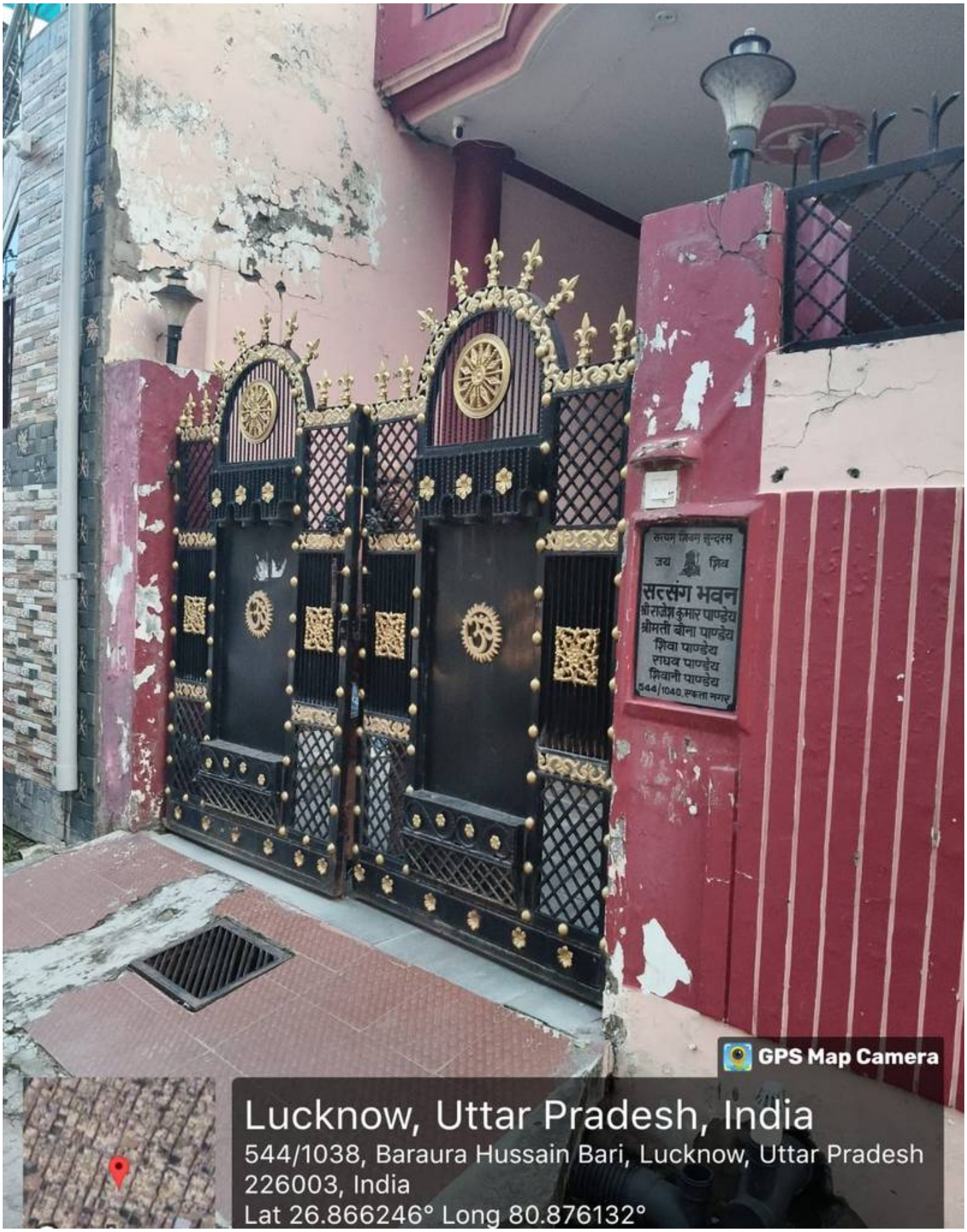
## Annexure 2 (a)

| | |
|---|---|
| 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 |

**Annexure 2 (b)**

सत्यम् शिवम् सुन्दरम्
जय शिव
सत्संग भवन
श्री राजेश कुमार पाण्डेय
श्रीमती बीना पाण्डेय
शिवा पाण्डेय
राघव पाण्डेय
शिवानी पाण्डेय
544/1040,एकता नगर
GPS Map Camera
Lucknow, Uttar Pradesh, India
1040, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh
226003, India
Lat 26.866425° Long 80.876245°

**Annexure 2 (c)**


सत्यम शिवम सुन्दरम
जय शिव
सत्संग भवन
श्री राजेश कुमार पाण्डेय
श्रीमती वीना पाण्डेय
शिवा पाण्डेय
राघव पाण्डेय
शिवानी पाण्डेय
544/1040, एकता नगर
GPS Map Camera
Lucknow, Uttar Pradesh, India
544/1038, Baraura Hussain Bari, Lucknow, Uttar Pradesh 226003, India
Lat 26.866246° Long 80.876132°

## Annexure 2 (d)

TER COLLEGE
Mob.-9369709756
English Medium
Recognised
CHETNA PUBLIC INTER COLLEGE
Ekta Nagar, Lucknow
ADMISSION OPEN
प्रवेश प्रारम्भ
CHETNA PUBLIC INTER COLLEGE
BOLERO
4X4
GPS Map Camera
Lucknow, Uttar Pradesh, India
1319, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh 226003, India
Lat 26.865016° Long 80.878362°

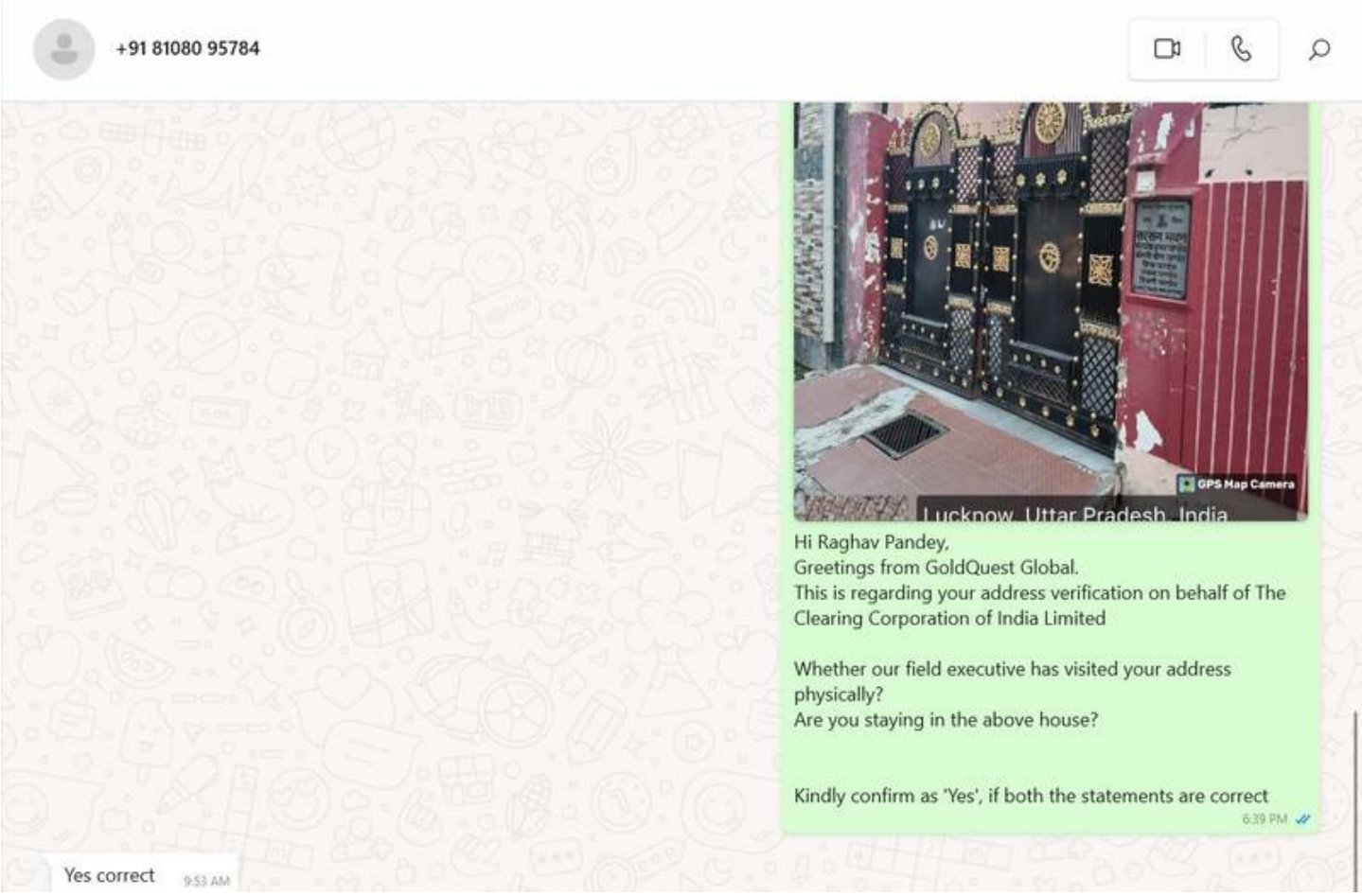
**Annexure 2 (e)**

GPS Map Camera
Lucknow, Uttar Pradesh, India
1040, Thakurganj, Hazratganj, Lucknow, Uttar Pradesh
226003, India
Lat 26.866454° Long 80.876202°

**Annexure 2 (f)**

सही दाम
स्टोर
VIVGYAN GROUP OF INSTITUTIONS
सही दवा
सही दाम
मिनाक्षी
मेडिकल
GPS Map Camera
Lucknow, Uttar Pradesh, India
544/969, Baraura Hussain Bari, Lucknow, Uttar Pradesh
226003, India
Lat 26.866538° Long 80.876062°

## Annexure 2 (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

| 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 3 (a)

TRUE COPY

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

### 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, Mhaarashtra - 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.

**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

| LATEST EMPLOYMENT 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Company:** | Amar Ujala Limited | Business Solutions, A Unit Of Amar Ujala Limited |
| **Name Of The Candidate:** | Raghav Pandey | Raghav Pandey |
| **Emp Code:** | BS4127 | BS4127 |
| **From:** | 12-11-2024 | 12-11-2024 |
| **To:** | 16-09-2025 | 16-09-2025 |
| **Designation:** | Senior Manager | Senior Manager |
| **Last Drawn Salary:** | Not Provided | Gross 149700/- p.m. |
| **Reason For Leaving:** | Not Provided | Resignation |
| **Rehire Eligibility:** | Not Applicable | Yes |
| **Remarks:** | Screen-shot of the Email confirmation received from Himanshu Saxena - Assistant Manager of Business Solutions, A Unit Of Amar Ujala Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Himanshu Saxena - Assistant Manager | |
| **Report Verified Date:** | 08-10-2025 | |
| **Verification Status(Color Code):** | GREEN | |

# Annexure 4 (a)

crg1@mrt.amarujala.com

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

To bgvcst@goldquestglobal.in; employmentverification@goldquestglobal.in

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in; 'Anurag Godani'; amits@bs.amarujala.com

Dear Concern,

Please find the verification details as under-

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|---|
| Company Name | Amar Ujala Limited | *Business Solutions, A Unit Of Amar Ujala Limited* |
| Candidate Name | Raghav Pandey | Ok |
| Employee Code/ID/No | BS4127 | Ok |
| From (Date of Joining) | 12-Nov-2024 | Ok |
| To (Date of Exit/Relieving) | Please Provide | 16-09-2025 |
| Designation (At the time of leaving the company): | Senior Manager | OK |
| Salary/CTC: | Please Provide | Gross 149700/- p.m. |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Fixed term agreement |
| Supervisor's Name | Please Provide | Amit Kumar Singh |
| Reason for Leaving | Please Provide | Resignation |
| Rehire 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? | Not attached | |
| **Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)** | N/A | |
| **Any Misappropriation of Fund ? (If "Yes" Please explain briefly)** | N/A | |
| **DATA – BREACH of any kind** | N/A | |
| **Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:** | - | |
| Verified By ( Name, Contact Number & Designation) | Himanshu Saxena, Assistant Manager | |

| 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 5 (a)

भारतीय विदेश व्यापार संस्थान

**INDIAN INSTITUTE OF FOREIGN TRADE**

(DEEMED UNIVERSITY)

SCHOOL OF INTERNATIONAL BUSINESS

MBA (INTERNATIONAL BUSINESS)

2014-2016

GRADE SHEET

19 APR 2016

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 |
|---|---|---|
| **TRIMESTER-I** | | |
| ECO 01 | Business Economics(3) | B+ |
| FIN 01 | Financial Accounting(3) | B- |
| MGT 03 | Managerial Communication-I(2) | A- |
| MGT 05 | Psychology for Managers(2) | B |
| MGT 34 | Fundamentals of International Management(2) | B+ |
| MKT 01 | Marketing Management(3) | B |
| MST 01 | Business Statistics(3) | C+ |
| MST 35 | IT Application in Management-I(3) | B+ |
| **TRIMESTER-II** | | |
| ECO 02 | Macro Economics(3) | B+ |
| FIN 02 | Financial Management-I(3) | B |
| FIN 06 | Management Accounting(2) | B+ |
| MGT 02 | Organizational Behaviour(2) | B |
| MKT 02 | Business Research Methods(3) | C+ |
| MKT 03 | International Marketing Management(3) | C+ |
| MKT 24 | Consumer Behaviour(2) | C |
| MKT 31 | Entrepreneurship(2) | B+ |
| MST 37 | Operations Research(3) | B |
| **TRIMESTER-III** | | |
| CV 01 | Comprehensive Viva(2) | B+ |
| ECO 03 | International Economics(3) | B |
| ECO 12 | International Trade Operations & Documentation(3) | C |
| ECO 47 | Trade Analytics(2) | C- |
| FIN 03 | International Financial Management(3) | C+ |
| FIN 32 | Financial Management-II(3) | C- |
| MGT 30 | Managerial Communication -II(2) | B+ |
| MKT 26 | Strategic Management(3) | A- |
| MST 38 | Operations Management(3) | A- |
| SAP 01 | Social Awareness Programme(4) | A |

| COURSE CODE | COURSE NAME | GRADE OBTAINED |
|---|---|---|
| **TRIMESTER-IV** | | |
| ECO 11 | International Trade Logistics(3) | B+ |
| ECO 22 | India, Global Trade & WTO(3) | B |
| FIN 30 | Financial Derivatives & Risk Management(2) | C |
| MGT 04 | Human Resource Management(2) | B+ |
| MKT 12 | International Business Strategy(2) | B+ |
| MKT 46 | Sales & Distribution Management(2) | A- |
| MKT 49 | Brand Management(2) | B+ |
| MST 04 | Supply Chain Management(3) | B+ |
| MST 41 | IT Application in Management-II(3) | B |
| PV 01 | Port Visit(2) | B |
| SPR 01 | Summer Placement Report(2) | C+ |
| **TRIMESTER-V** | | |
| ECO 09 | Management of Global Sourcing(2) | B |
| ECO 10 | Sectoral Strategies for International Business(2) | C+ |
| ECO 41 | Management of Shipping Services(2) | B+ |
| FIN 37 | Financing of International Trade(2) | B |
| LAN 021 | Spanish(2) | A- |
| MGT 39 | Corporate Ethics & Governance(2) | B+ |
| MKT 09 | Digital Marketing(2) | A- |
| MKT 14 | Strategic Market Planning & Decision Making(2) | B |
| **TRIMESTER-VI** | | |
| DP 01 | Dissertation Project(3) | C+ |
| ECO 29 | Agri Commodity & Trading(2) | C+ |
| ECO 43 | Customs & Excise Management(2) | A- |
| LAN 022 | Spanish(2) | B+ |
| MGT 40 | Legal Aspects of Business(2) | B |

CGPA (Cumulative Grade Point Average) in figure : 2.99
CGPA (Cumulative Grade Point Average) in words : Two Point Nine Nine

Checked By
Section Officer, Exam. Cell

(Dr. Sanjay Rastogi)
Programme Director

(Dr. Niti Nandini Chatnani)
Controller of Examinations

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

| 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 6 (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 black 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 6 (b)

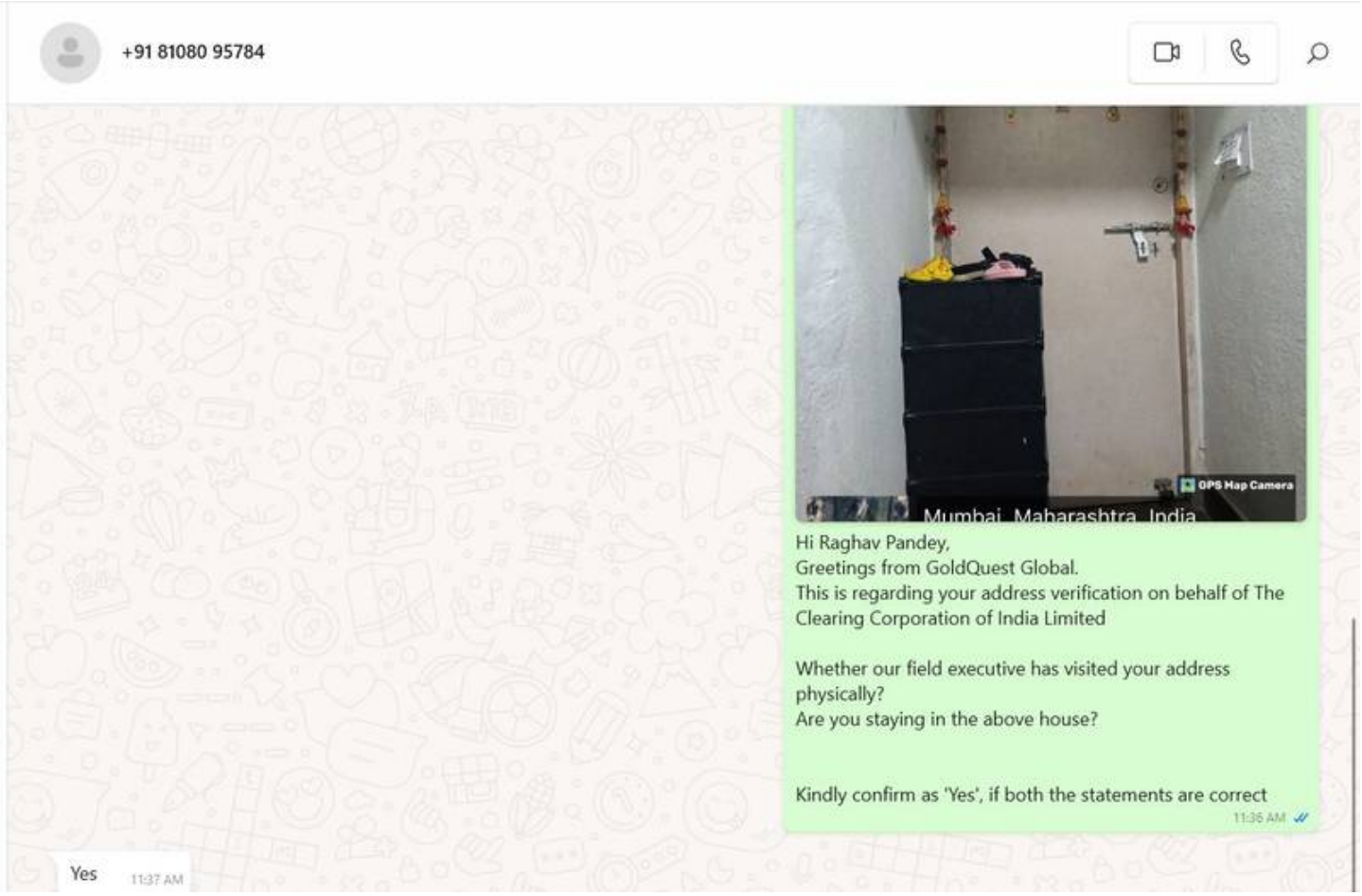
## Annexure 6 (c)

## Annexure 6 (d)

**Annexure 6 (e)**

माजी सैनिक महादेव धोंडीबा
बानकर (बांदेकर) मार्ग
Ex-Armyman Mahadev Dhondiba
Bankar (Bandekar) Marg
मानखुर्द (पू)
Mankhurd (E)
बृ. मुं. म. पा.
B.M.C.

## Annexure 6 (f)


+91 81080 95784
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

## 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