

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ansuman Sahu	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-61	Report Status	Closed
Date of Birth	28 Jun 1986	Application Received	06-09-2025
Candidate Employee ID	ANSUMANSAHU	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Saroj Kumar Naik - Chief Manager	24-07-2025	GREEN
POST GRADUATION	Eastern Institute For Integrated Learning In Management University	16-07-2025	GREEN
PERMANENT ADDRESS	Ipsita	15-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-07-2025	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:	Bank of India	Bank of India
Name Of The Candidate:	Ansuman Sahu	Ansuman Sahu
Emp Code:	Not Provided	175856
From:	10-02-2011	10-02-2011
To:	01-07-2025	01-07-2025
Designation:	Chief Manager	Chief Manager
Last Drawn Salary:	Not Provided	37,00,000
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Eligible
Remarks:	Screen-shot of the Email confirmation received from Saroj Kumar Naik - Chief Manager of Bank of India, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saroj Kumar Naik - Chief Manager	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Saroj Kumar Naik <Saroj.Naik@bankofindia.bank.in>

Re: Ex-Employment verification for Ansuman Sahu GQ-CCIL-61 (1)-Bank of India

To: Sharlin

Follow up.

HR/Verifier Inputs		
(Please substantiate here)		
Company Name	Bank of India	
Candidate Name	Ansuman Sahu	
Employee Code/ID/No	Please Provide	175856
From (Date of Joining)	10-Feb-2011	
To (Date of Exit/Relieving)	01-Jul-2025	
Designation (At the time of leaving the company):	IBU Gift City, Gujarat, Head office	Chief Manafer
Salary/CTC:	Please Provide	37,00,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Arvind Ku Singh
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility	(Please fill in the relevant information)	Eligible
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Please provide: Attached the original Relieving letter	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly: No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly: No	
DATA – BREACH of any kind	Please Provide: No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide: No	
Verified By (Name, Contact Number & Designation)	Please Provide: Saroj Kumar Naik, Chief Manager, Phone: 9938121341	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Eastern Institute For Integrated Learning In Management University	Eastern Institute For Integrated Learning In Management University
Name Of The Candidate:	Ansuman Sahu	Ansuman Sahu
Enroll No:	EIILMU/09/F20278	EIILMU/09/F20278
Degree:	Master of Business Administration	Master of Business Administration
Major:	Finance Management	Finance Management
Month And Year Of Passing:	Jun-2011	Jun-2011
Certification Issued Date:	2012-11	2012-11
SI No:	2929	2929
Remarks:	The following applicant details were verified by Eastern Institute For Integrated Learning In Management University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Eastern Institute For Integrated Learning In Management University	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT
UNIVERSITY
SIKKIM

Sr. No. **2929**

PROVISIONAL CERTIFICATE

This is to certify that ANSUMAN SAHU
son / daughter of MR. ABHIMANYU SAHU
vide enrolment no. EIILMU/09/F20278
appeared in MASTER OF BUSINESS ADMINISTRATION (FM)
Examination of the University held in JUNE - 11. and
has been declared PASS. He / she has secured
1826 marks out of 2600 marks and is
placed in FIRST Division.



Date of Issue: **22 NOV 2022**



Prepared by



Authorised Signatory

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ansuman Sahu	Ansuman Sahu
Period Of Stay:	Not Provided	Since 1 month to till date
Address:	B202, Shivalay residency, Opp vishal mall, Kудasan, Gandhinagar, Gujarat - 382421	B202, Shivalay residency, Opp vishal mall, Kудasan, Gandhinagar, Gujarat - 382421
Landmark:	Not Provided	Near Maruti Kirana Store
Remarks:	Visited the given address, Met Ipsita (Wife), 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:	Ipsita	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

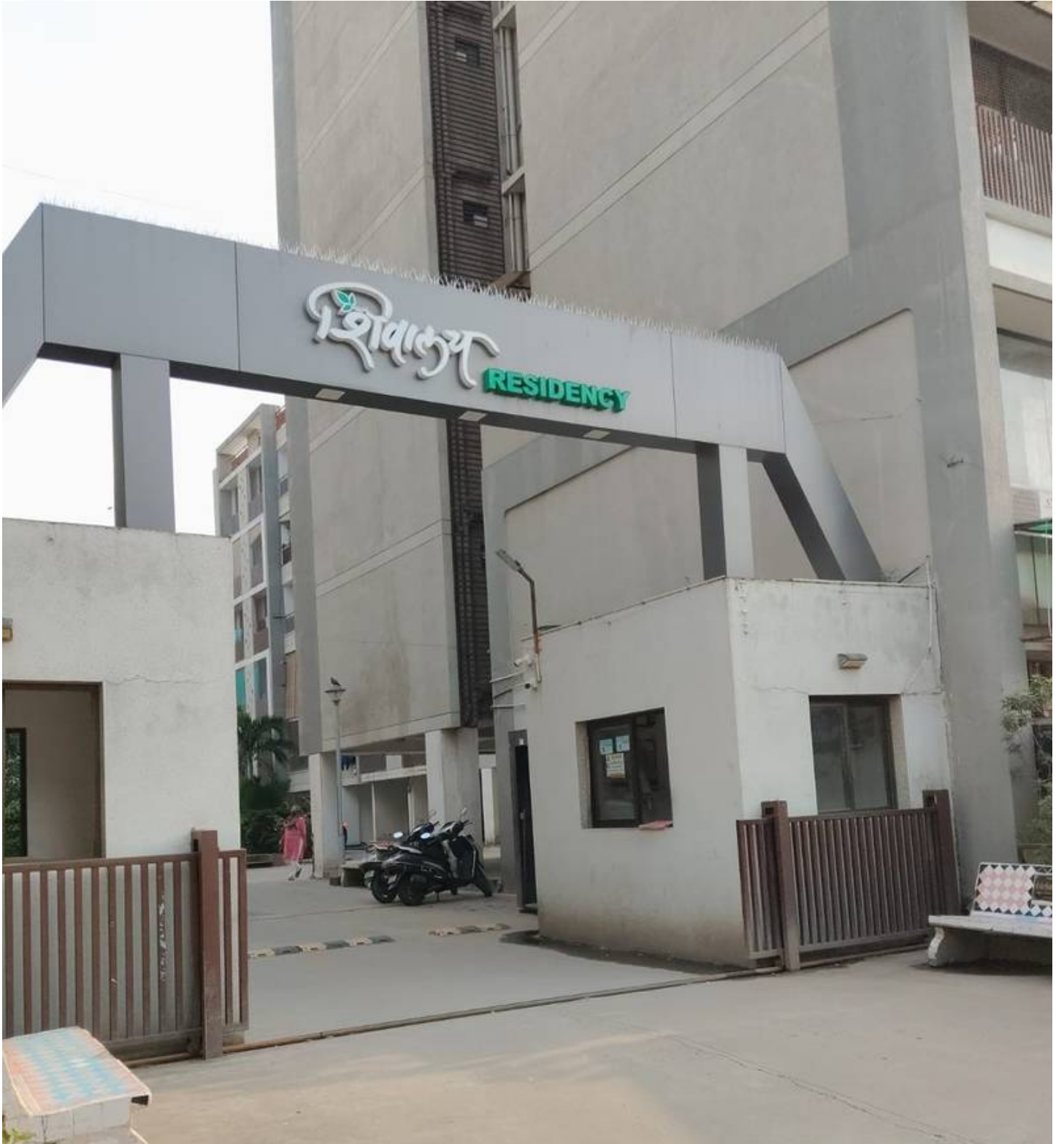


Full name of the candidate	Ansuman Sahu
Date of verification	15-07-2025
Address as provided by the candidate	B202, Shivalay residency, Opp vishal mall, Kudasan, Gandhinagar, Gujarat - 382421
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Ipsita
Relationship with the candidate	Wife
Number of years at present residence	Since 1 month
Status (Owned/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)	Near Maruti Kirana Store
Nearby Police Station (Mandatory)	Gandhinagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



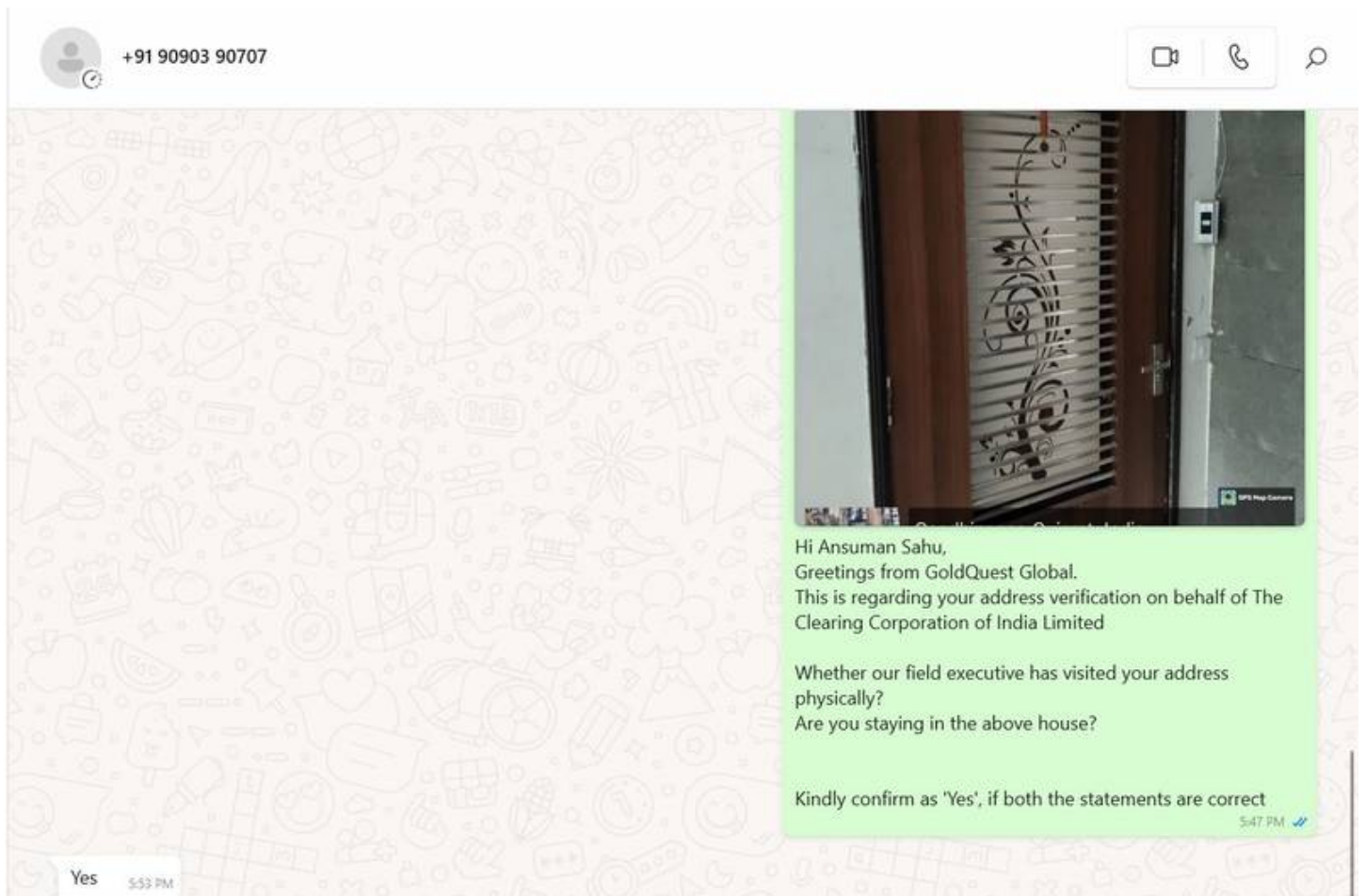
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-61	GQ-CCIL-61
Candidate Name:	Ansuman Sahu	Ansuman Sahu
Date Of Birth:	28-06-1986	28-06-1986
Father Name:	Abhimanyu Sahu	Abhimanyu Sahu
Address1:	B202, Shivalay residency, Opp vishal mall, Kудasan, Gandhinagar, Gujarat - 382421	B202, Shivalay residency, Opp vishal mall, Kудasan, Gandhinagar, Gujarat - 382421
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:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-61
NAME OF THE APPLICANT	Ansuman Sahu
FATHER NAME	Abhimanya Sahu
DATE OF BIRTH	28-June-1986
ADDRESS OF THE APPLICANT	Flat No 2A/24, Kalptaru Gardens Ashok Nagar Kandivli East Mumbai Maharashtra - 400101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-July-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

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

