

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Puneet Kumar Jain	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-73	Report Status	NA
Date of Birth	10 Sept 1983	Application Received	12-11-2025
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	Team HR	03-11-2025	GREEN
POST GRADUATION	Dy. Controller (Exam)	30-10-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
GRADUATION	Dy. Registrar	30-10-2025	GREEN
PERMANENT ADDRESS	Vimal Jain	01-11-2025	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:	Fino Payments Bank Limited	Fino Payments Bank Limited
Name Of The Candidate:	Puneet Kumar Jain	Puneet Kumar Jain
Emp Code:	114538	114538
From:	29-05-2023	29-05-2023
To:	17-10-2025	17-10-2025
Designation:	Senior Manager	Senior Manager
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 Team HR of Fino Payments Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



HR finobank <hr@finobank.com>

RE: Requesting for Ex-Employment Verification for candidate Puneet Kumar Jain - GQ-CCIL-73

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Fino Payments Bank Limited	Fino Payments Bank Limited
Candidate Name	Puneet Kumar Jain	Puneet Kumar Jain
Employee Code/ID/No	114538	114538
From (Date of Joining)	29-05-2023	29-May-23
To (Date of Exit/Relieving)	17-10-2025	17-Oct-25
Designation (At the time of leaving the company):	Senior Manager	Senior Manager
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Gaurav Chaurasia
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)	Team HR	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Name Of The Candidate:	Puneet Kumar Jain	Puneet Kumar Jain
Enroll No:	0903CA071023	0903CA071023
Degree:	Master of Computer Application	Master of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2010	2010
SI No:	211154	211154
Remarks:	The following applicant details were verified by Dy. Controller (Exam) of Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller (Exam)	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Roll No. 0903CA071023 Enrol. No. 0903CA071023

RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL
राजीव गांधी प्रौद्योगिकी विश्वविद्यालय भोपाल
(University of Technology of Madhya Pradesh)




MASTER OF COMPUTER APPLICATIONS

This is to certify that
Puneet Kumar Jain
Maharana Pratap College of Technology, Gwalior
having passed the
MASTER OF COMPUTER APPLICATIONS Examination.
in 2010 A.D. of this University
in the First Division
is awarded the degree of
MASTER OF COMPUTER APPLICATIONS

मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स
प्रमाणित किया जाता है कि
पुनीत कुमार जैन
महाराणा प्रताप कॉलेज ऑफ टेक्नालॉजी, ग्वालियर
ने सन् 2010 में इस विश्वविद्यालय की
मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स परीक्षा
प्रथम श्रेणी में उत्तीर्ण की उन्हे
मास्टर ऑफ कम्प्यूटर एप्लीकेशन्स
उपाधि से विभूषित किया जाता है।

Dy. Controller (Exams)
Rajiv Gandhi Proudhyogiki Vishwavidyalaya
BHOPAL (M.P.)


Registrar
कुलसचिव

BHOPAL (INDIA) 21-04-2012


Vice-Chancellor
कुलपति

S No. RGP 211154

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Puneet Kumar Jain	Puneet Kumar Jain

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-73	GQ-CCIL-73
Candidate Name:	Puneet Kumar Jain	Puneet Kumar Jain
Date Of Birth:	10-09-1983	10-09-1983
Father Name:	PUNEET KUMAR JAIN	PUNEET KUMAR JAIN
Address1:	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107
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:	28-10-2025	
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-73
NAME OF THE APPLICANT	Puneet Kumar Jain
FATHER NAME	Vimal Jain
DATE OF BIRTH	10-September-1983
ADDRESS OF THE APPLICANT	G N Residency, Vijay Park, Behind Ambar Baqit Hall, Mira Bhayander Mira Road Thane Maharashtra - 401107
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jiwaji University	Jiwaji University
Name Of The Candidate:	Puneet Kumar Jain	Puneet Kumar Jain
Enroll No:	16602	16602
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2004	2004
Certification Issued Date:	2007-10	2007-10
SI No:	16556	16556
Remarks:	The following applicant details were verified by Dy. Registrar of Jiwaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Roll No. 16602

Serial No. 16556

जीवाजी विश्वविद्यालय

बैचलर इन कम्प्यूटर एप्लीकेशन

प्रमाणित किया जाता है कि पुनीत कुमार जैन ने
 इस विश्वविद्यालय से टी.एस.एस. महाविद्यालय, मुरैना
 के छात्र / छात्रा के रूप में 2004 की परीक्षा बैचलर इन कम्प्यूटर
 एप्लीकेशन में प्रथम श्रेणी में उत्तीर्ण की है, एतदर्थ उन्हें
 बैचलर इन कम्प्यूटर एप्लीकेशन की उपाधि प्रदान की जाती है।

BACHELOR IN COMPUTER APPLICATION

This is certify that Puneet Kumar Jain
 of the T. S. S. College, Morena having passed
Bachelor in Computer Application Examination of 2004 of
 the University in First Division, is admitted to
 the Degree of **Bachelor in Computer Application.**

Dy. Registrar
 Jiwaji University
 Gwalior

JIWAJI UNIVERSITY
 GWALIOR
 Dated : 13 फरवरी, 2005

15 OCT 2007

Anupam
 KULPATI

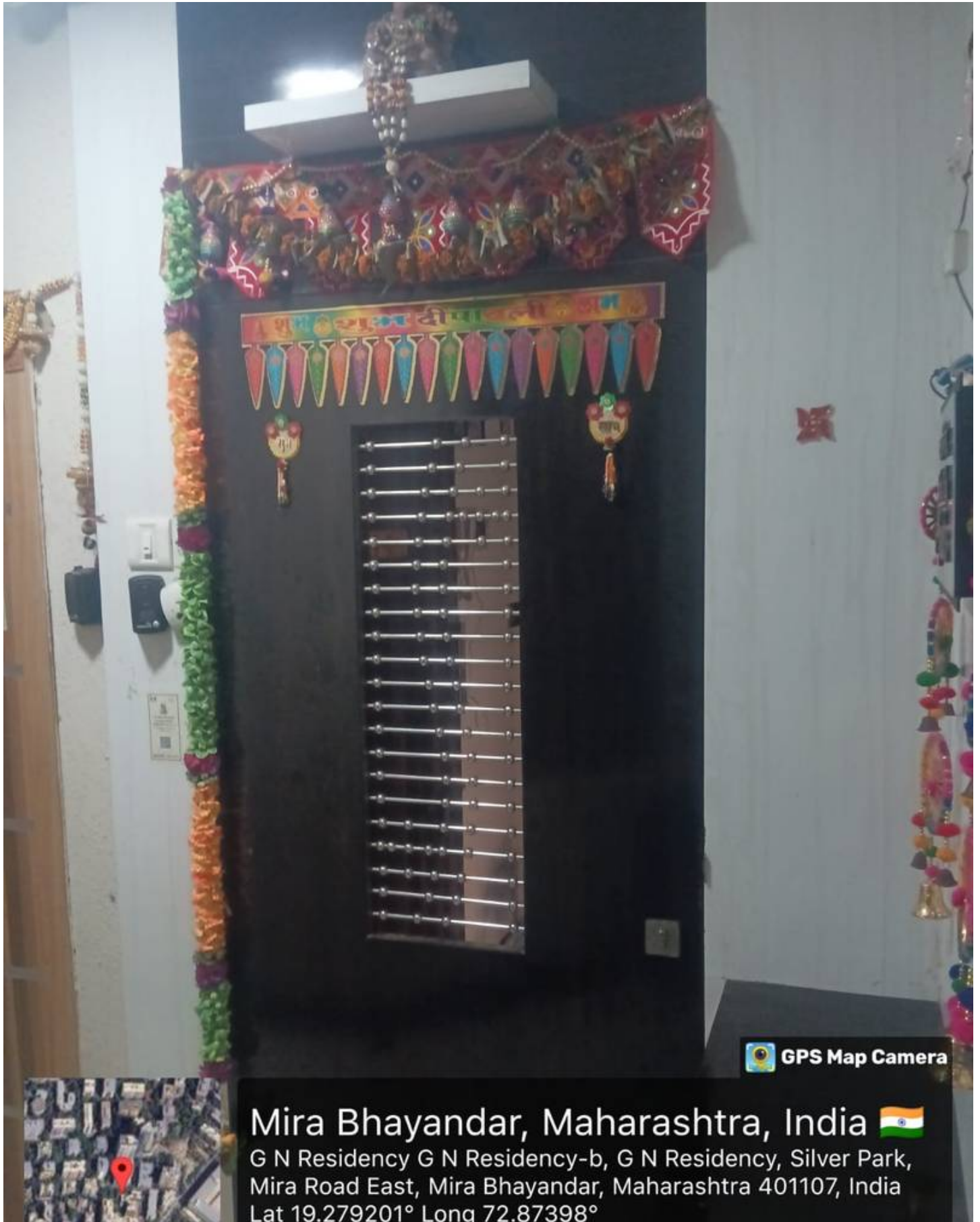
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Puneet Kumar Jain	Puneet Kumar Jain
Period Of Stay:	Not Provided	Since 4 Years
Address:	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.
Landmark:	Not Provided	Amber Hall
Remarks:	Visited the given address, Met Vimal Jain (Father), who confirmed that the candidate is residing at the provided address since 4 Years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vimal Jain	
Report Verified Date:	01-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Puneet Kumar Jain
Date of Verification	01-11-2025
Address as provided by the candidate	503-B Wing, G N Residency, Vijay Park, Mira Road, Behind Amber banquet hall, Thane, Maharashtra - 401107.
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	Vimal Jain
Relationship with the candidate	Father
Number of Years at present residence	4 Years
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Amber Hall
Nearby Police Station (Mandatory)	Thane west
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



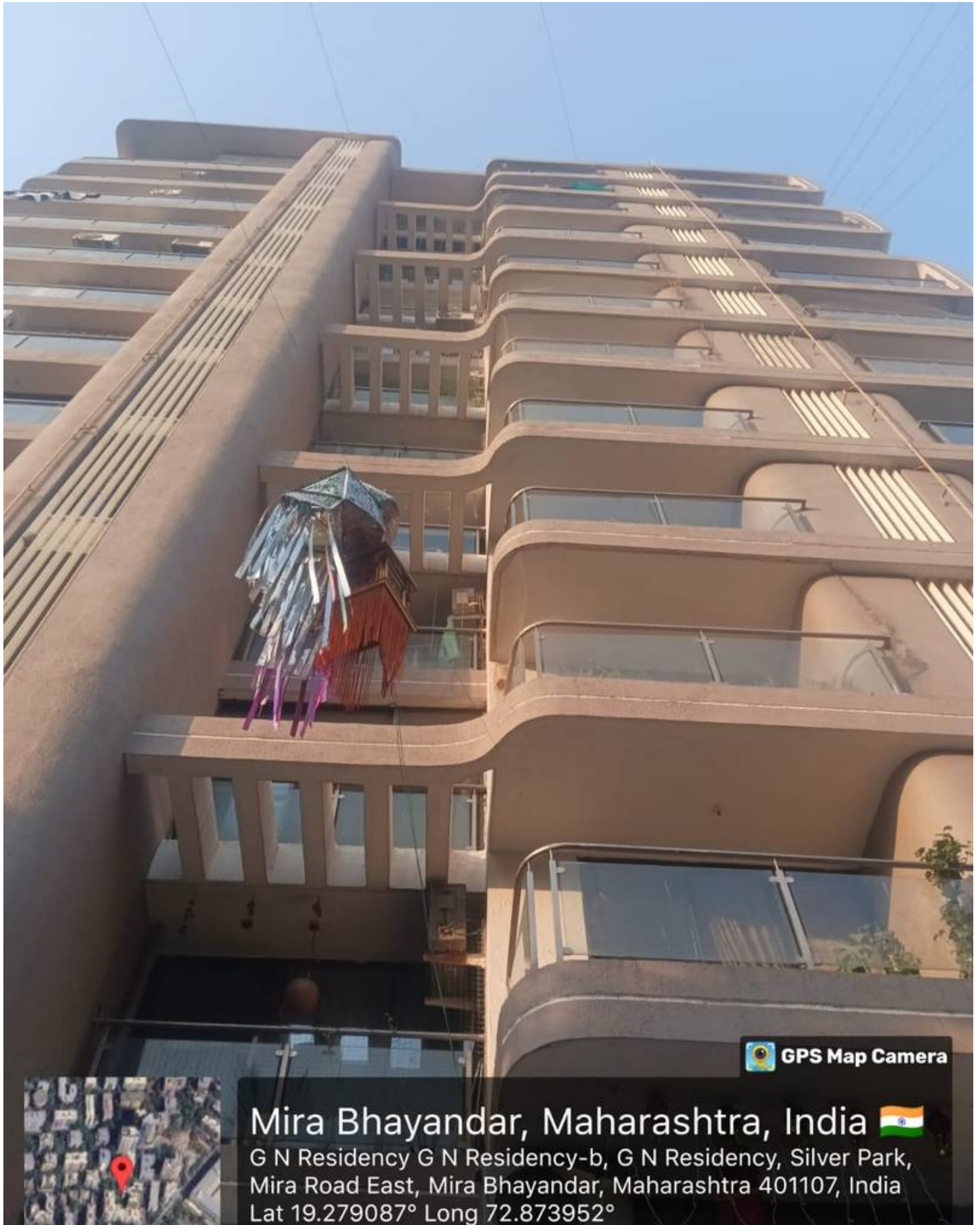
Annexure 6 (c)



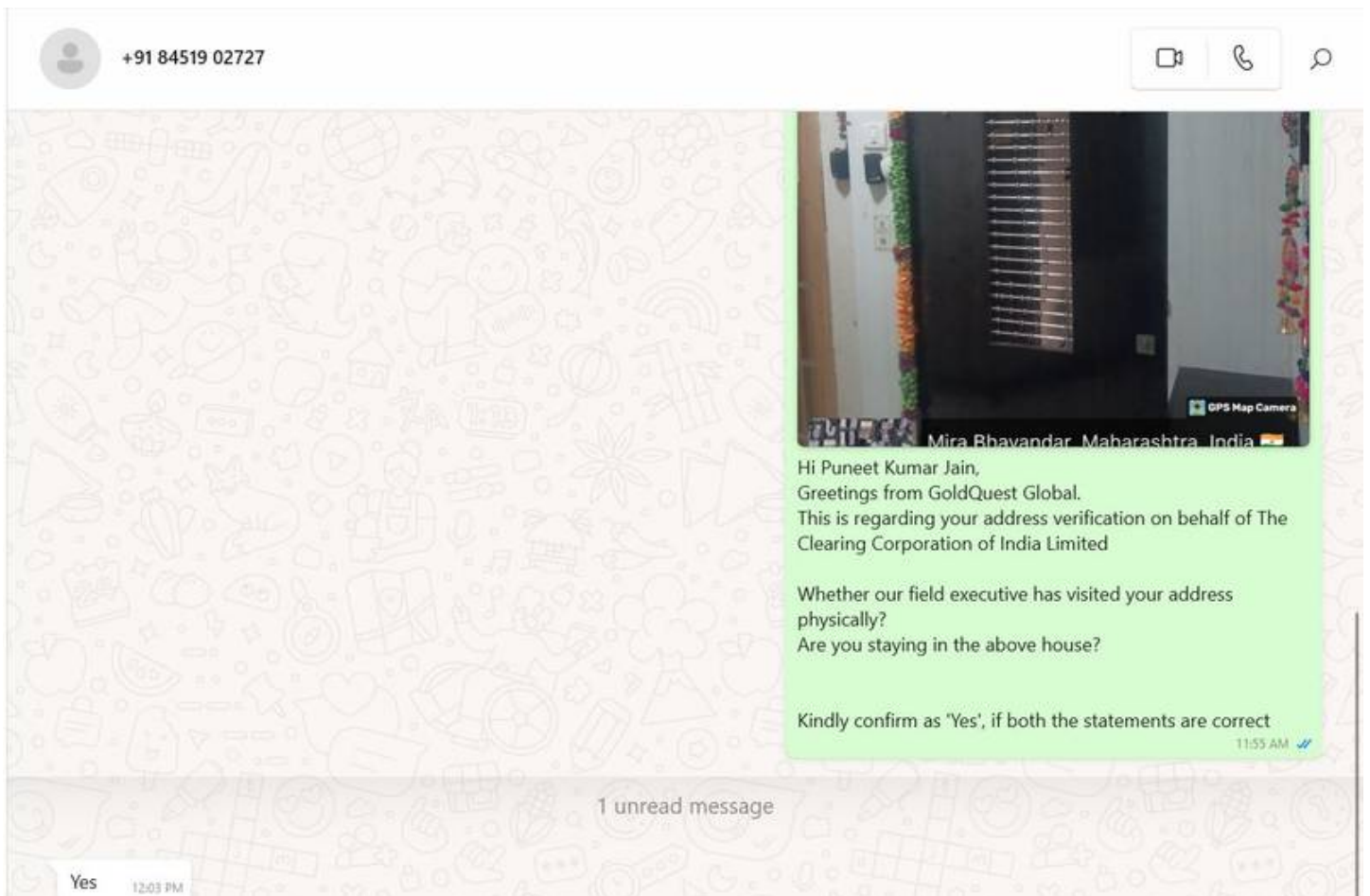
Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



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

