

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Venkatraman Krishnan Iyer	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-82	Report Status	Open
Date of Birth	20 Apr 1974	Application Received	24-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	28-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	COMPLETED
EX EMPLOYMENT 2	NIL	NIL	COMPLETED
POST GRADUATION	Exam. Sect.	26-11-2025	GREEN
PERMANENT ADDRESS	Security	28-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-11-2025	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:	HDFC Bank Ltd	WIP
Name Of The Candidate:	Venkatraman Krishnan Iyer	WIP
Emp Code:	V19276	WIP
From:	01-02-2023	01-02-2023
To:	03-12-2025	03-12-2025
Designation:	DVP	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:	The Clearing Corporation of India Limited	WIP
Name Of The Candidate:	Venkatraman Krishnan Iyer	WIP
Emp Code:	V002	WIP
From:	01-11-2001	01-11-2001
To:	25-01-2023	25-01-2023
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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Oct-2005	Oct-2005
Certification Issued Date:	2007-01	2007-01
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
Period Of Stay:	Not Provided	Since 1 Year
Address:	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.
Landmark:	Not Provided	Near Bank of Baroda
Remarks:	Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since 1 Year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Venkatraman Krishnan Iyer
Date of Verification	28-11-2025
Address as provided by the candidate	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.
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)	Verbal
Name of the Respondent	Name Not Disclosed
Relationship with the candidate	Security
Number of Years at present residence	1 Year
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)	Near Bank of Baroda
Nearby Police Station (Mandatory)	Shani Mandir
Any Comment regarding the verification	Navi Mumbai
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



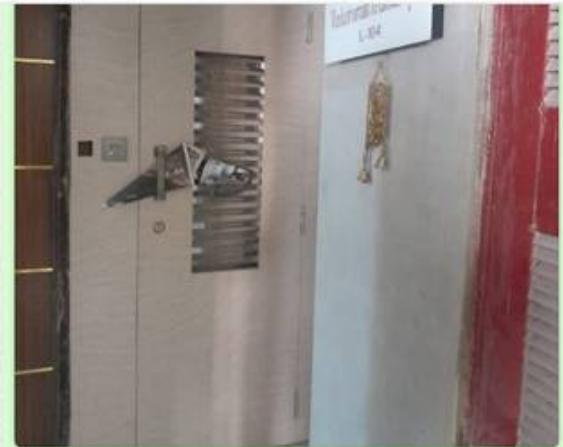
Annexure 4 (e)



Annexure 4 (f)



+91 98192 38980



Hi Venkatraman Krishnan Iyer,
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
10:28 AM

Yes 2:08 PM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-82	GQ-CCIL-82
Candidate Name:	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
Date Of Birth:	20-04-1974	20-04-1974
Father Name:	Krishnan	Krishnan
Address1:	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.
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:	24-11-2025	
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-82
NAME OF THE APPLICANT	Venkatraman Krishnan Iyer
FATHER NAME	Krishnan
DATE OF BIRTH	20-April-1974
ADDRESS OF THE APPLICANT	L 104, Army Chs, Dara Enclave, Plot 6, Sector 9, Nerul (East), Near Shani Mandir, Navi Mumbai, Maharashtra-400706.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-November-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

