

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Venkatraman Krishnan Iyer	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-82	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Apr 1974	<b>Application Received</b>	24-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	03-12-2025	<b>GREEN</b>
POST GRADUATION	Exam. Sect.	26-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Security	28-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
<b>Emp Code:</b>	V19276	V19276
<b>From:</b>	01-02-2023	01-02-2023
<b>To:</b>	03-12-2025	03-12-2025
<b>Designation:</b>	DVP	DVP
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



i-Cube <no-reply@leena.ai>

Employee Verification Status - [V19276] [VENKATRAMAN KRISHNAN IYER]

To verifyemployment@goldquestglobal.in

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
V19276	VENKATRAMAN KRISHNAN IYER	01-02-2023	03-12-2025	Dy. Vice President	PROCESSED

Thanks & Regards

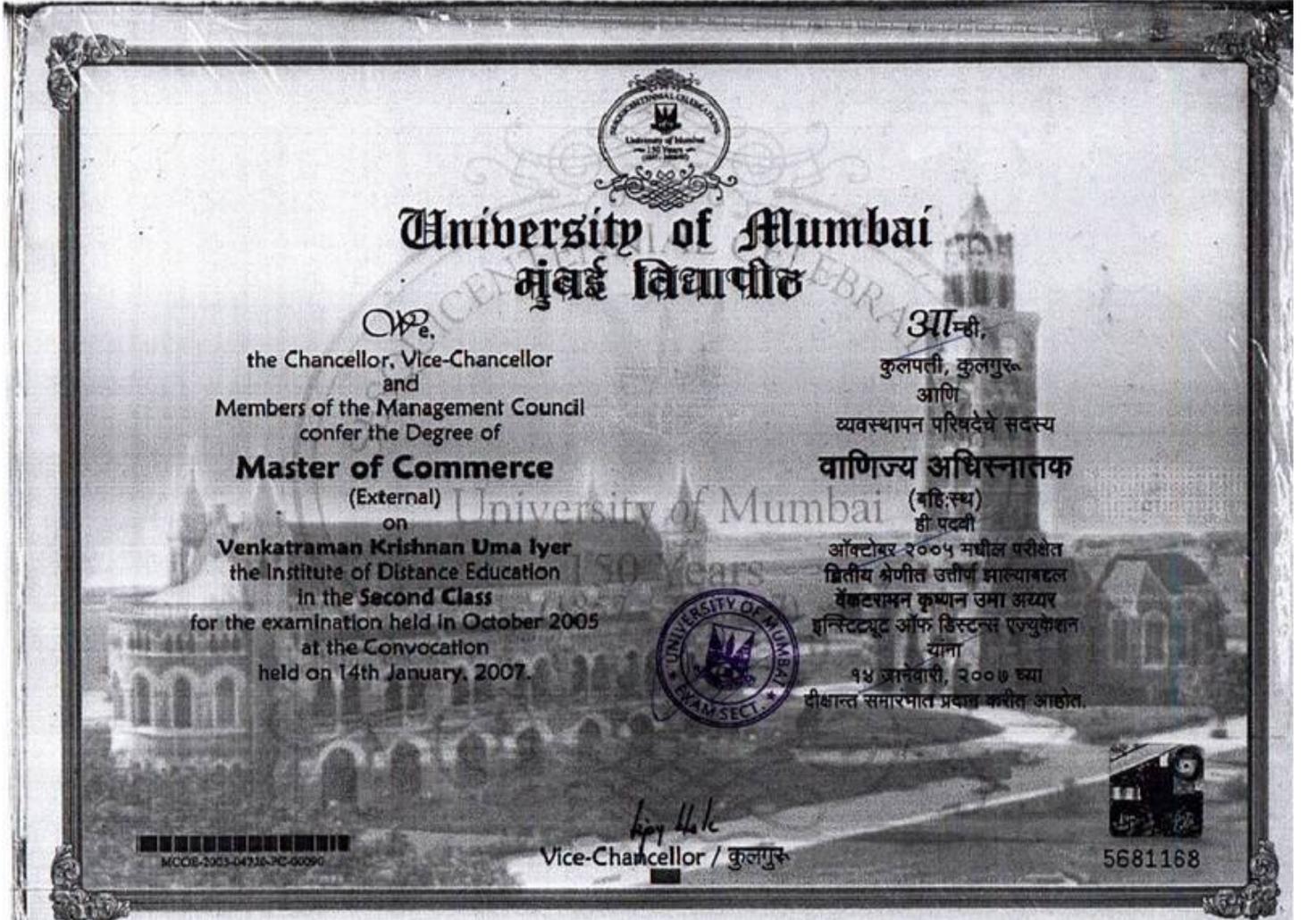
Team HR HDFC Bank Ltd.

**Note:** *This is an auto generated notification hence do not reply to this email.*

**POST GRADUATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
<b>Degree:</b>	Master of Commerce	Master of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Oct-2005	Oct-2005
<b>Certification Issued Date:</b>	2007-01	2007-01
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exam. Sect.	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
<b>Period Of Stay:</b>	Not Provided	Since 1 Year
<b>Address:</b>	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.
<b>Landmark:</b>	Not Provided	Near Bank of Baroda
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Security	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (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 black 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

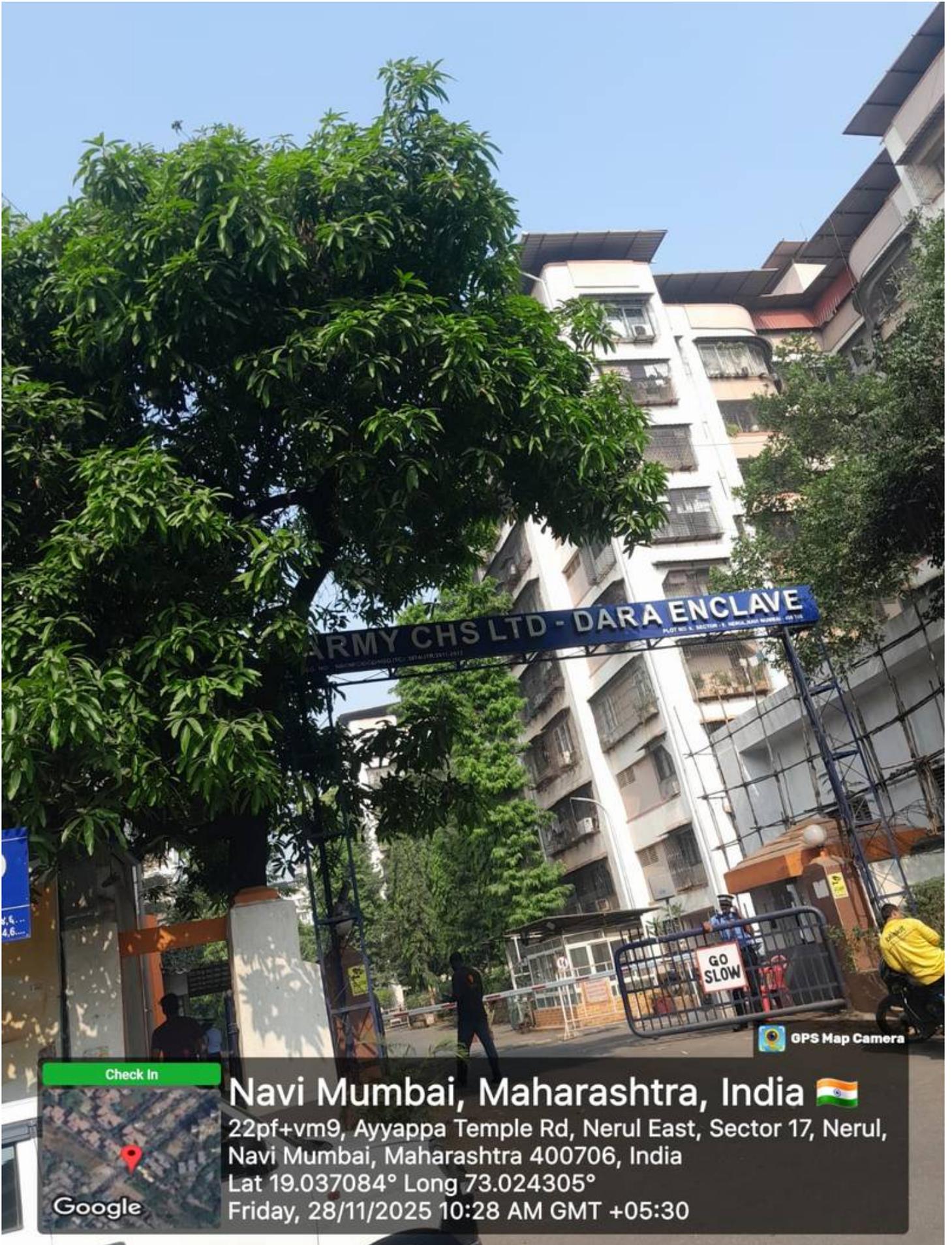
Annexure 3 (b)



### Annexure 3 (c)



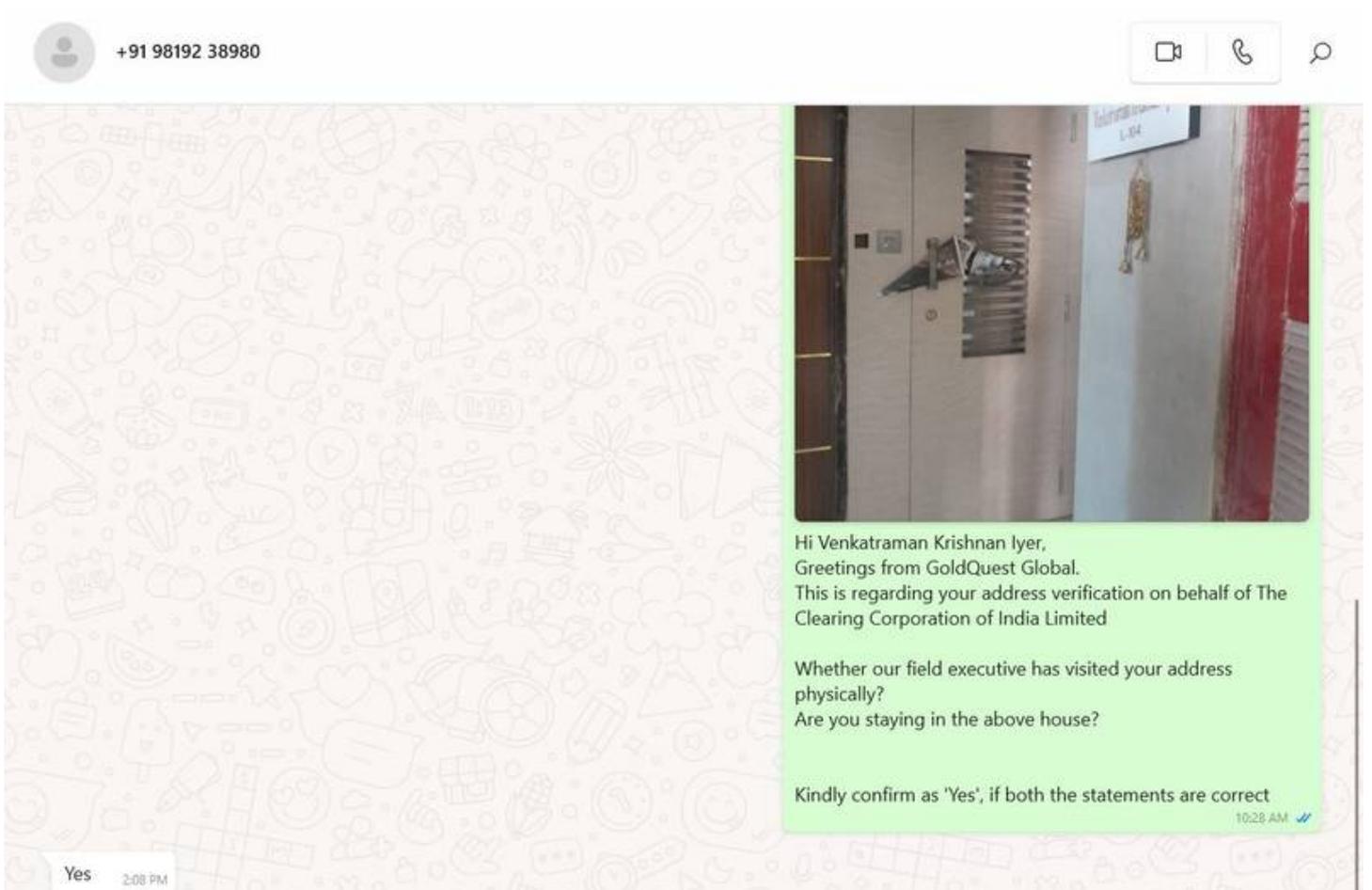
Annexure 3 (d)



Annexure 3 (e)



## Annexure 3 (f)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-82	GQ-CCIL-82
<b>Candidate Name:</b>	Venkatraman Krishnan Iyer	Venkatraman Krishnan Iyer
<b>Date Of Birth:</b>	20-04-1974	20-04-1974
<b>Father Name:</b>	Krishnan	Krishnan
<b>Address1:</b>	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.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	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-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.

### 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

**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**

