

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	DANIEL SAVIO FALCON	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-83	Report Status	NA
Date of Birth	16 Oct 1997	Application Received	29-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	08-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Verification	03-12-2025	GREEN
POST GRADUATION	Exam Sect.	04-12-2025	GREEN
PERMANENT ADDRESS	Dominic	08-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-11-2025	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:	Lauren Information Technologies Private Limited	Lauren Information Technologies Private Limited
Name Of The Candidate:	Daniel Savio Falcon	Daniel Savio Falcon
Emp Code:	D51942	D51942
From:	23-03-2022	23-03-2022
To:	14-11-2025	14-11-2025
Designation:	System Engineer	System Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified through Online Verification, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Online Verification	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Lauren Information Technology

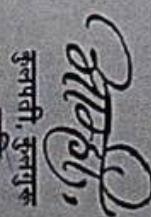
 BASIC INFORMATION	
Candidate Name	DANIEL SAVIO FALCON
Employee ID	D51942
 ASSOCIATION DETAILS	
Organisation Name	Lauren Information Technology
Designation	System Engineer
Last Working City	Mumbai
Date of Joining	23-Mar-2022
Last Working Date	14-Nov-2025
Association type	Employee
Compensation	Cannot be disclosed as per organization policy
 REFERENCES	
No negative references found	
 SOURCE OF INFORMATION	
Organisation Name	Lauren Information Technology
Written on	03-Dec-2025

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Daniel Savio Falcon	Daniel Savio Falcon
Enroll No:	Not Provided	Not Provided
Degree:	Master of Science	Master of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	October 2020	October 2020
SI No:	1800510	1800510
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

University of Mumbai

मुंबई विद्यालय



the Chancellor, the Vice Chancellor

and

Members of the Management Council

confer the Degree of
MASTER OF SCIENCE

on

FALCON DANIEL DOMINIC SHEELA

of Parle Tilak Vidyalaya Association's Sathaye College

in the subject of Information Technology

with a Cumulative Grade Performance Index of 8.19 out of 10.00

for the examination held in OCTOBER 2020

at the Convocation

held on 1st February, 2021.

जूनपत्री, रुन्नुक
गोण
व्यापार विषये सदस्य
विभाग अधिकारक
ही पदवी
फालक डीनेयल ग्रांडमैनिक शीला

पाले टिक्क विद्यालय असोसिएशनचे साळ्ये कोलेज
यांना

माहिती तंत्रविद्या या विषयात
संचारी शेणी संपादित निर्देशांक १०.०० रुपी ८.१९
ऑफिसेर २०२० मध्यील परीक्षेत
उत्तीर्ण भाल्यावधन
१ फेब्रुवारी, २०२१ च्या

प्रीकाल समारंभात प्रदान करीत आहेत.

Prof. Sudha Reddy
Vice Chancellor



1800510



20-MSCC-2020-0155-04-102164



PERMANENT ADDRESS

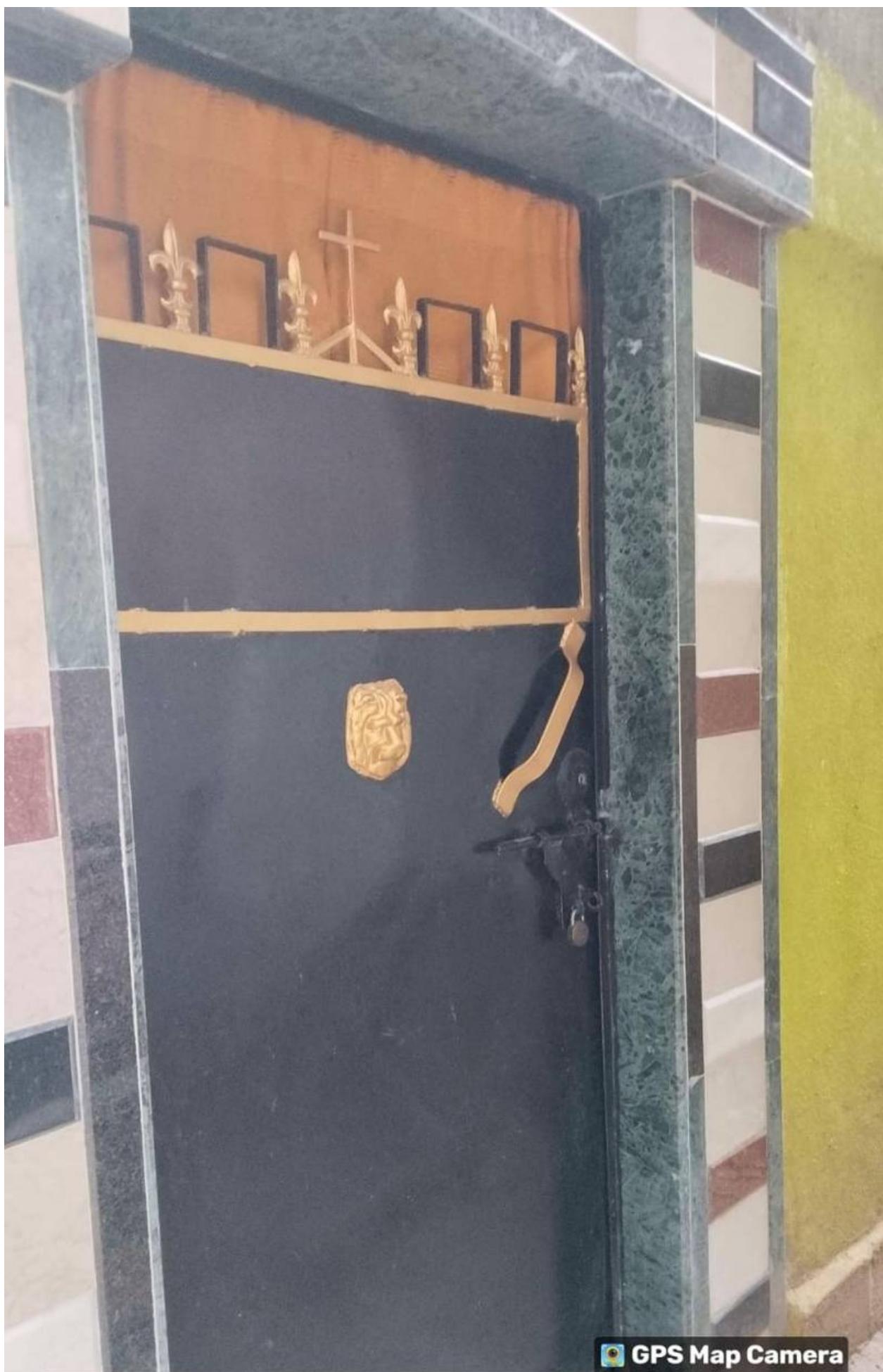
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Daniel Savio Falcon	Daniel Savio Falcon
Period Of Stay:	Not Provided	Since birth to till date
Address:	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra- 400050.	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra- 400050.
Landmark:	Not Provided	Chinese Shop
Remarks:	Visited the given address, Met Dominic (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dominic	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	DANIEL SAVIO FALCON
Date of Verification	08-12-2025
Address as provided by the candidate	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra-400050.
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)	Written
Name of the Respondent	Domanic
Relationship with the candidate	Candidate's Father
Number of Years at present residence	Since birth to till date
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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Chinese Shop
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 3 (b)



 GPS Map Camera

Annexure 3 (c)



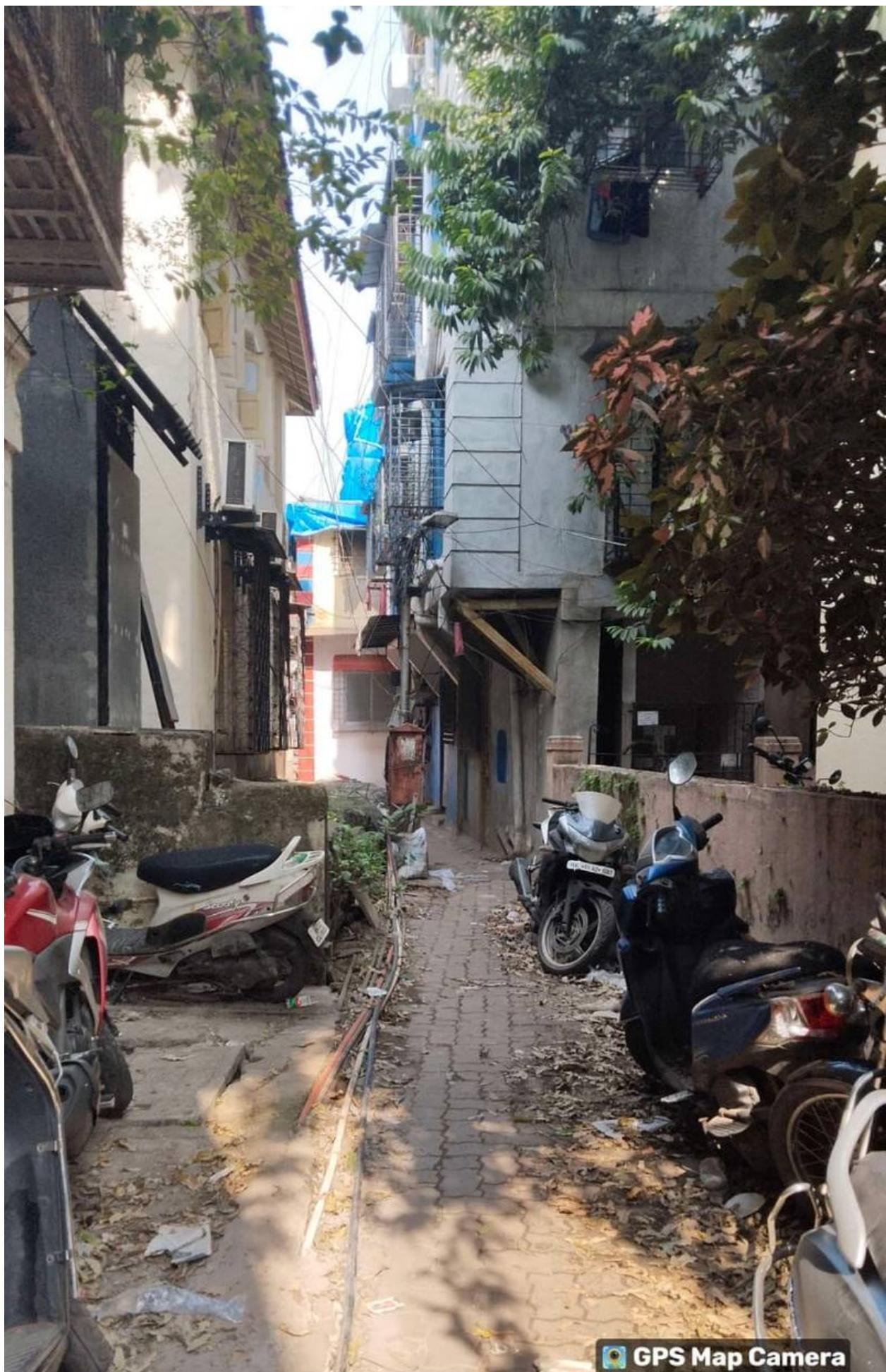
 GPS Map Camera

Annexure 3 (d)



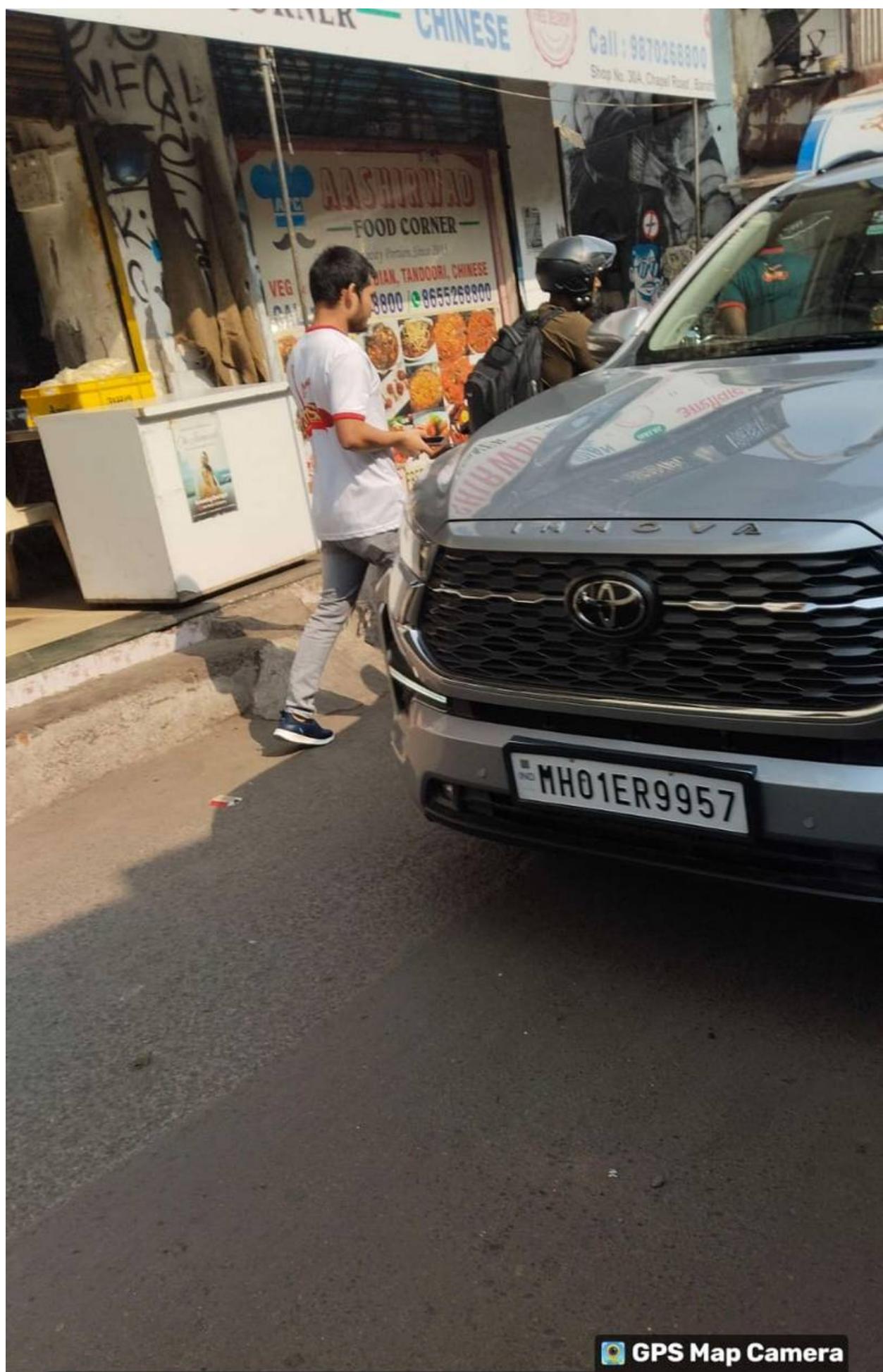
 GPS Map Camera

Annexure 3 (e)



 GPS Map Camera

Annexure 3 (f)



GPS Map Camera

Annexure 3 (g)

 +91 99206 38524 [Speaker icon] [Search icon]



Hi DANIEL SAVIO FALCON,
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 4:46 PM ✓

Kindly confirm as 'Yes', if both the statements are correct 5:06 PM ✓

Today

2 unread messages

You 
Hi DANIEL SAVIO FALCON,
Greetings from GoldQuest Global...

'Yes' both of the statements are correct 8:40 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-83	GQ-CCIL-83
Candidate Name:	Daniel Savio Falcon	Daniel Savio Falcon
Date Of Birth:	16-10-1997	16-10-1997
Father Name:	Dominic Dennis Falcon	Dominic Dennis Falcon
Address1:	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra-400050.	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra-400050.
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:	29-11-2025	
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-83
NAME OF THE APPLICANT	DANIEL SAVIO FALCON
FATHER NAME	Dominic Dennis Falcon
DATE OF BIRTH	16-October-1997
ADDRESS OF THE APPLICANT	39-D, Daniel'S Den, Chapel Road, Bandra West, Mount Carmel Church, Mumbai, Maharashtra-400050.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

