

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satyajit Behera	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-84	Report Status	Closed
Date of Birth	17 Nov 1990	Application Received	01-12-2025
Candidate Employee ID	84	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-11-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ashok Kumar Behera	21-11-2025	GREEN
LATEST EMPLOYMENT 1	Ashish Gupta - Sr. Manager	19-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-11-2025	GREEN
CURRENT ADDRESS	Nancy Edward	20-11-2025	GREEN
12TH STD	Authorised Signatory	15-11-2025	GREEN
GRADUATION	Registrar	15-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satyajit Behera	Satyajit Behera
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	S/O Ashok Kumar Behera, D-13 Sector-8 Raurkela (Its) Rourkela - 9, Sundargarh, Odisha-769009.	S/O Ashok Kumar Behera, D-13 Sector-8 Raurkela (Its) Rourkela - 9, Sundargarh, Odisha-769009.
Landmark:	Not Provided	Near Care Home
Remarks:	Visited the given address, Met Ashok Kumar Behera (Father), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ashok Kumar Behera	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

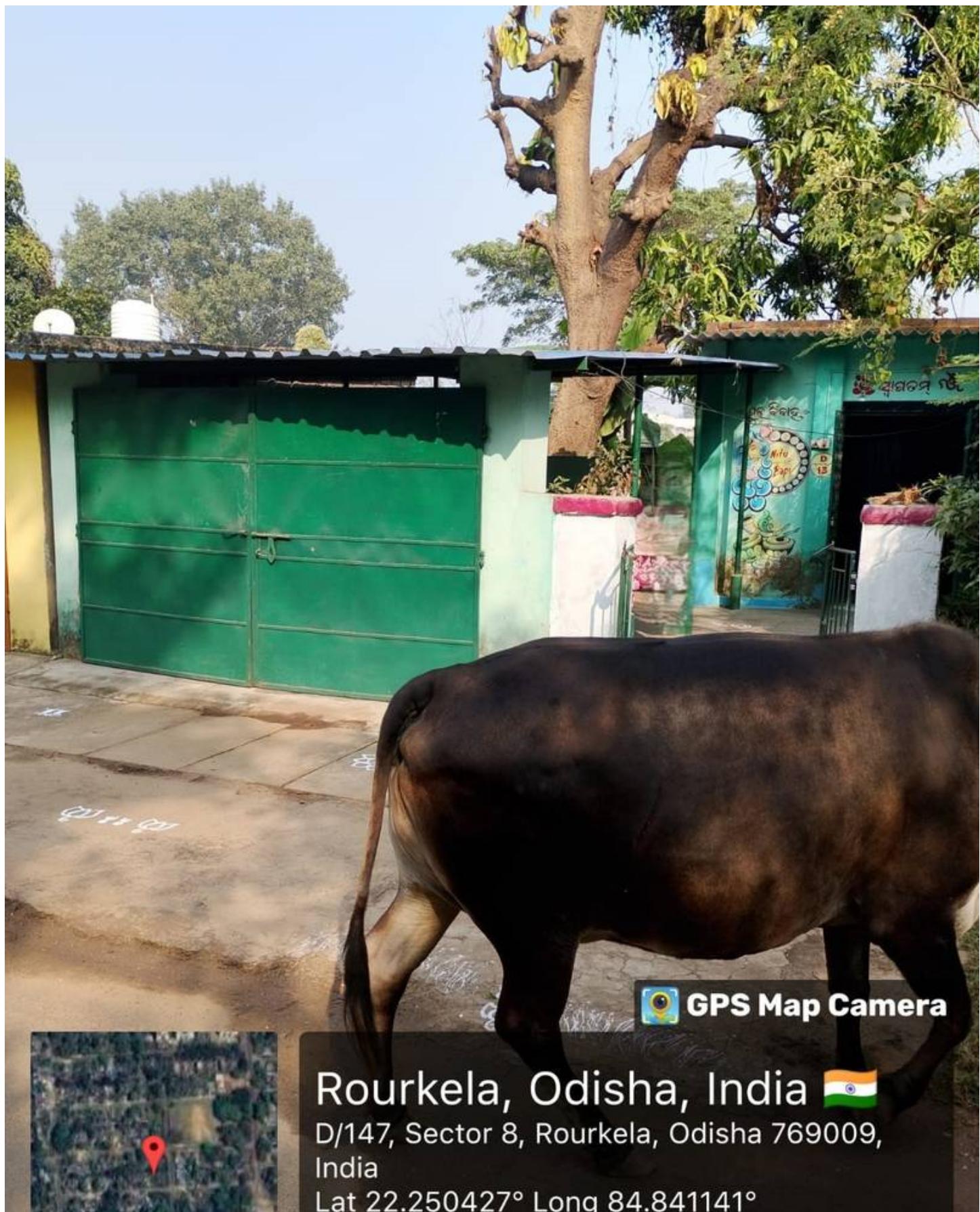
Annexure 1 (a)



Full Name of The Candidate	Satyajit Behera
Date of Verification	21-11-2025
Address as provided by the candidate	S/O Ashok Kumar Behera, D-13 Sector-8 Raurkela (Its) Rourkela - 9, Sundargarh, Odisha-769009.
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	Ashok Kumar Behera
Relationship with the candidate	Father
Number of Years at present residence	Since 20 years 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 Care Home
Nearby Police Station (Mandatory)	Rourkela
Any Comment regarding the verification	NA
Name and signature of representative with date	Sunil
Signature of Respondent	Refused

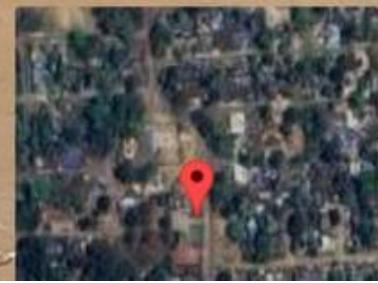


Annexure 1 (c)

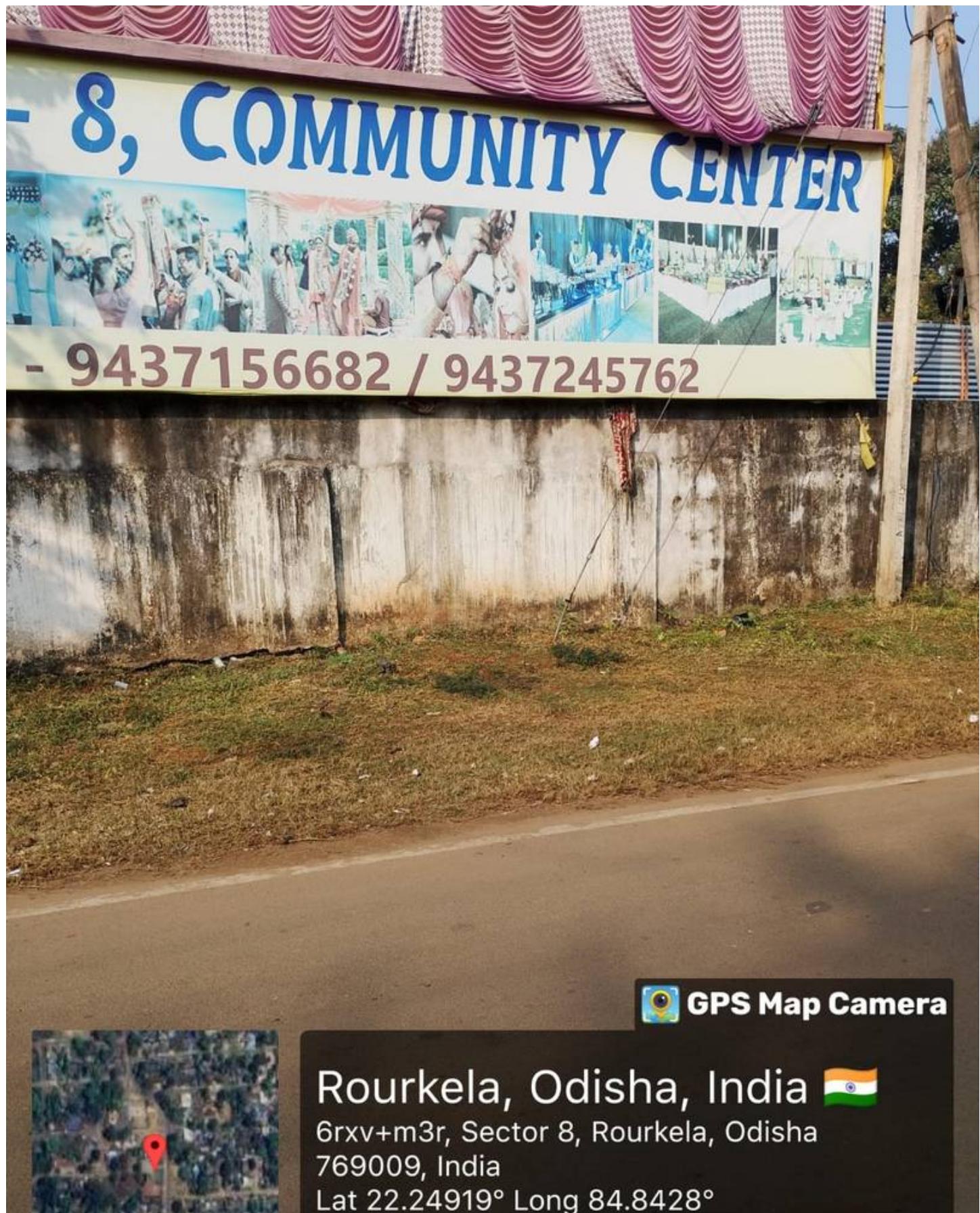


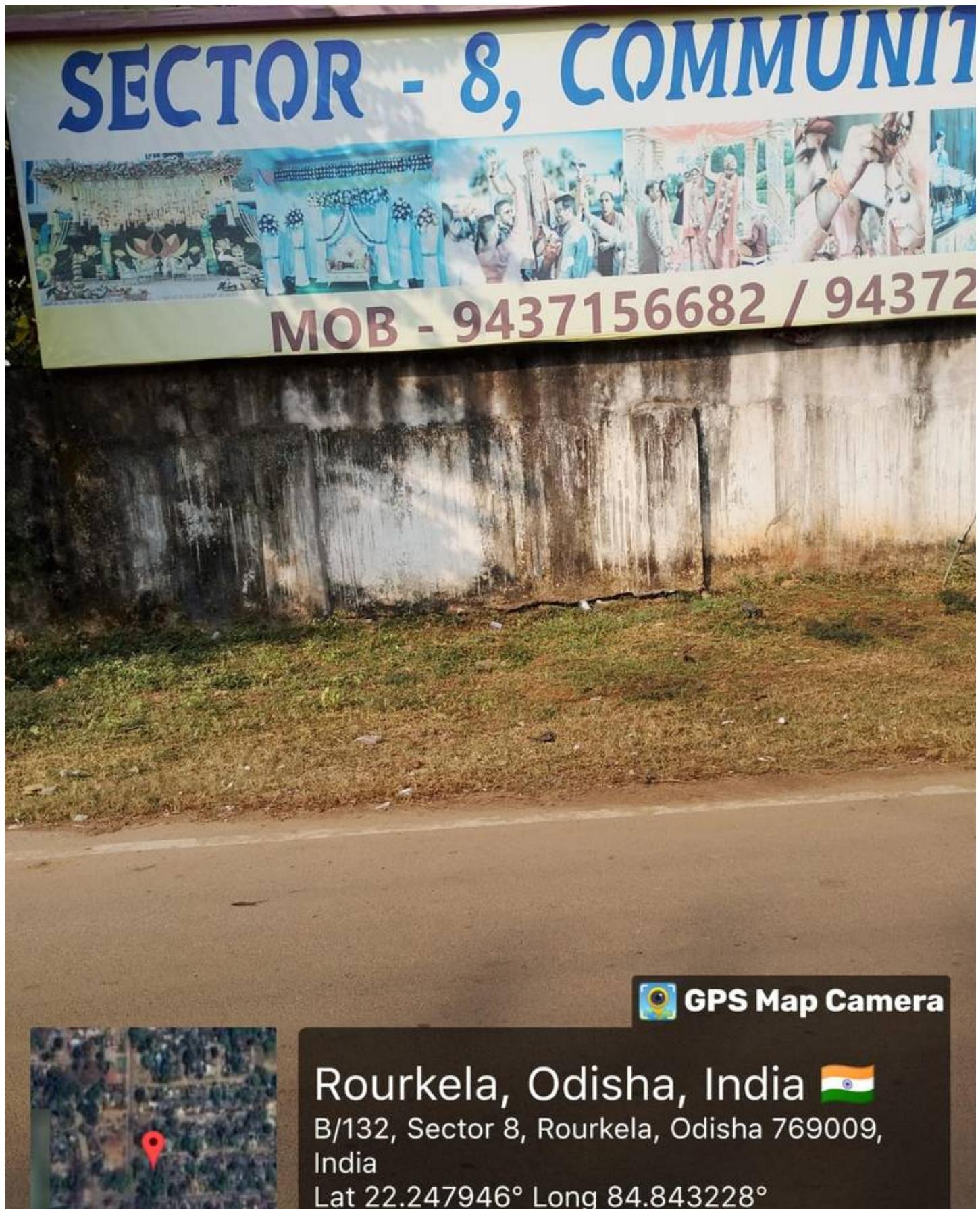


GPS Map Camera



Rourkela, Odisha, India 
6rxv+m3r, Sector 8, Rourkela, Odisha
769009, India
Lat 22.24932° Long 84.842827°





Annexure 1 (g)

+91 97760 37321

GPS Map Camera

Rourkela, Odisha, India

Hi Satyajit Behera,
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.

1 unread message

Yes 12:04 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	UCO Bank	UCO Bank
Name Of The Candidate:	Satyajit Behera	Satyajit Behera
Emp Code:	62620	62620
From:	11-07-2016	11-07-2016
To:	03-11-2025	03-11-2025
Designation:	Senior Manager	Senior Manager
Last Drawn Salary:	Not Provided	Gross Salary - 11.63 Lac per month
Reason For Leaving:	Not Provided	support family business and personal obligation
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Ashish Gupta - Sr. Manager of UCO Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashish Gupta - Sr. Manager	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Resignation and Voluntary retirement <ho.rvr@uco.bank.in>

Re: Requesting for Ex-Employment Verification for Satyajit Behera GQ-CCIL-84 (1) UCO Bank

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in



If there are problems with how this message is displayed, click here to view it in a web browser.

Message

Relieving Letter.pdf (249 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	UCO Bank	UCO Bank
Candidate Name	Satyajit Behera	Satyajit Behera
Employee Code/ID/No	62620	62620
From (Date of Joining)	11-Jul-2016	11-Jul-2016
To (Date of Exit/Relieving)	03-Nov-2025	03-Nov-2025
Designation (At the time of leaving the company):	Senior Manager	Senior Manager
Salary/CTC:	Please Provide	Gross Salary - ₹1.63 Lac per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Nilesh Kumar (BH)
Reason for Leaving	Please Provide (Please fill in the relevant information)	support family business and personal obligation.
Rehire Eligibility	(Please fill in the relevant information)	Not applicable
Exit formalities completed: (Yes/No)	yes	
Kindly confirm attached Relieving letter /document is authenticate?	Relieving letter is verified.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No such	
Verified By (Name, Contact Number & Designation)	Ashish Gupta Sr. Manager	

Annexure 2 (b)



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



Ref. No. PIMMCC/MISC/287/2025-26

Date: 03.11.2025

To,
Mr. Satyajit Behera
Senior Manager
Emp. No. 62620

Sub: Relieving letter for your Resignation

You are hereby relieved at the close of business hours today i.e. 03.11.2025 consequent on your resignation from Bank's service with immediate effect from 03.11.2025 as per Zonal Office, Pune letter No. ZOPUNE/HRM/2025-26/959 dated 03.11.2025.

We wish you all the best for all your future endeavors.

Branch Head

CC to ZO Pune for Information



Branch - Pimpri Mid Corporate Branch, Pune Mumbai Road, Near Pimpri Post Office, Kharalwadi, Pimpri
Pune-411018, Phone: 020-27420489, E-Mail: pimmcc@ucobank.co.in
Follow UCO Bank on Twitter: [UCOBankOfficial](#); Facebook: [OfficialUCOBank](#); Instagram: [Official.ucobank](#)
LinkedIn: [UCO BANK](#); YouTube: [UCO Bank Official](#)

Page 1 of 1

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-84	GQ-CCIL-84
Candidate Name:	Satyajit Behera	Satyajit Behera
Date Of Birth:	17-11-1990	17-11-1990
Father Name:	Ashok Kumar Behera	Ashok Kumar Behera
Address1:	S/O Ashok Kumar Behera, D-13 Sector-8 Rourkela - 9, Sundargarh, Odisha-769009	S/O Ashok Kumar Behera, D-13 Sector-8 Rourkela - 9, Sundargarh, Odisha-769009
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:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-84
NAME OF THE APPLICANT	Satyajit Behera
FATHER NAME	Ashok Kumar Behera
DATE OF BIRTH	17-November-1990
ADDRESS OF THE APPLICANT	S/O Ashok Kumar Behera, D-13 Sector-8 Rourkela - 9, Sundargarh, Odisha-769009.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

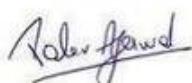
LAWYER'S COMMENT:

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

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satyajit Behera	Satyajit Behera
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Flat No-11 Block -D, Andheri East, Near Parsi Colony, Mumbai, Maharashtra - 400069	Flat No-11 Block -D, Andheri East, Near Parsi Colony, Mumbai, Maharashtra - 400069
Landmark:	Not Provided	Near Vadapav Samarth
Remarks:	Visited the given address, Met Nancy Edward (Wife), 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:	Nancy Edward	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Satyajit Behera
Date of Verification	20-11-2025
Address as provided by the candidate	Flat No-11 Block -D, Andheri East, Near Parsi Colony, Mumbai, Maharashtra - 400069
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	NANCY EDWARD
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since 1 year to till date
Status (Ownership/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 Vadapav Samarath
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Dilip
Signature of Respondent	Refused

Annexure 4 (b)

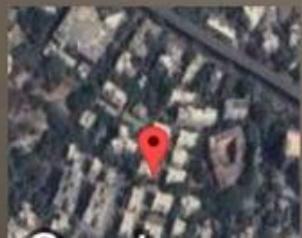


Annexure 4 (c)

BIMA NAGAR CO-OP HOUSING SOCIETY LTD.	
(Building - D)	
FLAT NO.	NAME OF MEMBER
1	Shri Virendra Y. Mahatre
2	Shri Kailash S Pathak
3	Shri Narendra V. Godambe
4	Shri Jayesh P. Timbadia
(Ground Floor)	
5	Smt. Latha Suresh
6	Smt. Vidya N. Gadiyar
7	Shri Amit M. Abhyankar
8	Smt. U. Laxmi
(First Floor)	
9	Smt. Maiti B. Shetty
10	Shri Carl Nazareth
11	Shri Dharmin A Desai
12	Smt. Ashwini Joglekar
(Second Floor)	
13	Smt. Jayshree P. Pujari
14	Smt. Nilambari Pawar
15	Shri Dattatray W. Kamat
16	Smt. Rohini D. Naik
(Third Floor)	



GPS Map Camera

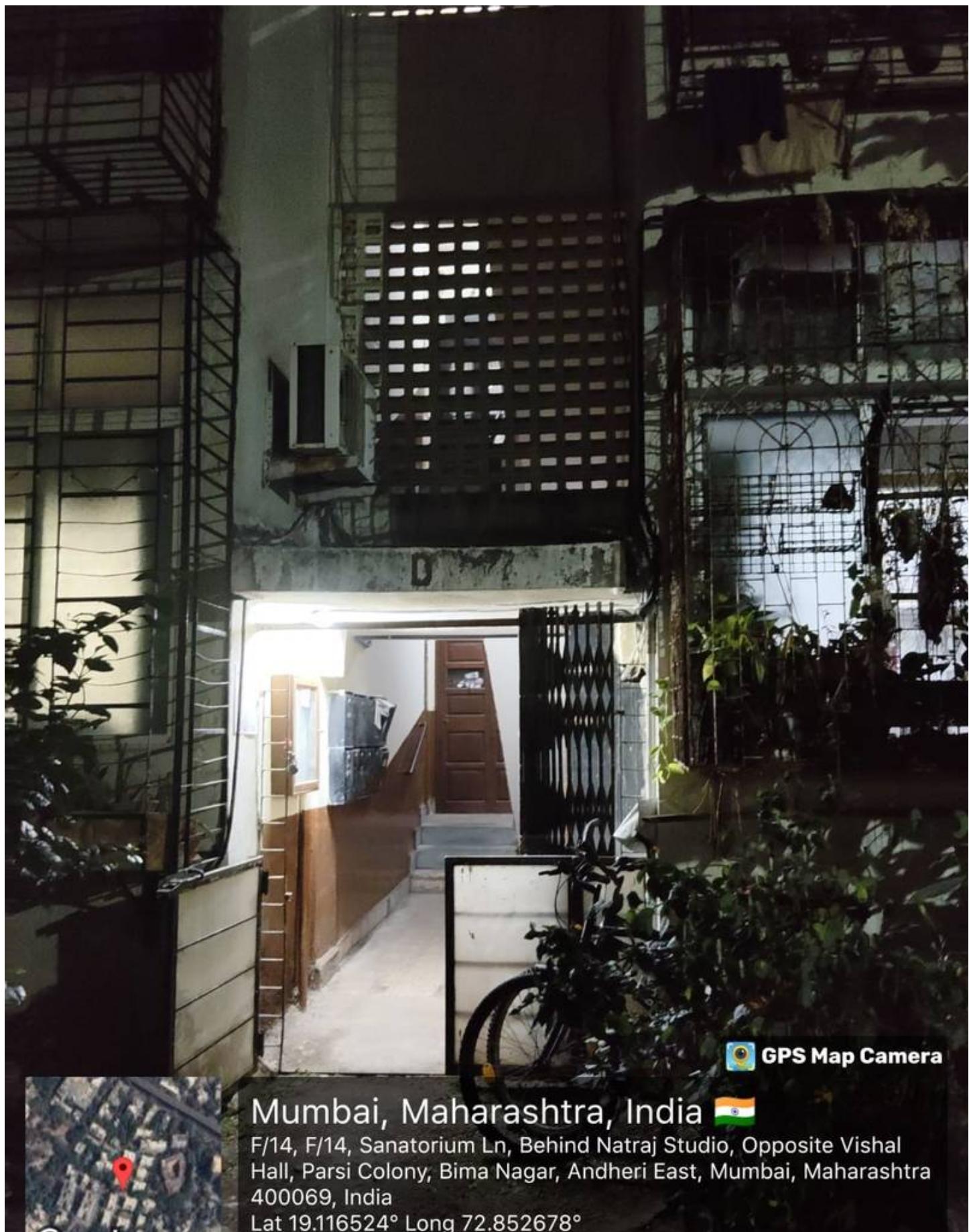


Mumbai, Maharashtra, India 

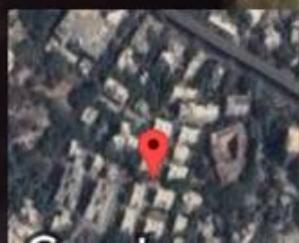
F/14, F/14, Sanatorium Ln, Behind Natraj Studio, Opposite Vishal Hall, Parsi Colony, Bima Nagar, Andheri East, Mumbai, Maharashtra 400069, India

Lat 19.116592° Long 72.852699°

Annexure 4 (d)



 GPS Map Camera



Mumbai, Maharashtra, India 

F/14, F/14, Sanatorium Ln, Behind Natraj Studio, Opposite Vishal Hall, Parsi Colony, Bima Nagar, Andheri East, Mumbai, Maharashtra 400069, India

Lat 19.116524° Long 72.852678°

Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)

 +91 97760 37321 [Speaker icon] [Call icon] [Search icon]



GPS Map Camera Mumbai, Maharashtra, India

Hi Satyajit Behera,
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

5:48 PM 

Yes 5:52 PM

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Name Of The Candidate:	Satyajit Behera	Satyajit Behera
Enroll No:	B/8109/076	B/8109/076
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2009	2009
SI No:	BJ 20105548	BJ 20105548
Remarks:	The following applicant details were verified by Authorised Signatory of Council for the Indian School Certificate Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Authorised Signatory	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION 2009

No. BJ 20105548



STATEMENT OF MARKS

Name **SATYAJIT BEHERA**

of **ST. PAUL'S SCHOOL, ROURKELA**

Index Number **B/8109/076**

Son of

Smt **SHAKUNTALA BEHERA**

Shri **ASHOK KUMAR BEHERA**

SUBJECTS

External Examination

ENGLISH

ENVIRONMENTAL EDUCATION

MATHEMATICS

PHYSICS

CHEMISTRY

COMPUTER SCIENCE

Internal Assessment

SUPW & COMMUNITY SERVICE



Percentage Marks

72 SEVEN TWO

72 SEVEN TWO

62 SIX TWO

72 SEVEN TWO

52 FIVE TWO

72 SEVEN TWO

Grade

B

VERIFIED

Authorised Signatory
Council for the ISC Examinations
New Delhi

Additional Secretary and
Officiating Chief Executive & Secretary

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 40%
2. No divisions are awarded.

(See Overleaf)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Biju Patnaik University of Technology	Biju Patnaik University of Technology
Name Of The Candidate:	Satyajit Behera	Satyajit Behera
Enroll No:	0901292163	0901292163
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical & Electronics Engineering	Electrical & Electronics Engineering
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-12	2013-12
SI No:	RQGV09028354	RQGV09028354
Remarks:	The following applicant details were verified by Registrar of Biju Patnaik University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

Biju Patnaik University of Technology, Odisha

Reg. No. : 0901292163

Rourkela

Sl. No. : RQGV09028354



*On recommendation of the Board of Management,
hereby confers the degree of*

Bachelor of Technology

in

Electrical & Electronics Engineering

on

Satyajit Behera

of

*Gandhi Engineering College,
Bhubaneswar*

*on having successfully completed the prescribed requirements
in the academic year 2012-13*

Given at Rourkela on this day under the seal of the University.



*Registrar
Biju Patnaik University
of Technology, Odisha
Rourkela-75*

*J
Vice-Chancellor*

Dated : The 18th December, 2013



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

