

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Arjun U. Jawale	<b>Client Name</b>	Krisala Developer
<b>Application ID</b>	GQ-KD-186	<b>Report Status</b>	Closed
<b>Date of Birth</b>	31 May 1981	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Raghvendra Kondur - Territory Mnager	25-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Anjali	24-08-2025	<b>GREEN</b>
GRADUATION	Certificate Unite	23-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	21-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-08-2025	<b>GREEN</b>
PRO REFERENCE 1	Raghvendra kondur - Manager	25-08-2025	<b>GREEN</b>
PRO REFERENCE 2	Vishwanath patne - Senior Sales Manager	25-08-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Hdfc sales pvt ltd	Hdfc sales pvt ltd
<b>Name Of The Candidate:</b>	Arjun U. Jawale	Arjun U. Jawale
<b>Emp Code:</b>	Not Provided	65108
<b>From:</b>	16-05-2024	16-05-2024
<b>To:</b>	12-02-2025	12-02-2025
<b>Designation:</b>	Relationship Manager	Relationship Manager
<b>Last Drawn Salary:</b>	Not Provided	4.45
<b>Reason For Leaving:</b>	Not Provided	Better Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Raghvendra Kondur - Territory Mnager of Hdfc sales pvt ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Raghvendra Kondur - Territory Mnager	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 25-08-2025 12:08 PM

RAGHAVENDRA KONDUR <raghvendrak@hdfcsales.com>

Re: Ex-Employment verification for Arjun U. Jawale GQ-KD-186 (1)- Hdfc sales pvt ltd

To: [verifemyemployment@goldquestglobal.in](mailto:verifemyemployment@goldquestglobal.in)

Cc: ex employment; [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)

THANKS & REGARDS

**RAGHAVENDRA KONDUR | AREA SALES MANAGER  
HDFC SALES | +91-9890627641**

On Mon, Aug 25, 2025 at 9:21 AM <[verifemyemployment@goldquestglobal.in](mailto:verifemyemployment@goldquestglobal.in)> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Arjun U. Jawale that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

## Annexure 1 (b)



Mon 25-08-2025 12:08 PM

RAGHAVENDRA KONDUR <raghvendrak@hdfcsales.com>

Re: Ex-Employment verification for Arjun U. Jawale GQ-KD-186 (1)- Hdfc sales pvt ltd

To : verifymyemployment@goldquestglobal.in

Cc : ex\_employment; jay@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hdfc sales pvt ltd	
Candidate Name	Arjun U. Jawale	
From (Date of Joining)	16-May-2024	
To (Date of Exit/Relieving)	12-Feb- 2025	
Designation (At the time of leaving the company):	Relationship Manager	
Employee Code/ID/No	Please Provide	65108
Salary/CTC:	Please Provide	4.45
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sandeep Chandankar
Reason for Leaving	Please Provide	Better Growth.
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Y
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide --- Authentica	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly-- NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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	
Verified By ( Name, Contact Number & Designation)	Raghvendra Kondur/ Territory Manager.	

## PERMANENT ADDRESS

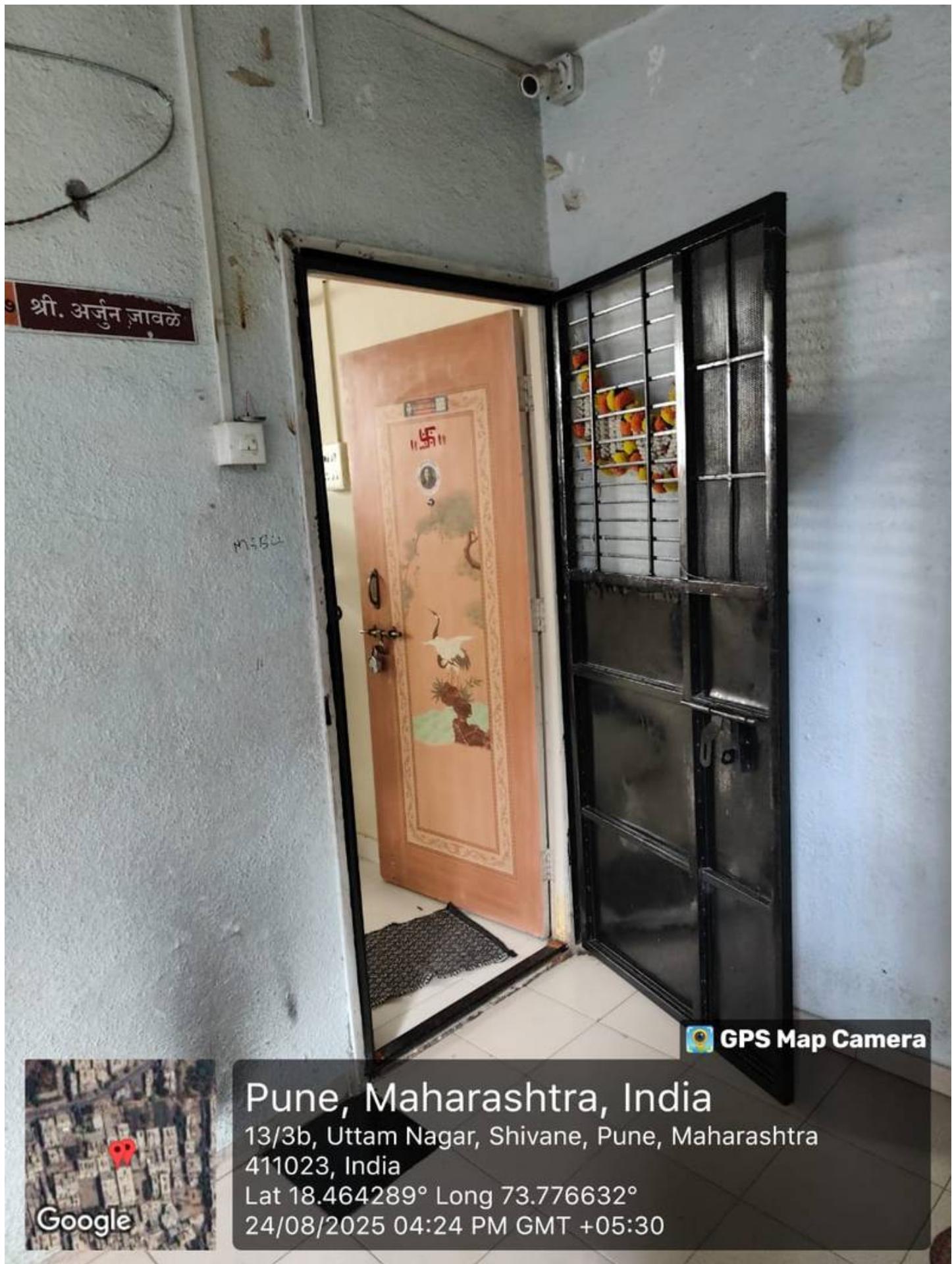
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Arjun U. Jawale	Arjun U. Jawale
<b>Period Of Stay:</b>	Not Provided	Since 2 years
<b>Address:</b>	Flat No 27 , Sarthak Apt , Nda Rd , Shivne, More Petrol Pump, Pune , Maharashtra, 411023	Flat No 27 , Sarthak Apt , Nda Rd , Shivne, More Petrol Pump, Pune , Maharashtra, 411023
<b>Landmark:</b>	Not Provided	More Petrol Pump
<b>Remarks:</b>	Visited the given address, Met Anjali (Wife), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anjali	
<b>Report Verified Date:</b>	24-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Arjun U. Jawale
Date of Verification	24-08-2025
Address as provided by the candidate	Flat No 27 , Sarthak Apt , Nda Rd , Shivne, More Petrol Pump, Pune , Maharashtra, 411023
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	Anjali
Relationship with the candidate	Wife
Number of Years at present residence	2 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)	More Petrol Pump
Nearby Police Station (Mandatory)	Shivane
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

## Annexure 2 (b)



 GPS Map Camera

Pune, Maharashtra, India

13/3b, Uttam Nagar, Shivane, Pune, Maharashtra  
411023, India

Lat 18.464289° Long 73.776632°

24/08/2025 04:24 PM GMT +05:30

Google

## Annexure 2 (c)



GPS Map Camera

Pune, Maharashtra, India

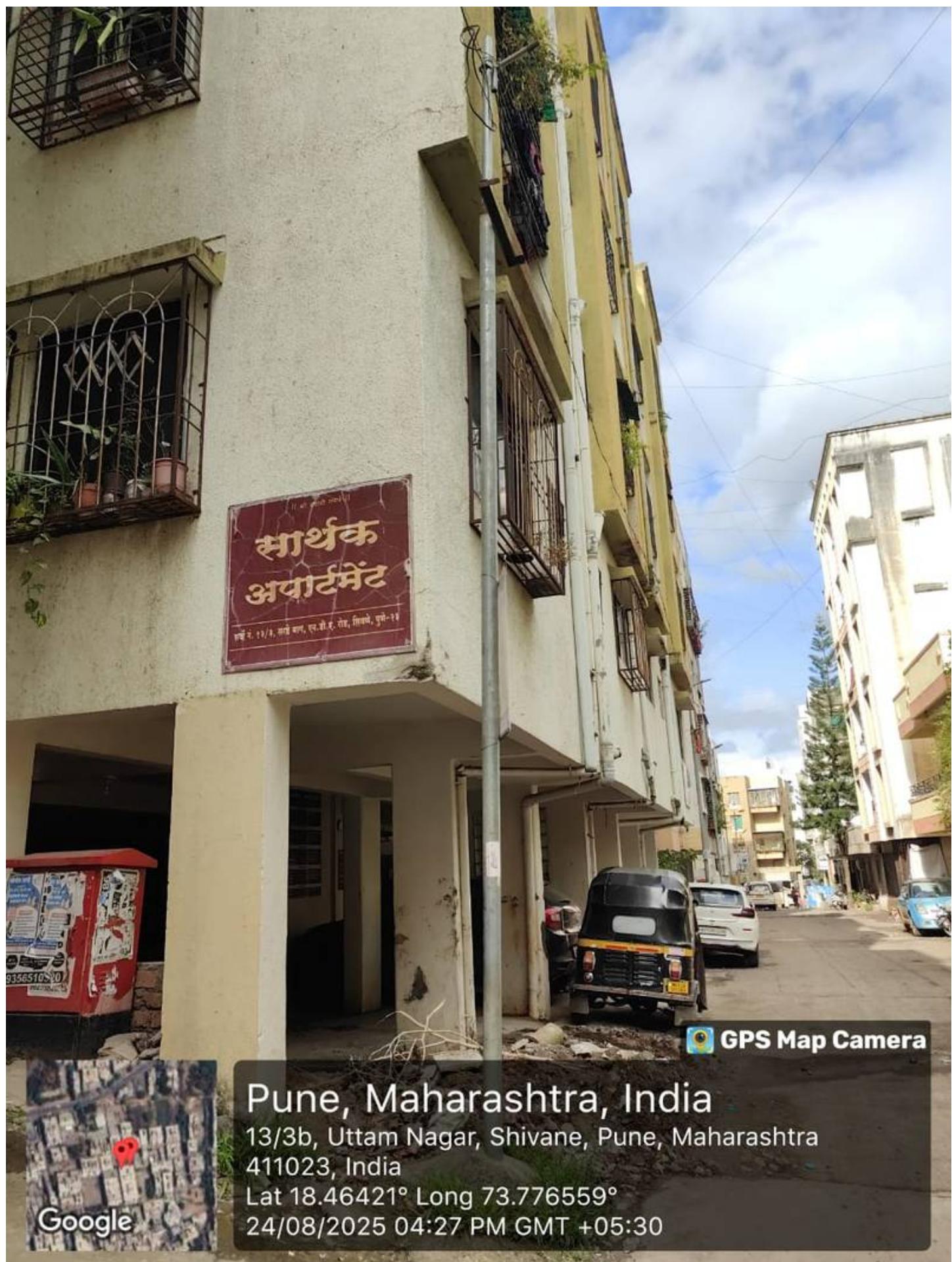
13/3b, Uttam Nagar, Shivane, Pune, Maharashtra  
411023, India

Lat 18.464284° Long 73.776617°

24/08/2025 04:23 PM GMT +05:30



## Annexure 2 (d)





## Annexure 2 (f)



Annexure 2 (g)



## Annexure 2 (h)

 +91 98500 48884 [Speaker icon] [Call icon] [Search icon]

 GPS Map Camera

Pune, Maharashtra, India

Hi Arjun U. Jawale,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
Krisala Developer

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

11:06 AM ✓

Please confirm the house photo

5:18 PM ✓

1 unread message

Yes it 5:18 PM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Arjun U. Jawale	Arjun U. Jawale
<b>Enroll No:</b>	06861	06861
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Nov-2022	Nov-2022
<b>Certification Issued Date:</b>	2022-11	2022-11
<b>SI No:</b>	0071356	0071356
<b>Remarks:</b>	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Certificate Unite	
<b>Report Verified Date:</b>	23-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

**UNIVERSITY OF PUNE**

Seat No.:	06861		Date:	18/11/2002
Permanent Reg. No.:	20007271E	College	126	

This is to certify that

Shri/Smt. **JAWALE ARJUN UDHAV**  
Passed the **B.COM. (99 PATTERN NON-SEM.)** examination held by  
UNIVERSITY OF PUNE in the month of **OCT/NOV 2002**  
and was placed in **SECOND CLASS**

0071356 01140

*[Signature]*  
CONTROLLER OF EXAMINATIONS

CONTROLLER OF EXAMINATIONS  
Savitribai Phule Pune University  
Pune



## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHVPJ0471C	AHVPJ0471C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

**ARJUN UDHAV JAWALE**

**UDHAV BAPURAO JAWALE**

**01/06/1981**

Permanent Account Number

**AHVPJ0471C**

**Signature**



भारत सरकार  
GOVT. OF INDIA



**14032007**

## Annexure 4 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English | ...

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Downloads](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN AHVPJ0471C	Name AXXXN UXXXV JXXXXE
-------------------------	----------------------------

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	536869870122	536869870122
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	21-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



**536869870122 Exists**

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****884

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Arjun U. Jawale	Arjun U. Jawale
Contact Details:	9890627641	9890627641
Verified By:	Raghvendra Kondur	Raghvendra Kondur
Association With Subject:	Not Applicable	Manager
Applicants Strong Points:	Not Applicable	Good team player and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good Performer
Remarks:	The following applicant details were verified by Raghvendra kondur - Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raghvendra kondur - Manager	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Arjun U. Jawale
APPLICATION ID	GQ-KD-186
REFERENCE DETAILS	
VERIFIER NAME	Raghvendra kondur
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Hdfc sales
VERIFIER MOBILE NO	+91 9890627641
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Manager
How long have you known the applicant officially and personally?	10-15 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Hdfc sales
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 25/08/2025      TIME :12:53 PM

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Arjun U. Jawale	Arjun U. Jawale
<b>Contact Details:</b>	9822674555	9822674555
<b>Verified By:</b>	Vishwanath Patne	Vishwanath Patne
<b>Association With Subject:</b>	Not Applicable	Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good team player and dedicated
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Good Performer
<b>Remarks:</b>	The following applicant details were verified by Vishwanath patne - Senior Sales Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vishwanath patne - Senior Sales Manager	
<b>Report Verified Date:</b>	25-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Arjun U. Jawale
APPLICATION ID	GQ-KD-186
REFERENCE DETAILS	
VERIFIER NAME	Vishwanath patne
VERIFIER DESIGNATION	Senior Sales Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Hdfc sales
VERIFIER MOBILE NO	+91 9822674555
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good team player and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Manager
How long have you known the applicant officially and personally?	15 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Hdfc sales
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
INITIATOR DESIGNATION - GQ	Sharlin D
INITIATOR MOBILE NO - GQ	Senior Verification Specialist
TIME STAMP – VERIFICATION DATE & TIME	+91 63644 54009
	DATE VERIFIED : 25/08/2025      TIME :02:05 PM

## 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**

