

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aheli Mandal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-700	Report Status	NA
Date of Birth	18 Nov 1994	Application Received	26-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Team	30-03-2026	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	26-03-2026	GREEN
EX EMPLOYMENT 2	Amelia	26-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	26-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	31-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-03-2026	COMPLETED
GAP CHECK	Resume & Supported Documents	28-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	26-03-2026	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:	Policybazaar Insurance Brokers Private Limited	Policybazaar Insurance Brokers Private Limited
Name Of The Candidate:	Aheli Mandal	Aheli Mandal
Emp Code:	PW76543	PW76543
From:	23-06-2025	23-06-2025
To:	20-03-2026	20-03-2026
Designation:	Senior Associate Service Consultant	Senior Associate Service Consultant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from BGV Team of Policybazaar Insurance Brokers Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

B.

BGV .

Mon, 20 Mar 2024 11:14:44 +0530

Cancel

Akshatha , Jayakumar Velu - GoldQuest Global, ex employment , PB BGV

Dear Team,

PFB, Remarks/details as per our records, the attached document is correct.

Candidate's Particulars	(Please substantiate here)	HR/Verifier Inputs
Company Name	Policybazaar Insurance Brokers Private Limited	-
Candidate Name	Aheli Mandal	Correct
From (Date of Joining)	23-Jun-25	23-Jun-25
To (Date of Exit/Relieving)	Please Provide	20-Mar-26
Designation (At the time of leaving the company):	Senior Associate Service Consultant	Correct
Employee Code/ID/No	PW76543	Correct
Salary/CTC:	Please Provide	420000 CTC Annual
Was this position: Permanent/Temporary/Contractual	Please Provide	-
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	-
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed. (Yes/No)	(Please fill in the relevant information)	-
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	-
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
DATA – BREACH of any kind		-
Any important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:		-
Verified By (Name, Contact Number & Designation)	Please Provide	BGV Team

Thanks & Regards

BGV Team.

BGV@policybazaar.com

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aheli Mandal	Aheli Mandal
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-700	GQ-AMLIPLN-700
Candidate Name:	Aheli Mandal	Aheli Mandal
Date Of Birth:	18-11-1994	18-11-1994
Father Name:	Asim Mandal	Asim Mandal
Address1:	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036
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:	26-03-2026	
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-AMLJPLN-700
NAME OF THE APPLICANT	Abeli Mandal
FATHER NAME	Asim Mandal
DATE OF BIRTH	18-November-1994
ADDRESS OF THE APPLICANT	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-March-2026

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Aheli Mandal	Aheli Mandal
Emp Code:	388263	388263
From:	25-03-2022	25-03-2022
To:	29-02-2024	29-02-2024
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Amelia of WNS Global Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amelia	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Am

Amelia

Thu., 26 Mar 2026 18:19:34 +0530

verifymyemployment, hr.connect, jay, ex-employment

Cancel

Amelia

Hi verifymyemployment@goldquestglobal.in.

Your ticket **TKT2602574** has been resolved. The details of the ticket are below:

Ticket Id: TKT2602574

Priority: Medium

Assigned To: Mastansha Kazi

Description:

Annexure 4 (b)

Commented By: Mastansha Kazi

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Table of details

Employee code	388263
Name	Aheli Mandal
Last Designation	Senior Associate - Operations
DOJ	25-Mar-22
LWD	29-Feb-24

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per company records.

Regards,

HR Team.

Please go to the bot and rate your experience. This would help us to serve you better.

Have a great day,

Amelia

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-700	GQ-AMLIPLN-700
Candidate Name:	Aheli Mandal	Aheli Mandal
Date Of Birth:	18-11-1994	18-11-1994
Father Name:	Asim Mandal	Asim Mandal
Address1:	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-700
NAME OF THE APPLICANT	Abeli Mandal
FATHER NAME	Asim Mandal
DATE OF BIRTH	18-November-1994
ADDRESS OF THE APPLICANT	16/1 Bihari Lal Pal Street, Baranagar, Bijoy Sangha Club, Kolkata, West Bengal 700036
NAME OF THE POLICE STATION AS PER ADDRESS	Baranagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-March-2026

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ELGPM4715K	ELGPM4715K
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:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

e-Pay Tax

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

PAN / TAN
ELGPM4715K

Name
AXXXI MXXXXL

[< Back](#)

[Continue >](#)

Annexure 6 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ELGPM4715K





नाम / Name
AHELI MANDAL

पिता का नाम / Father's Name
ASIM MANDAL

जन्म की तारीख / Date of Birth
19/11/1994

Aheli Mandal
हस्ताक्षर / Signature



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aheli Mandal	Aheli Mandal
Application Id:	GQ-AMLIPLN-700	GQ-AMLIPLN-700
UAN No:	101628819501	101628819501
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101628819501
NAME AHELI MANDAL
FATHER'S NAME ASIM MONDAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN13686110000086985	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	23-Jun-2025	NA
2	THTHA00430370000496585	WNS GLOBAL SERVICES PVT. LTD.	25-Mar-2022	29-Feb-2024
3	MPIND10346920000012102	SPS CONSULTING	01-Oct-2020	31-Oct-2020

Generated on 26-03-2026 18:05:58 Report Runtime 2026-03-26 18:03:16

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aheli Mandal	Aheli Mandal
Application Id:	GQ-AMLIPLN-700	GQ-AMLIPLN-700
Employee Id:	NA	NA
Remarks:	A Gap of 1.4 years identified between WNS Global(02-2024) & Policybazaar(06-2025).Candidate mentioned that this gap was on account of marriage and attendant family responsibilities and personal circumstances and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aheli Mandal	Aheli Mandal
DOB	11/18/1994	11/18/1994

Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2020	2020
<p>Gap Remarks: A Gap of 1.1 year identified between UG(07-2020) & DMG Solution(08-2021),After UAN initiation found below emp details during this gap period i)SPS CONSULTING(01-10-2020 to 31-10-2020). A Gap of 10 months identified between SPS Consulting(10-2020) & DMG Solution(08-2021). During this gap period candidate was at home due to Covid-19 lockdown restrictions and was also preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Diploma		
Name of the Board / School	West Bengal State Council of Technical & Vocational Education & Skill Development	West Bengal State Council of Technical & Vocational Education & Skill Development
Course	Diploma Engineering	Diploma Engineering
Specialization / Major	Computer Science and Technology	Computer Science and Technology
Year of Passing	2017	2017
<p>Gap Remarks: NA</p>		

Annexure 8 (b)

12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

10th Std		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: A Gap identified between 10th std(2011) & UG(2014).Since the gap (2011-2014) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 8 (c)

EMPLOYMENT - 1

Name of the Employer	Policybazaar Insurance Brokers Private Limited	Policybazaar Insurance Brokers Private Limited
Full Name of the Employee	Aheli Mandal	Aheli Mandal
Date of joining - From	6/23/2025	6/23/2025
Date of Relieving/Exit - To	3/20/2026	3/20/2026
Designation / Role	Senior Associate Service Consultant	Senior Associate Service Consultant

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Aheli Mandal	Aheli Mandal
Date of joining - From	3/25/2022	3/25/2022
Date of Relieving/Exit - To	2/29/2024	2/29/2024
Designation / Role	Senior Associate - Ops	Senior Associate - Ops

Gap Remarks:A Gap of 1.4 years identified between WNS Global(02-2024) & Policybazaar(06-2025).Candidate mentioned that this gap was on account of marriage and attendant family responsibilities and personal circumstances and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 8 (d)

EMPLOYMENT - 3		
Name of the Employer	DMG Solution	DMG Solution
Full Name of the Employee	Aheli Mandal	Aheli Mandal
Date of joining - From	8/1/2021	8/1/2021
Date of Relieving/Exit - To	3/1/2022	3/1/2022
Designation / Role	Academic Content Writer	Academic Content Writer
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	SPS CONSULTING	SPS CONSULTING
Full Name of the Employee	Aheli Mandal	Aheli Mandal
Date of joining - From	10/1/2020	10/1/2020
Date of Relieving/Exit - To	10/31/2020	10/31/2020
Designation / Role	Contractor	Contractor
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aheli Mandal	Aheli Mandal
Pan Number:	ELGPM4715K	ELGPM4715K
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

3/25/26, 4:35 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 26/03/2026 (16:33:12)

CONTROL NUMBER : 10749286334



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Aheli Mandal	PAN	: ELGPM4715K
DOB	: 18/11/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

-1

SCORING FACTORS

Insufficient History To Score.

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

Annexure 9 (b)

30/06, 4:16 PM

CIB | Consumer-CIB

EMPLOYMENT INFORMATION

No key system is available

CONSUMER ACCOUNT DETAILS

No Consumer account details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No enquiry details available

GLOSSARY

CIB DATA GLOSSARY		
REPORT CATEGORY	KEY TERMS / CODES	DESCRIPTION
Report name	-	Consumer CIB
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Taxpayer ID Number (TIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Unemployed Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive: Closed account Date-Opened: Date of first disbursement Date-Closed: Date of account closure Date reported & Certified: Plus/minus date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over/Short/Closed Status	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is missed by number of days from the due date 90: Payment is being made within 90 days 90A: Special account created for reporting Standard Account is moving toward Sub-Standard 90B: Payments being made after 90 days 90C: The account has remained Sub-Standard for 12 months 120: The account where loss has been identified and remains unclassified XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or has not reported regarding issue to our review of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

Annexure 9 (c)

20/07/2024 10:28 PM

CIR - Consumer CIR

REG OF REPORT ON BILLING MATTER

DISCLAIMER

All information contained in this report is based on information provided by the parties involved ("Parties") as part of periodic data submissions and Parties are required to ensure accuracy, completeness and validity of the information submitted. The report is generated using the proprietary search and matching logic of CIR. TRSML, and its team do not warrant accuracy, completeness and validity of the information contained in this Report, and shall not be held liable for any damages arising out of any use of this report in accordance with the terms and conditions of the Operating Rules for TRSML and its Parties.

In strict compliance with Limited of Privacy, Fraud Information, Non-Confidentiality and all other relevant

The reference CIRL CIR - 07110041100042100000

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aheli Mandal	Aheli Mandal
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shaik Sonikhyoon		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1366		
Current Group	World-Check		
Gender	Female	Date of Birth	06-Mar-2000
Last Screened	30-Mar-2026 12:41	Case Created	30-Mar-2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shaik Sonikhyoon
 Date Printed: 30-03-2026, 12:44
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Mar 2026 12:41	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must satisfy them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Shaili Santhya
Date Printed: 30-03-2026, 12:44
Printed By: database check
Group: World-Check



Annexure 10 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 10 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 10 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 10 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 10 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 10 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 10 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

Annexure 10 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

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Name
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
database check
World-Check



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End of detail report

