

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Mandil	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-245	Report Status	N/A
Date of Birth	N/A	Application Received	3/28/2025
Candidate Employee ID	112023	Insuff Cleared/Reopened	GQ-AMRSN-245
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
POST GRADUATION		NIL	completed green
GRADUATION		NIL	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
COURT VERIFICATION		NIL	initiated
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
POLICE VERIFICATION		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
PRO REFERENCE 2		NIL	nil
NATIONAL IDENTITY 1		4/17/2025	completed green
GAP CHECK		NIL	initiated

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Emp Code:	112023	112023

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Emp Code:	112023	112023

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Emp Code:	112023	112023

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Emp Code:	112023	112023

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Emp Code:	112023	112023

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Mandil	Siddharth Mandil
Application Id:	GQ-AMRSN-245	GQ-AMRSN-245
Employee Id:	112023	112023

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 16 (a)



Annexure 16 (b)

PARIVAHAN SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

MP06N-2019-0190452

Date Of Birth *

03-12-1999

[Check Status](#)
[Reset](#)

Details Of Driving Licence: MP06N-2019-0190452

Current Status	ACTIVE	
Holder's Name	S'D'H'R'H M'N'I'	
Old / New DL No.	MP06 20190190452	
Source Of Data	SARATHI	

Driving Licence Initial Details

Initial Issue Date	11-Nov-2019	
Initial Issuing Office	RTO,MORENA RTO	

Driving Licence Validity Details

Non-Transport	From: 25-Oct-2019	To: 02-Dec-2039
Transport	From: NA	To: NA
Hazardous Valid Till	NA	Hill Valid Till NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	25-Oct-2019
NT	MCWG	25-Oct-2019

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Mandil	Siddharth Mandil
Application Id:	GQ-AMRSN-245	GQ-AMRSN-245
Employee Id:	112023	112023

No annexure images available.

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

