

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Siddharth Mandil	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-245	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 Dec 1999	<b>Application Received</b>	28-03-2025
<b>Candidate Employee ID</b>	112023	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	07-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Sanraj Dental (Constable)	20-04-2025	<b>GREEN</b>
GRADUATION	Controller of Exams	07-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	17-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	26-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jiwaji University	Jiwaji University
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Enroll No:	JC21001365	JC21001365
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2023	Jun-2023
Certification Issued Date:	2023-12	2023-12
SI No:	3142694	3142694
Remarks:	The following applicant details were verified by Registrar of Jiwaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



## JIWAJI UNIVERSITY GWALIOR

MSND : 00109-  
**3142694**

Statement of marks for the Examination of

B.B.A. (FULL TIME) FOURTH SEMESTER EXAM, JUNE-2023

ROLL NO. : 311044913

ENROL. NO. : JC21001365

STATUS : REGULAR

ITM GROUP OF INSTT. (INSTITUTE OF TECH & MANAGEMENT), (ENGG.), GWALIOR

NAME : BIDDHARTH HANDIL

F/H NAME: RAJENDRA HANDIL

M/NAME : MANISHA HANDIL

SUBJECTS		SCHEME / MARKS OBTAINED						
		SCHEME OF MARKS			MARKS OBTAINED			
		THEORY/PRACTICAL			SESSIONAL			TOTAL
MAX	MIN	OBT	MAX	MIN	OBT			
STRATEGIC MANAGEMENT	TH	70	28	38	30	12	22	60
INFORMATION SYSTEM MANAGEMENT	TH	70	28	40	30	12	24	64
RETAILING	TH	70	28	41	30	12	23	64
SERVICE MARKETING	TH	70	28	61	30	12	22	83
COMPENSATION PLANNING	TH	70	28	40	30	12	18	58
RESEARCH PROJECT REPORT	PR	50	20	33	50	20	32	65
COMPREHANSIVE VIVA-VOCE	PR	50	20	28	50	20	35	63
PRODUCTION MANAGEMENT	TH	70	28	49	30	12	23	72

**REGISTRAR**  
**JIWAJI UNIVERSITY**  
**GWALIOR (M.P.)**

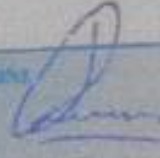
TWO THOUSAND ONE HUNDRED THREE 0/OF 3200										TOTAL		529/ 800	
--	--	--	--	--	--	--	--	--	--	-------	--	----------	--

MARKS	I SEM/YR		II SEM/YR		III SEM/YR		IV SEM		V SEM		RESULT	DIVISION
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF		
	494	800	531	800	549	800	529	800				
VI SEM		VII SEM		VIII SEM		IX SEM		GRAND TOTAL				
TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
										2103	3200	

1. The asterisk adjacent to marks denotes failure. 2. The asterisk \* adjacent to marks denotes carry forward marks.

**NOTE: REVALUATION OF ANSWER BOOK(S) IS NOT PERMITTED**

**DATE: 06/12/23**

  
**Asst. Dy. Registrar (Exam)**

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-245	GQ-AMRSN-245
Candidate Name:	Siddharth Mandil	Siddharth Mandil
Date Of Birth:	03-12-1999	03-12-1999
Father Name:	Rajendra Mandil	Rajendra Mandil
Address1:	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-245
NAME OF THE APPLICANT	Siddharth Mandil
FATHER NAME	Rajendra Mandil
DATE OF BIRTH	03-December-1999
ADDRESS OF THE APPLICANT	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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.

#### 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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-245	GQ-AMRSN-245
Candidate Name:	Siddharth Mandil	Siddharth Mandil
Date Of Birth:	03-12-1999	03-12-1999
Father Name:	Rajendra Mandil	Rajendra Mandil
Address1:	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001
Remarks:	The following applicant details are verbally verified by Sanraj Dental (Constable), and the notary report 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:	Sanraj Dental (Constable)	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-245
NAME OF THE APPLICANT	Siddharth Mandil
FATHER NAME	Rajendra Mandil
DATE OF BIRTH	03-December-1999
ADDRESS OF THE APPLICANT	Mal Godam Road, Ganeshpura, Morena, Near Excise Office, Madhya Pradesh-476001
NAME OF THE POLICE STATION	Morena Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07538-283222
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Sanraj Dental, Constable

### 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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Enroll No:	0905CS171160	0905CS171160
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-07	2021-07
SI No:	4919039	4919039
Remarks:	The following applicant details were verified by Controller of Exams Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exams	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	



# Annexure 4 (a)



**RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL**  
(UNIVERSITY OF TECHNOLOGY OF MADHYA PRADESH)  
[Accredited with 'A' grade by NAAC]

**STATEMENT OF GRADE**

**SR NO. 4919039**

**EXAMINATION JUNE-2021**  
**B.Tech. (Computer Science & Engineering)**


ROLL NO. : 0005C5171160

NAME : SIDDHARTH MANDIL

S/O: RAJENDRA MANDIL

INSTIT. : ITM Group of Institutions, Greater

SEMESTER : VII



**STATUS: Regular**

SUBJECT CODE	SUBJECT NAME	CREDITS		GRADE
		TOTAL CREDIT	CREDIT EARNED	
CS801[T]	Internet of Things	3	3	B+
CS802[T]	Departmental Elective (Cloud Computing)	4	4	B+
CS803[T]	Open Elective (Image Processing And Computer Vision#)	3	3	B+
CS801[F]	Internet of Things	1	1	A
CS804[F]	DIO Elective Lab	3	3	A
CS805[F]	Major Project-I	4	4	A
<b>TOTAL</b>		<b>18</b>	<b>18</b>	

**Controlled Exams**  
**Rajiv Gandhi Proudhyogiki Vishwavidyalaya**  
**(RGPV) Bhopal-462033**

**SGPA -**

SEM I : 5.60   SEM II : 5.93   SEM III : 5.54   SEM IV : 5.63

SEM V : 5.67   SEM VI : 5.75   SEM VII : 7.71   SEM VIII : 8.44


**CGPA : 6.19**

**RESULT: PASS**


Percentage : 51.90 %

Division : Second Division

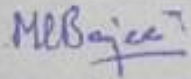
Issue Date : 01/7/2021




Prepared By



Checked By



**DIRECTOR**  
ITM Group of Institutions  
and Seal of Institution




**Dr. Prabhat Patel**  
Controller of Examinations  
(RGPV, Bhopal)

0905

4919039


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	MP06N-2019-0190452	MP06N-2019-0190452
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **INDIAN UNION DRIVING LICENCE**  
**MADHYA PRADESH STATE** Form 7

Number **MP06N-2019-0190452**  
Name **SIDDHARTH MANDIL**

S/D/W of **RAJENDRA MANDIL**  
Address **21/09 NEAR EXIGE OFFICE  
MALL GODAM ROAD DISTT  
MORENA, MP**




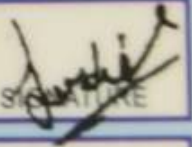
Issued on **25-10-2019**  
DOB **03-12-1999** BG:  
is Licence to drive

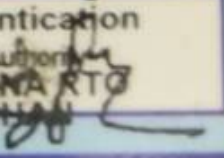
Org. DL. No.  
Issued on  
by

Vehicle Class	MCWGR	LMV-MT		
Date of Issue	25-10-2019	25-10-2019		


Valid till (Transport)  
Valid till (Non-Transport) **02-12-2039**



HOLDER SIGNATURE 

Authentication  
Issuing Authority  
**MORENA RTO**  
**MR S P S CHAUHAN** 

## Annexure 5 (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 License: 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 License Initial Details**

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

**Driving License 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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
Pan Number:	EWZPM5749B	EWZPM5749B
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON REVOLVING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
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:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: SIDDHARTH MANDIL

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:58:53

CONTROL NUMBER: 8,99,32,16,816

#### CONSUMER INFORMATION:

NAME: SIDDHARTH SIDDHARTH MANDIL

DATE OF BIRTH: 03-12-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE	774	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 3: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES
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#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)

: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
---------------------	-----------------------	------------	-----------------

INCOME TAX ID NUMBER (PAN)	EWZPM5749B		
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#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
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OFFICE PHONE <sup>(e)</sup>	8827319380	
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MOBILE PHONE	8827319380	
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#### EMAIL CONTACT(S):

EMAIL ADDRESS:

SIDDHARTH.MANDIL@ICICIBANK.COM

SIDDHARTHMANDIL24@GMAIL.COM



Annexure 6 (b)



CONSUMER CIR

CONSUMER: SIDDHARTH MANDIL  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:58:53  
CONTROL NUMBER: 8,99,32,16,816

SIDDHARTH.MANDIL@ICICIBANK.COM

SIDDHARTHMANDIL24@GMAIL.COM

ADDRESS(ES):

ADDRESS : ICICI BANK LIMITED REGIONAL OFFICE C-3 S ARDAR PATEL MARG C SCHEME .. RAJASTHAN 302001

CATEGORY: OFFICE ADDRESS      RESIDENCE CODE:      DATE REPORTED: 17-09-2023

ADDRESS : 21/9, NEAR EXIGE OFFICE MALL, GODAM, ROAD., , NR RAILWAY STATION MORENA MADHYA PRADESH 476001

CATEGORY: RESIDENCE ADDRESS      RESIDENCE CODE:      DATE REPORTED: 09-07-2021

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 18,938	CURRENT: 7,524	RECENT: 05-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-08-2023
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	7	0	2	3	12-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-09-2024	HIGH CREDIT: 2,185	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-02-2025	CURRENT BALANCE: 107	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 50,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 5,000	
	PMT HIST END: 01-10-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	XXX	000	000
03-25	02-25	01-25	12-24	11-24	10-24

## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: SIDDHARTH MANDIL

MEMBER ID: BND5034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:58:53

CONTROL NUMBER: 8,99,32,16,816

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 09-08-2023	HIGH CREDIT: 16,753															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 7,417															
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 50,000															
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 5,000															
	PMT HIST END: 01-09-2023																
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000																	
09-23																	

## ENQUIRIES:

*Only Last 36 months enquiries will be displayed in the Credit report*

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-03-2025	CREDIT CARD	10,000
NOT DISCLOSED	09-11-2024	PERSONAL LOAN	2,50,000
NOT DISCLOSED	12-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-08-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	08-07-2023	PERSONAL LOAN	1
NOT DISCLOSED	15-12-2022	CREDIT CARD	10,00,000
NOT DISCLOSED	21-07-2022	CREDIT CARD	1,000

## END OF REPORT ON SIDDHARTH MANDIL

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Siddharth Mandil	Siddharth Mandil
DOB	11-10-1999	11-10-1999

#### Post Graduation

Name of the Board / School	Jiwaji University	Jiwaji University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023

**Gap Remarks:** A gap of 1.5 years identified between PG (2023) & AML (2025). During this period, Candidate was pursuing his internship Ypsilon IT Solutions Pvt Ltd from 08-01-2024 to 08-07-2024 and after that candidate was actively looking for good job opportunities till he joined AML and has provided the relevant proofs. Hence considering the gap period as Green.

#### Graduation

Name of the Board / School	Rajiv Gandhi Proudtyogiki	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Course	B. Tech	B. Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2021	2021

**Gap Remarks:**

#### 12th

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

**Gap Remarks:**

#### 10TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

**Gap Remarks:**

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Mandil	Siddharth Mandil
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Siddharth Mandil		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6nvp5v97c1jm39dk3opuf0		
Current Group	World Check		
Gender	Male	Date of Birth	03 Dec 1999
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Siddharth Mandil  
Date Printed: 21-04-2025, 06:57  
Printed By: Hemender Kumar  
Group: World Check





## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale 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 notify 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 correlated 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  
Date Printed  
Printed By  
Group

Siddharth Mandi  
21-04-2025, 05:57  
Hemender Kumar  
World Check



## Annexure 8 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 8 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 8 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 8 (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
<b>US and Canadian Regulatory Bodies</b>	
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 8 (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 8 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 8 (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 8 (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

### 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**

