

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aahel Mandal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2818	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 Jun 1996	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116429	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	21-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rohit Kapoor - VP HR	19-12-2025	<b>GREEN</b>
GRADUATION	Online Database	05-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	21-01-2026	<b>ORANGE</b>
UAN/ITR/Form 26AS	PF PORTAL	27-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TaskUs India Private Limited	TaskUs India Private Limited
<b>Name Of The Candidate:</b>	Aahel Mandal	Aahel Mandal
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	02-01-2025	02-01-2025
<b>To:</b>	01-11-2025	01-11-2025
<b>Designation:</b>	Teammate	Teammate
<b>Last Drawn Salary:</b>	Not Provided	INR 33,000.00 Monthly (gross) ; INR 396,000.00 Annual (gross)
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rohit Kapoor - VP HR of TaskUs India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rohit Kapoor - VP HR	
<b>Report Verified Date:</b>	19-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 19-12-2025 10:28 AM

HRSS India <in.peoplecaredesk@taskus.com>

Hello Akshatha Shetty has been resolved.

To ex-employment@goldquestglobal.in

Message

EV-02860384.PDF (129 KB)

Dear Akshatha Shetty

Good day!

Thank you for patiently waiting. We have successfully completed your employment verification request. Please see attached document for your reference.

This ticket has been automatically closed.

Ticket Number : 02860384

Ticket Subject :Employee Verification | Akshatha Shetty | 3252133

Request Type :Employee Verification

Thank you,

TaskUs People Desk

## Annexure 1 (b)



2025-12-18

To Whom It May Concern,

This letter is to certify that **Aahel Mandal** has been employed with **TaskUs India Private Limited** as a **Teammate**.

**Employment Details:**

- Employment Status: **Inactive**
- Employment Start Date: **2025-01-02**
- Employment End Date: **2025-11-01**
- Position: **Teammate**
- Salary: **INR 33,000.00 Monthly (gross) ; INR 396,000.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink that reads 'Rohit Kapoor'.

Rohit Kapoor  
VP, Human Resources

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
<b>Name Of The Candidate:</b>	Aahel Mandal	Aahel Mandal
<b>Enroll No:</b>	10800114001	10800114001
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science and Engineering	Computer Science and Engineering
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-07	2018-07
<b>Remarks:</b>	The following applicant details were verified by Online Database of Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### Search Your Result

Roll No.

Search

Reset

### Provisional Certificate Details

 MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL  
(Formerly known as West Bengal University of Technology)  
website: www.wbut.ac.in

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**PROVISIONAL CERTIFICATE**

This is to certify that AAHEL MANDAL (RollNo:10800114001, Reg No:141080110001 of 2014-2015) of ASANSOL ENGINEERING COLLEGE, has successfully completed B.Tech. (CSE) degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2018 .

DGPA: 6.73  
(Degree Grade Point Average)

Kolkata  
29TH JULY 2018

Result: P

  
Controller of Examinations (O.S.O.)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2818	GQ-AMRSN-2818
Candidate Name:	Aahel Mandal	Aahel Mandal
Date Of Birth:	29-06-1996	29-06-1996
Father Name:	Shiva Shankar Mandal	Shiva Shankar Mandal
Address1:	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2818
NAME OF THE APPLICANT	Aahel Mandal
FATHER NAME	Shiva Shankar Mandal
DATE OF BIRTH	29-June-1996
ADDRESS OF THE APPLICANT	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001
NAME OF THE POLICE STATION AS PER ADDRESS	Bank More Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

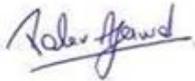
### LAWYERS'S COMMENT:

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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	DYPPM6454N	DYPPM6454N
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आयकर विभागा  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
DYPPM6454N

पिता का नाम / Father's Name  
SHIVA SHANKAR MANDAL

नाम / Name  
AAHEL MANDAL

जन्म की तारीख / Date of Birth  
29/06/1996

हस्ताक्षर / Signature  
Ahel Mandol



## Annexure 4 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Down

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN  
DYPPM6454N

Name  
AXXXL MXXXXL

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2818	GQ-AMRSN-2818
<b>Candidate Name:</b>	Aahel Mandal	Aahel Mandal
<b>Date Of Birth:</b>	29-06-1996	29-06-1996
<b>Father Name:</b>	Shiva Shankar Mandal	Shiva Shankar Mandal
<b>Address1:</b>	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2818
NAME OF THE APPLICANT	Aahel Mandal
FATHER NAME	Shiva Shankar Mandal
DATE OF BIRTH	29-June-1996
ADDRESS OF THE APPLICANT	4-D, Ashirwad apartment Professor colony, chiragora Jharkhand 826001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### 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:

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Aahel Mandal	Aahel Mandal
<b>Pan Number:</b>	DYPPM6454N	DYPPM6454N
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 27/11/2025 (13:17:21)

CONTROL NUMBER : 9975736084



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Aahel Mandal	PAN	: DYPPM6454N
DOB	: 29/06/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	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.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : AAHEL MANDAL      D.O.B : 29/06/1996      GENDER : Male      CREDITVISION® SCORE : -1

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	DYPPM6454N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Records available.

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) DELHI, DELHI, DELHI - 110001	Permanent	-	27/11/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

## Annexure 6 (b)

### EMPLOYMENT INFORMATION

 No Employment Information available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Paasport 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. Salaried Self Employed Professionals 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: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aahel Mandal	Aahel Mandal
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Aahel Mandal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2818		
Current Group	World-Check		
Gender	Male	Date of Birth	29 Jun 1996
Last Screened	27 Nov 2025 07:51	Case Created	27 Nov 2025 07:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Aahel Mandal  
 Date Printed: 27-11-2025, 07:53  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Nov 2025 07:51	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Nov 2025 07:51	database check	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: Aahel Mandal  
Date Printed: 27-11-2025, 07:53  
Printed By: database check  
Group: World-Check



## Annexure 7 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 7 (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 7 (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 7 (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

<b>Global Regulatory Bodies</b>	
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 7 (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 7 (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 7 (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 7 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aahel Mandal	Aahel Mandal
<b>Application Id:</b>	GQ-AMRSN-2818	GQ-AMRSN-2818
<b>Employee Id:</b>	116429	116429
<b>Remarks:</b>	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience. As we are unable to get the gap validated, hence closing the case as Orange and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aahel Mandal	Aahel Mandal
DOB	29-06-1996	29-06-1996

#### 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	2018	2018

**Gap Remarks: NA**

#### 12th std

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	2014	2014

**Gap Remarks: NA**

#### 10th Std

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	2012	2012

**Gap Remarks: NA**

#### EMPLOYMENT - 1

Name of the Employer	Taskus	Taskus
Full Name of the Employee	Aahel Mandal	Aahel Mandal
Date of joining - From	02-01-2025	02-01-2025
Date of Relieving/Exit - To	02-11-2025	02-11-2025
Designation / Role	Teammate	Teammate

**Gap Remarks: NA**

## Annexure 8 (b)

### EMPLOYMENT - 2

Name of the Employer	PTWI India private limited	PTWI India private limited
Full Name of the Employee	Aahel Mandal	Aahel Mandal
Date of joining - From	13-12-2022	13-12-2022
Date of Relieving/Exit - To	18-05-2023	18-05-2023
Designation / Role	Technical support representative	Technical support representative
<p><b>Gap Remarks:</b> A Gap of 1.8 years identified between PTWI(05-2023) &amp; Taskus(01-2025). After UAN initiation, found below emp details during this gap period, i)TECH MAHINDRA LIMITED(24-06-2023 to 01-08-2023) ii)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(20-07-2023 to 20-07-2023) iii)CONCENTRIX SERVICES INDIA PRIVATE LIMITED(26-09-2023 to 13-09-2024) iv)CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED(03-07-2024 to 13-09-2024). Found an Overlap of 1 day between Tech Mahindra(24-06-2023 to 01-08-2023) &amp; Teleperformance(20-07-2023 to 20-07-2023). Found an Overlap of 26 days between PTWI(05-2023) &amp; Tech Mahindra(06-2023). As we are unable to get the gap validated, hence closing the case as Orange.</p>		

### EMPLOYMENT - 3

Name of the Employer	Cognizant	Cognizant
Full Name of the Employee	Aahel Mandal	Aahel Mandal
Date of joining - From	31-05-2021	31-05-2021
Date of Relieving/Exit - To	12-12-2022	12-12-2022
Designation / Role	Process Executive	Process Executive
<p><b>Gap Remarks:</b> A Gap of 3.2 years identified between UG(03-2018) &amp; Cognizant(05-2021). After UAN initiation, found below emp details during this gap period, i)I.M.S.I STAFFING PRIVATE LIMITED(18-08-2020 to 28-09-2020) ii)SPS CONSULTING(24-09-2020 to 31-10-2020) A Gap of 2.5 years identified between UG(03-2018) &amp; IMSI Staffing(08-2020). Found an Overlap of 5 days between IMSI Staffing(DOR : 28-09-2020) &amp; SPS Consulting(24-09-2020). A Gap of 7 months identified between SPS Consulting(10-2020) &amp; Cognizant(05-2021).As we are unable to get the gap validated, hence closing the case as Orange.</p>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aahel Mandal	Aahel Mandal
<b>Application Id:</b>	GQ-AMRSN-2818	GQ-AMRSN-2818
<b>UAN No:</b>	101606842238	101606842238
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101606842238  
NAME AAHEL MANDAL  
FATHER'S NAME SHIVA SHANKAR MANDAL

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MPIND19857390000039972	TASKUS INDIA PRIVATE LIMITED	02-Jan-2025	NA
2	WBCAL00450000000045094	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	03-Jul-2024	13-Sep-2024
3	PYKRP00342780000159345	CONCENTRIX SERVICES INDIA PRIVATE LIMITED	26-Sep-2023	13-Sep-2024
4	GNGGN00262380000048906	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	20-Jul-2023	20-Jul-2023
5	PUPUN00342240000996973	TECH MAHINDRA LIMITED	24-Jun-2023	01-Aug-2023
6	TNMAS00313090001876345	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	31-May-2021	12-Dec-2022
7	MPIND10346920000011717	SPS CONSULTING	24-Sep-2020	31-Oct-2020
8	UKDDN19805710000012210	I.M.S.I STAFFING PRIVATE LIMITED	18-Aug-2020	28-Sep-2020

**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**

