

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohit Chandani	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-199	Report Status	Closed
Date of Birth	04 Feb 2000	Application Received	28-11-2025
Candidate Employee ID	116334	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	18-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Verification Team	29-11-2025	GREEN
GRADUATION	Asstt. Registrar (Exam)	12-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
POST GRADUATION	Uttaranchal University	12-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-12-2025	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-12-2025	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:	iEnergizer IT Services Pvt. Ltd	iEnergizer IT Services Pvt. Ltd
Name Of The Candidate:	Mohit Chandani	Mohit Chandani
Emp Code:	T281067	T281067
From:	24-09-2024	24-09-2024
To:	02-05-2025	02-05-2025
Designation:	ASSISTANT EXECUTIVE CUSTOMER SERVICE	ASSISTANT EXECUTIVE CUSTOMER SERVICE
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Verification Team-iEnergizer IT Services Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sat 29-Nov-25 4:44 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Mohit Chandani GQ-AMRSNVJ-199 (1) iEnergizer IT Services Pvt. Ltd

To 'Sharlin'

Cc 'jay'; 'aarti'

Follow up.

Message

Service letter.pdf (144 KB)

Greetings,

Provided reliving is correct as per records.

Thanks & Regards,
Verification Team

Annexure 1 (b)



iENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

10 Jun 2025

Ref No: IET/6/2025/T281067/R37522

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Mohit Chandani**, Employee ID - T281067, was employed with us from **24 Sep 2024 to 02 May 2025**. At the time of leaving, his designation was **ASSISTANT EXECUTIVE CUSTOMER SERVICE, Operations**.

We wish him success in all future endeavors.

In case you need any further details, please reach us at employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Associate Vice President - HR



Annexure 1 (c)



Sat 29-Nov-25 4:44 PM

Employment Verification <employment.verification@ienergizer.com>
RE: Ex-Employment verification for Mohit Chandani GQ-AMRSNVJ-199 (1) iEnergizer IT Services Pvt. Ltd

To 'Sharlin'

Cc 'jay'; 'aarti'

Follow up.

Message

Service letter.pdf (144 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt. Ltd	
Candidate Name	Mohit Chandani	
Employee Code/ID/No	T281067	
From (Date of Joining)	24 Sep 2024	
To (Date of Exit/Relieving)	02 May 2025	
Designation (At the time of leaving the company):	ASSISTANT EXECUTIVE CUSTOMER SERVICE	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. B. R. A. University	Dr. B. R. A. University
Name Of The Candidate:	Mohit Chandani	Mohit Chandani
Enroll No:	A-018252030	A-018252030
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May 2021	May 2021
Certification Issued Date:	2021-10	2021-10
SI No:	2014747	2014747
Remarks:	The following applicant details were verified by Asstt. Registrar (Exam)-Dr. B. R. A. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exam)	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 SL.NO. 2014747		ENROLLMENT NO.: A-018252030 CATEGORY : REGULAR SESSION : 2020-21																																																																						
DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA (FORMERLY-AGRA UNIVERSITY)																																																																								
MARKSHEET - MAY-2021																																																																								
																																																																								
COURSE : B.COM (E-Com) SEMESTER : SIXTH ROLL NO. : 1801049991017 STUDENT'S NAME : MOHIT CHANDANI FATHER'S NAME : DEVANAND CHANDANI MOTHER'S NAME : NEHA CHANDANI COLLEGE/CENTRE : (104) RAJIV ACADEMY FOR TECHNOLOGY & MANAGEMENT, MATHURA																																																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name of Subjects</th> <th style="width: 15%;">Maximum Marks</th> <th style="width: 15%;">Minimum Marks</th> <th style="width: 15%;">Marks Obtained</th> <th style="width: 15%;">Result</th> </tr> </thead> <tbody> <tr> <td>603 Enterprenuership Development</td> <td style="text-align: center;">Term Exam. Internal Assessment</td> <td style="text-align: center;">50 } 100 50</td> <td style="text-align: center;">20 } 40 20</td> <td style="text-align: center;">35 } 79 44</td> </tr> <tr> <td>604 E-Banking and Insurance</td> <td style="text-align: center;">Term Exam. Internal Assessment</td> <td style="text-align: center;">50 } 100 50</td> <td style="text-align: center;">20 } 40 20</td> <td style="text-align: center;">33 } 74 41</td> </tr> <tr> <td>605 Cyber Laws</td> <td style="text-align: center;">Term Exam. Internal Assessment</td> <td style="text-align: center;">50 } 100 50</td> <td style="text-align: center;">20 } 40 20</td> <td style="text-align: center;">30 } 73 43</td> </tr> <tr> <td>606 Financial Management</td> <td style="text-align: center;">Term Exam. Internal Assessment</td> <td style="text-align: center;">50 } 100 50</td> <td style="text-align: center;">20 } 40 20</td> <td style="text-align: center;">32 } 76 44</td> </tr> <tr> <td>601/606 Project viva</td> <td></td> <td style="text-align: center;">200</td> <td style="text-align: center;">80</td> <td style="text-align: center;">170</td> <td rowspan="7" style="vertical-align: middle; text-align: center;"> PASS FIRST DIVISION </td> </tr> <tr> <td>Total of VI Semester</td> <td></td> <td style="text-align: center;">600</td> <td style="text-align: center;">300</td> <td style="text-align: center;">472</td> </tr> <tr> <td>Total of I Semester</td> <td></td> <td style="text-align: center;">800</td> <td style="text-align: center;">400</td> <td style="text-align: center;">562</td> </tr> <tr> <td>Total of II Semester</td> <td></td> <td style="text-align: center;">800</td> <td style="text-align: center;">400</td> <td style="text-align: center;">551</td> </tr> <tr> <td>Total of III Semester</td> <td></td> <td style="text-align: center;">800</td> <td style="text-align: center;">400</td> <td style="text-align: center;">567</td> </tr> <tr> <td>Total of IV Semester</td> <td></td> <td style="text-align: center;">800</td> <td style="text-align: center;">400</td> <td style="text-align: center;">502</td> </tr> <tr> <td>Total of V Semester</td> <td></td> <td style="text-align: center;">800</td> <td style="text-align: center;">400</td> <td style="text-align: center;">587</td> </tr> <tr> <td>GRAND TOTAL</td> <td></td> <td style="text-align: center;">4600</td> <td style="text-align: center;">2300</td> <td style="text-align: center;">3241</td> <td></td> </tr> </tbody> </table>						Name of Subjects	Maximum Marks	Minimum Marks	Marks Obtained	Result	603 Enterprenuership Development	Term Exam. Internal Assessment	50 } 100 50	20 } 40 20	35 } 79 44	604 E-Banking and Insurance	Term Exam. Internal Assessment	50 } 100 50	20 } 40 20	33 } 74 41	605 Cyber Laws	Term Exam. Internal Assessment	50 } 100 50	20 } 40 20	30 } 73 43	606 Financial Management	Term Exam. Internal Assessment	50 } 100 50	20 } 40 20	32 } 76 44	601/606 Project viva		200	80	170	PASS FIRST DIVISION	Total of VI Semester		600	300	472	Total of I Semester		800	400	562	Total of II Semester		800	400	551	Total of III Semester		800	400	567	Total of IV Semester		800	400	502	Total of V Semester		800	400	587	GRAND TOTAL		4600	2300	3241	
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28-10-2021																																																																								

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-199	GQ-AMRSNVJ-199
Candidate Name:	Mohit Chandani	Mohit Chandani
Date Of Birth:	03-02-2000	03-02-2000
Father Name:	Devanand Chandani	Devanand Chandani
Address1:	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Masale Wale, Mathura, uttar Pradesh-281001.	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Masale Wale, Mathura, uttar Pradesh-281001.
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:	28-11-2025	
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-AMRSNVJ-199
NAME OF THE APPLICANT	Mohit Chandani
FATHER NAME	Devanand Chandani
DATE OF BIRTH	04-February-2000
ADDRESS OF THE APPLICANT	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Macale Wale, Mathura, uttar Pradesh-281001.
NAME OF THE POLICE STATION AS PER ADDRESS	Mathura Krishna Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-199	GQ-AMRSNVJ-199
Candidate Name:	Mohit Chandani	Mohit Chandani
Date Of Birth:	03-02-2000	03-02-2000
Father Name:	Devanand Chandani	Devanand Chandani
Address1:	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Masale Wale, Mathura, uttar Pradesh-281001.	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Masale Wale, Mathura, uttar Pradesh-281001.
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-199
NAME OF THE APPLICANT	Mohit Chandani
FATHER NAME	Devanand Chandani
DATE OF BIRTH	04-February-2000
ADDRESS OF THE APPLICANT	270, Rangrejo Wali Gali, Sabji Mandi, Chowk Bazar, Mathura, Chaudhary Masale Wale, Mathura, uttar Pradesh-281001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uttaranchal University	Uttaranchal University
Name Of The Candidate:	Mohit Chandani	Mohit Chandani
Enroll No:	UU2225010303	UU2225010303
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Uttaranchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Uttaranchal University	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



UTTARANCHAL UNIVERSITY, DEHRADUN [INDIA]

Established vide Uttaranchal University Act, 2012 (Uttarakhand Act No.11 of 2013)

STATEMENT OF MARKS

Intake : January 2023

Master of Business Administration - IV SEMESTER

Mode : Online Learning (OL)

Name of the Student : MOHIT CHANDANI

Father's Name : DEVANAND CHANDANI

Roll No : 2225010303

Mother's Name : NEHA CHANDANI

Enrollment No : UU2225010303

Subject Type	Subject Code/Name	No of Credits	Maximum Marks	Marks obtained	Grade	Grade Point
			Sem	Ses	Total	
Theory	OMBA 241 Entrepreneurship Development	4	70	30	100	35 26 61/100 A 8
	OMBA 242 Corporate Governance	4	70	30	100	66 23 89/100 O 10
	OMBA 244 H1 Industrial Relations & Labor Laws	4	70	30	100	65 25 90/100 O 10
	OMBA 245 H2 HRM Planning, Bargaining and Negotiation Process	4	70	30	100	65 27 92/100 O 10
Practical	OMBA 243 Project work	4	50	50	100	39 43 82/100 O 10

Credits Registered : 20 **Credits Earned:** 20 **SGPA:** 9.6 **CGPA:** 9.35 **Result :** Result Pass

Carry Paper(s) :

Grade distribution is as follows :

Level	Outstanding	Excellent	Very Good	Good	Above Average	Average	Pass	Fail
Grade	0	A+	A	B+	B	C	P	F
Grade Points	10	9	8	7	6	5	4	0
Marks	80-100	70-79	60-69	55-59	50-54	45-49	40-44	0-39



Note :

1. Internet copy of statement of marks is only for record purpose(Original marksheet displays only grades.)
2. This is internet generated document and can not be used for any legal purpose.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Chandani	Mohit Chandani
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Mohit Chandani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-199		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Feb 2000
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mohit Chandani
Date Printed: 28-11-2025, 09:45
Printed By: database check
Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 09:42	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
Date Printed
Printed By
Group

Mohit Chandani
28-11-2025, 09:45
database check
World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 (HKSFC), 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 6 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit Chandani	Mohit Chandani
Application Id:	GQ-AMRSNVJ-199	GQ-AMRSNVJ-199
Employee Id:	116334	116334
Remarks:	Please note that during the verification, we identified additional employment records and an overlap in the candidate's overall experience. However, candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohit Chandani	Mohit Chandani
DOB	04-02-00	04-02-00
Post Graduation		
Name of the Board / School	Uttaranchal University	Uttaranchal University
Course	MBA	MBA
Specialization / Major	Human Resource	Human Resource
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Dr Bhimrao Ambedkar University	Dr Bhimrao Ambedkar University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2021	2021
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	2018	2018
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	2016	2016
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	iEnergizer	iEnergizer
Full Name of the Employee	Mohit Chandani	Mohit Chandani
Date of joining - From	24-09-24	24-09-24
Date of Relieving/Exit - To	02-05-25	02-05-25
Designation/Role	Asst Executive Customer Service Operations	Asst Executive Customer Service Operations
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	IQOR SERVICES INDIA PVT. LTD	IQOR SERVICES INDIA PVT. LTD
Full Name of the Employee	Mohit Chandani	Mohit Chandani
Date of joining - From	10-06-25	10-06-25
Date of Relieving/Exit - To	06-11-25	06-11-25
Designation/Role	-	-
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Dynamo Intellect Consult	Dynamo Intellect Consult
Full Name of the Employee	Mohit Chandani	Mohit Chandani
Date of joining - From	16-02-22	16-02-22
Date of Relieving/Exit - To	31-08-24	31-08-24
Designation/Role	Senior Recruiter & Admin Operations	Senior Recruiter & Admin Operations
Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)TECHLINK SYSTEMS INDIA PVT. LTD.(01-09-2022 to 31-05-2023) Found an overlap of 9 months between Dyanamo(16-02-2022 to 31-08-2024) & Techlink(01-09-2022 to 31-05-2023) ii)ETEAM INFOSERVICES PRIVATE LIMITED(14-06-2023 to 03-11-2023) Found an Overlap of 143 days identified between Dyanamo(16-02-2022 to 31-08-2024) & ETEAM INFOSERVICES PRIVATE LIMITED((14-06-2023 to 03-11-2023) iii)E-SOLUTIONS IT SERVICES PRIVATE LIMITED(06-05-2024 to 06-06-2024). Found an Overlap of 1 month between Dynamo Intellect(16-02-2022 to 31-08-2024) & E-Solutions(06-05-2024 to 06-06-2024).iv)IMCS TECH PRIVATE LIMITED(08-11-2023 to 05-04-2024) Found an overlap of 149 days between Dynamo Intellect(16-02-2022 to 31-08-2024) & IMCS Tech(08-11-2023 to 05-04-2024).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 7 (c)

EMPLOYMENT - 4		
Name of the Employer	Headfield Solutions Pvt. Ltd.	Headfield Solutions Pvt. Ltd.
Full Name of the Employee	Mohit Chandani	Mohit Chandani
Date of joining - From	Sep-21	Sep-21
Date of Relieving/Exit - To	Feb-22	Feb-22
Designation/Role	Recruiter	Recruiter

Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume i) SAISUN OUTSOURCING SERVICES PRIVATE LIMITED (29-05-2019 to 30-06-2019). Candidate mentioned that he never worked for Saisun. As we are unable to get the gap validated, hence closing the case as Orange.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Chandani	Mohit Chandani
Pan Number:	BTMPC1398G	BTMPC1398G
CIBIL Transunion Score:	Not Applicable	770
Scoring Factors:	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 28/11/2025 (15:15:34)

CONTROL NUMBER : 9981399872

TransUnionTM CIBIL

CONSUMER CIR

MEMBER ID : B900115009_eHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Mohit Chandani	PAN	: BTVPCL398G
DOB	: 04/02/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UIN)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Revolving Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 41	High Cr/Sanc. Amt : ₹6,39,293	Recent : 24/10/2025
Zero balance : 27	Current : ₹6,78,297	Oldest : 18/03/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
57	18/11/2025	1	13	22

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOHIT CHANDANI s/O DEVANAND CHATURVEDI D.O.B : 04/02/2000 GENDER : Male CREDITVISION® SCORE : 770

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BTVPCL398G	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10090416996086	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9760980911	-
Mobile Phone	917906460234	-
Mobile Phone	9760980911	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOHIT.C@E-SOLUTIONSINC.COM
MOHITCHANDANI911@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O DEVANAND CHANDANI 270 SABJI MANDI, RANGREJO WALI GALI CHOWK BAZAR MATHURA, MATHURA UTTAR PRADESH NULL - 281001, UTTAR PRADESH - 281001	Residence	Owned	31/08/2024
S O DEVANAND CHANDANI 270 SABJI MANDI, RANGREJO WALI GALI CHOWK BAZAR MATHURA, MATHURA UTTAR PRADESH NULL - 281001, UTTAR PRADESH - 281001	Not Categorized	Owned	31/08/2024
E-SOLUTIONS, B4/5 SECTOR 63, NOIDA, NOIDA, UTTAR PRADESH - 201301	Office	-	14/07/2024
A - 201, PREMIUM NEST PG., INDUSTRIAL AREA, SECTOR - 62, NOIDA, NOIDA, UTTAR PRADESH - 201301	Residence	Rented	14/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/09/2023	PERSONAL LOAN	₹ 9,000
NOT DISCLOSED	19/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/08/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/08/2023	PERSONAL LOAN	₹ 9,000
NOT DISCLOSED	18/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/01/2023	PERSONAL LOAN	₹ 9,000
NOT DISCLOSED	23/12/2022	CREDIT CARD	₹ 100
NOT DISCLOSED	05/12/2022	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	02/12/2022	CREDIT CARD	₹ 50,000
NOT DISCLOSED	08/11/2022	PERSONAL LOAN	₹ 9,000

Annexure 8 (d)

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) 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. 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

END OF REPORT ON MOHIT CHANDANI S/O DEVANAND CHATURVEDI

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	651504271614	651504271614
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Government of India



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www.IALR

अतिरिक्त व्यवस्था का बहुत ही नामदेवता का अधिकारी का नहीं। इसका व्यवस्था व्यवस्था (वैनियोगिक व्यवस्था, या व्यवस्था वैनियोगिक व्यवस्था की अधिकारी) के बाहर नियम व्यवस्था नहीं।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XAN).

XXXX XXXX 1614

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India



 myAadhaar

 English 

Dashboard > Check Aadhaar Validity



651504271614 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****911

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

