

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Ajay Pankholi
Former Name / Maiden Name	N/A
Mobile Number	9868964701
Father's Name	Mohan Singh Pankholi
Spouse's Name	N/A
Date of Birth	07-03-1994
Age	31 years 7 months
Gender	male
Alternative Mobile Number	9313576499
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	10-M
Street	Pocket-4
District	Mix Housing Complex, Kondli Gharoli
City	New Delhi
State	DL
Pincode	110096

Current Address

House no	10-M
Street	Pocket-4
District	Mix Housing Complex, Kondli Gharoli
City	New Delhi
State	DL
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ocube Services Private Limited
Job Location:	Noida
Employee ID:	1566
Designation:	AML Executive
UAN Number:	
From Date:	19-09-2024
To Date:	27-10-2025
Name of the Reporting Manager:	Divyajyoti Kaul
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Looking for better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrocube@ocube.ooo
Last Salary Drawn:	432000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ocube Services Private Limited
Job Location:	Noida
Employee ID:	1566
Designation:	AML Executive
UAN Number:	
From Date:	19-09-2024
To Date:	27-10-2025
Name of the Reporting Manager:	Divyajyoti Kaul
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Looking for better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrocube@ocube.ooo
Last Salary Drawn:	432000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	iENERGIZER IT SERVICES PRIVATE LIMITED
Job Location:	Noida
Employee ID:	T230259
Designation:	Executive Customer Service
UAN Number:	
From Date:	05-12-2022
To Date:	01-07-2024
Name of the Reporting Manager:	Bhuwan Chand
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	355200
Position Type:	Executive Customer Service
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	iENERGIZER IT SERVICES PRIVATE LIMITED
Job Location:	Noida
Employee ID:	T230259
Designation:	Executive Customer Service
UAN Number:	
From Date:	05-12-2022
To Date:	01-07-2024
Name of the Reporting Manager:	Bhuwan Chand
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	355200
Position Type:	Executive Customer Service
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Thanks For The Help
Job Location:	Noida
Employee ID:	NA
Designation:	Associate Academic Consultant
UAN Number:	
From Date:	07-02-2022
To Date:	31-05-2022
Name of the Reporting Manager:	Ranjyot Nannra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The organization was very disorganized and unprofessional
HR Name:	
HR Contact No:	
HR Email ID:	info@thanksforthehelp.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Thanks For The Help
Job Location:	Noida
Employee ID:	NA
Designation:	Associate Academic Consultant
UAN Number:	
From Date:	07-02-2022
To Date:	31-05-2022
Name of the Reporting Manager:	Ranjyot Nannra
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	The organization was very disorganized and unprofessional
HR Name:	
HR Contact No:	
HR Email ID:	info@thanksforthehelp.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Modern Control & Protection
Job Location:	Rajasthan
Employee ID:	NA
Designation:	Electrical Engineer
UAN Number:	
From Date:	07-01-2019
To Date:	31-10-2019
Name of the Reporting Manager:	Ajay Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issues
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	120000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Modern Control & Protection
Job Location:	Rajasthan
Employee ID:	NA
Designation:	Electrical Engineer
UAN Number:	
From Date:	07-01-2019
To Date:	31-10-2019
Name of the Reporting Manager:	Ajay Kumar
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Health Issues
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	120000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Sunderdeep Engineering College
College Location:	Ghaziabad, Uttar Pradesh
University Name:	Dr. A.P.J Abdul Kalam Technical University
Major / Specialisation	Electrical and Electronics Engineering
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1124021002
From:	01-06-2011
To:	28-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sunderdeep Engineering College
College Location:	Ghaziabad, Uttar Pradesh
University Name:	Dr. A.P.J Abdul Kalam Technical University
Major / Specialisation	Electrical and Electronics Engineering
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1124021002
From:	01-06-2011
To:	28-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dashmesh Public School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	English, Mathematics, Physics, Chemistry, Informatics Prac., Physical Education
Course / Qualification:	Senior School Certification Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9113731
From:	01-04-2010
To:	23-05-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dashmesh Public School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	English, Mathematics, Physics, Chemistry, Informatics Prac., Physical Education
Course / Qualification:	Senior School Certification Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9113731
From:	01-04-2010
To:	23-05-2011
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Gulshan Gupta
Designation:	AML Executive
Contact No:	8447575545
Email ID:	
Name of the Organisation:	Ocube Services Pvt. Ltd.
Name of the Person:	Gulshan Gupta
Designation:	AML Executive
Contact No:	8447575545
Email ID:	
Name of the Organisation:	Ocube Services Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Himanshu Sharma
Designation:	
Contact No:	7250924477
Email ID:	
Name of the Organisation:	Ocube Services Pvt. Ltd.
Name of the Person:	Himanshu Sharma
Designation:	
Contact No:	7250924477
Email ID:	
Name of the Organisation:	Ocube Services Pvt. Ltd.

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

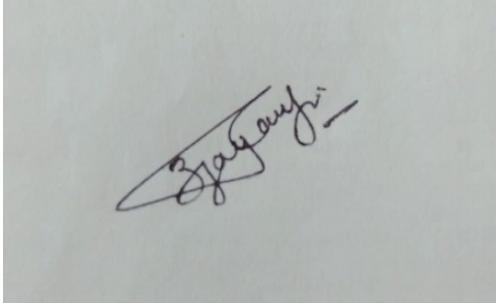
Employment Details

Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Ajay Pankholi		29-10-2025
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.