

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajay Pankholi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2614	Report Status	NA
Date of Birth	07 Mar 1994	Application Received	30-10-2025
Candidate Employee ID	115982	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi
Emp Code:	115982	115982

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi
Emp Code:	115982	115982

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
AJAY PANKHOLI

भारत सरकार
GOVT. OF INDIA

MOHAN SINGH PANKHOLI

07/03/1994
Permanent Account Number
DBHPP2560M

Signature



Annexure 7 (b)

**e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

HomeIndividual/HUFCompanyNon-CompanyTax Professionals & OthersDownload

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
DBHPP2560M

Name
AXXY PXXXXXXI

< Back

Continue >

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 16 / 16

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2614	GQ-AMRSN-2614
Candidate Name:	Ajay Pankholi	Ajay Pankholi
Date Of Birth:	07-03-1994	07-03-1994
Father Name:	Mohan Singh Pankholi	Mohan Singh Pankholi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ajay Pankholi	Ajay Pankholi
Application Id:	GQ-AMRSN-2614	GQ-AMRSN-2614
Employee Id:	115982	115982

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2614	GQ-AMRSN-2614
Candidate Name:	Ajay Pankholi	Ajay Pankholi
Date Of Birth:	07-03-1994	07-03-1994
Father Name:	Mohan Singh Pankholi	Mohan Singh Pankholi

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

