

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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	Verification Team	04-11-2025	GREEN
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	NIL	INITIATED
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	03-11-2025	GREEN

End of summary report

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

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

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi
Emp Code:	115982	115982
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt. Ltd.	iEnergizer IT Services Pvt. Ltd.
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi
Emp Code:	T230259,	T230259,
From:	05-12-2022	05-12-2022
To:	01-07-2024	01-07-2024
Designation:	Executive Customer Service, Operations	Executive Customer Service, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from 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:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 04-Nov-25 11:20 AM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for AJAY PANKHOL (2)- GQ-AMRSN-2614- iEnergizer IT Services Pvt. Ltd.

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

Message

 iEnergizer.pdf (66 KB)

Greetings,

Provided relieving is correct as per records.

**Thanks & Regards,
Verification Team**

Annexure 3 (b)



The image shows an email interface with a recipient icon and the text "To: Ajay Pankhol" and "Subject: Employment Verification". The body of the email contains the message text and a table for declaration and validation.

PARTICULARS	DECLARATION BY CANDIDATE	VALIDATION BY COMPANY
Name	AJAY PANKHOL	
ECN	iEnergizer IT Services Pvt. Ltd.	
DOJ	05 December 2022	
DOL	01 July 2024	
Exit Reason	Please Provide	
Rehireable Status	Please Provide	
Relieving Letter (Mandatory)	Attached	
Remarks	Please Provide	

Annexure 3 (c)



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

07 Aug 2024

Ref No:IEIT/8/2024/T230259/R28955

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. AJAY PANKHOLI**, Employee ID - T230259, has worked with us from **05 Dec 2022 to 01 Jul 2024**. At the time of leaving, he was designated as **Executive Customer Service, Operations**.

We wish him success in all future endeavors.

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

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Associate Vice President - HR



POST GRADUATION

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

No annexure images available.

12TH STD

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

No annexure images available.

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
Address1:	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2614
NAME OF THE APPLICANT	Ajay Pankholi
FATHER NAME	Mohan Singh Pankholi
DATE OF BIRTH	07-March-1994
ADDRESS OF THE APPLICANT	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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

CRIMINAL DATABASE

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

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
Address1:	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2614
NAME OF THE APPLICANT	Ajay Pankholi
FATHER NAME	Mohan Singh Pankholi
DATE OF BIRTH	07-March-1994
ADDRESS OF THE APPLICANT	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
NAME OF THE POLICE STATION AS PER ADDRESS	Ghazipur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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

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
Information Source Name:	Resume & Supported Documents	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Pankholi	Ajay Pankholi
Pan Number:	DBHPP2560M	DBHPP2560M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 30/10/2025 (15:23:46)

CONTROL NUMBER: 9839000839



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Ajay Pankholi	PAN	: DBHPP2560H
DOB	: 07/03/1994	DRIVING LICENSE NO.	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	: 0	High Cr/Sanc. Amt	: 30	Recent : 01/01/1900
Zero balance	: 0	Current	: 30	Oldest : 01/01/1900
Overdue	: 0	Overdue	: 30	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	11/01/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AJAY AJAY PANKHOLI D.O.B : 07/03/1994 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	DBHPP2560H	-	-
(e) - IDENTIFICATION REPORTED FROM ENQUIRY			

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9868964701	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) 10 M POCKET 4 MAYUR VIHAR PH-3, VASUDNDHRA ENCLAVE S O MIG COMPLEX, KONDALI GHAROLI DELHI, DELHI - 110096	Residence	-	09/01/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/01/2023	CREDIT CARD	₹ 1,000

Annexure 10 (c)

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

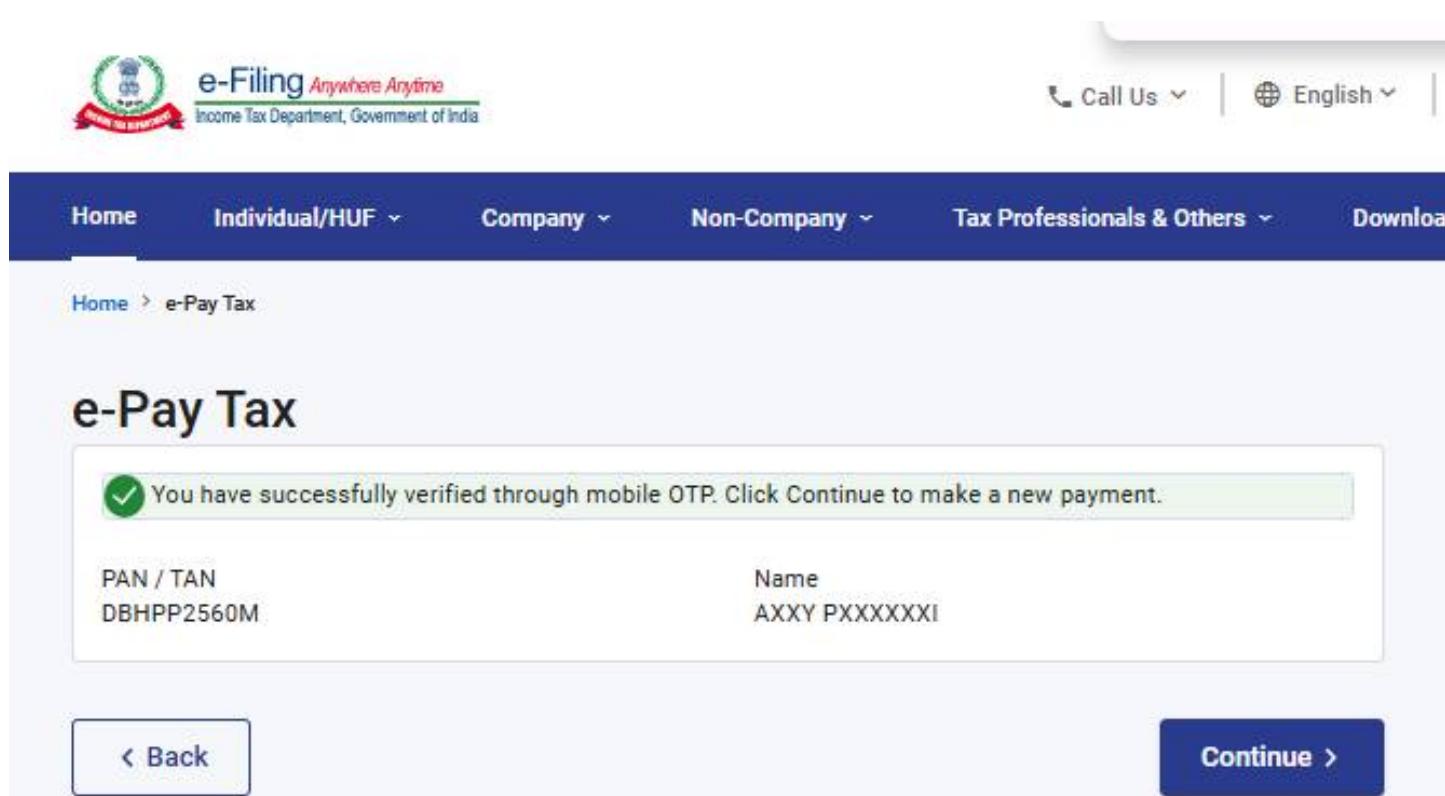
END OF REPORT ON AJAY AJAY PANKHOLI

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DBHPP2560M	DBHPP2560M
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	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.	
Information Source Name:	PAN Database	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below the header, a navigation bar has links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The "Home" link is underlined. Below the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (DBHPP2560M) and "Name" (AXXY PXXXXXXI). At the bottom, there are "Back" and "Continue" buttons.

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

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

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
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[Back](#) [Continue](#)

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

