

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Atish Sambhajirao Doiphode	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-405	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Feb 1995	<b>Application Received</b>	30-12-2025
<b>Candidate Employee ID</b>	116786	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	Registrar	15-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	NIL	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	NIL	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>Emp Code:</b>	116786	116786
<b>Last Drawn Salary:</b>	Not Provided	
<b>Reason For Leaving:</b>	Not Provided	
<b>Rehire Eligibility:</b>	Not Applicable	

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Punyashlok Ahilyadevi Holkar Solapur University	Punyashlok Ahilyadevi Holkar Solapur University
<b>Name Of The Candidate:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Engineering	Engineering
<b>Month And Year Of Passing:</b>	March 2018	March 2018
<b>SI No:</b>	NA	NA
<b>Remarks:</b>	The following applicant details were verified by Registrar- Punyashlok Ahilyadevi Holkar Solapur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<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>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>Emp Code:</b>	116786	116786
<b>Last Drawn Salary:</b>	Not Provided	
<b>Reason For Leaving:</b>	Not Provided	
<b>Rehire Eligibility:</b>	Not Applicable	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
Candidate Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date Of Birth:	05-02-1995	05-02-1995
Father Name:	Sambhaji Shripati Doifode	Sambhaji Shripati Doifode
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	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
Candidate Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date Of Birth:	05-02-1995	05-02-1995
Father Name:	Sambhaji Shripati Doifode	Sambhaji Shripati Doifode
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	

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>CIBIL Transunion Score:</b>	Not Applicable	
<b>Scoring Factors:</b>	Not Applicable	
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>Application Id:</b>	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
<b>Employee Id:</b>	116786	116786
<b>Information Source Name:</b>	Resume & Supported Documents	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DWQPD2960B	DWQPD2960B
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**DWQPD2960B**

**नाम / Name**  
ATISH SAMBAJIRAO DOIPHODE

**पिता का नाम / Father's Name**  
SAMBHAJI SHRIPATI DOIPHODE

**जन्म की तारीख /**  
**Date of Birth**  
05/02/1995

**11092023**

**PAN Application Digitally Signed, Card Not Valid unless Physically Signed**

## Annexure 9 (b)



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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  
DWQPD2960B

Name  
AXXXH SXXXXXXXXXO DXXXXXE

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
<b>Application Id:</b>	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal	
<b>Verification Status(Color Code):</b>	GREEN	

*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

