

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Govt ID #1



## Personal Information

Full Name	Kishan Tiwari
Former Name / Maiden Name	N/A
Mobile Number	7449832820
Father's Name	Madan Tiwari
Spouse's Name	N/A
Date of Birth	15-10-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	7688083988
Aadhar Card Number	742608080882
Aadhar Card Number	N/A
Pan Card Number	CBCPT5585J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	N/A
Street	Mohiary Talpukur Dhar
District	Andul
City	Howrah
State	WB
Pincode	711302

## Current Address

House no	N/A
Street	Mohiary Talpukur Dhar
District	Andul
City	Howrah
State	WB
Pincode	711302

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Muthoot Fincorp
Job Location:	domjur
Employee ID:	MP10135811
Designation:	Customer Service Executive
UAN Number:	102033651419
From Date:	19-01-2024
To Date:	15-07-2024
Name of the Reporting Manager:	Rahul Kumar Singh
Manager's Contact No:	7686010530
Manager's Contact Email:	
Reasons for leaving:	Pursuing Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	alerts.hrms@muthoot.com
Last Salary Drawn:	15966
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Muthoot Fincorp
Job Location:	domjur
Employee ID:	MP10135811
Designation:	Customer Service Executive
UAN Number:	102033651419
From Date:	19-01-2024
To Date:	15-07-2024
Name of the Reporting Manager:	Rahul Kumar Singh

## LATEST EMPLOYMENT 1

Manager's Contact No:	7686010530
Manager's Contact Email:	
Reasons for leaving:	Pursuing Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	alerts.hrms@muthoot.com
Last Salary Drawn:	15966
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ascon Associates
Job Location:	Andul
Employee ID:	N/A
Designation:	MIS executive
UAN Number:	
From Date:	10-01-2023
To Date:	30-12-2023
Name of the Reporting Manager:	Prince Tiwari
Manager's Contact No:	7890230811
Manager's Contact Email:	
Reasons for leaving:	job switch
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	7000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ascon Associates
Job Location:	Andul
Employee ID:	N/A
Designation:	MIS executive
UAN Number:	
From Date:	10-01-2023
To Date:	30-12-2023
Name of the Reporting Manager:	Prince Tiwari

## EX EMPLOYMENT 2

Manager's Contact No:	7890230811
Manager's Contact Email:	
Reasons for leaving:	job switch
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	7000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	Diamond Harbour Road Opp. Nilgiri Cinema Hall, Bishnupur, Bara Gagan Gohalia, Kolkata, West Bengal 743503
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24033
From (Approx):	19-07-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	Diamond Harbour Road Opp. Nilgiri Cinema Hall, Bishnupur, Bara Gagan Gohalia, Kolkata, West Bengal 743503
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24033
From (Approx):	19-07-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Surendranath College
College Location:	sealdah
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	Bachelor's of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	115-1111-0450-19
From:	01-08-2019
To:	01-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Surendranath College
College Location:	sealdah
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	Bachelor's of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	115-1111-0450-19
From:	01-08-2019
To:	01-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Thomas High School
School Location:	Dasnagar
Board Name/University Name:	ISC
Major Subjects	Science
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6418319
From:	01-04-2018
To:	14-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Thomas High School
School Location:	Dasnagar
Board Name/University Name:	ISC
Major Subjects	Science
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6418319
From:	01-04-2018
To:	14-03-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Thomas High School
School Location:	Dasnagar
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6418319
From:	01-04-2016
To:	01-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Thomas High School
School Location:	Dasnagar
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6418319
From:	01-04-2016
To:	01-03-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	Calcutta Business School
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-19
End Date	N/A
Gap Status	1 years and 11 months

## GRADUATION

University / Institute Name	University of Calcutta
Course	Bachelor's of Science
Specialization Major	Economics
Start Date	2019-08-01
End Date	2022-08-01
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	St. Thomas High School
Start Date	2018-04-01

## SECONDARY

School Name	St. Thomas High School
Start Date	2016-04-01
End Date	2017-03-01

## Employment Details

Years of Experience	1.7
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2023-01-10
End Date	2023-12-30

## Employment (2)

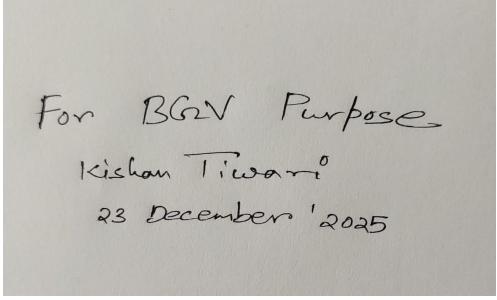
Employment Type	
Start Date	2024-01-19
End Date	2024-07-15

GAP:20 day(s)

## 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.

Kishan Tiwari	 For BGV Purpose Kishan Tiwari 23 December 2025	23-12-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).