

# 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 Deails   |     |
|---------------------|-----|
| Years of Experience | 1.7 |
| No of Employment    | 2   |

| Employment (1)  |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2023-01-10 |
| End Date        | 2023-12-30 |

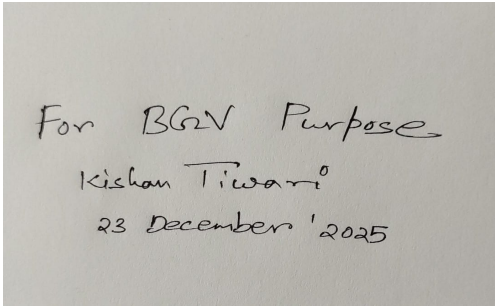
| Employment (2)  |            |
|-----------------|------------|
| Employment Type |            |
| Start Date      | 2024-01-19 |
| End Date        | 2024-07-15 |

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              |  A photograph of a piece of paper with handwritten text in black ink. The text reads: "For BGV Purpose", "Kishan Tiwari", and "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).