

# 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	Harsh Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	7003525929
Father's Name	Ramesh Jaiswal
Spouse's Name	Sangita Jaiswal
Date of Birth	11-01-2001
Age	25 years 1 month
Gender	male
Alternative Mobile Number	6290346580
Aadhar Card Number	480235050530
Aadhar Card Number	N/A
Pan Card Number	CSWPJ1433L
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	201
Street	1, Madhusudan pal Choudhary lane
District	N/A
City	Howrah
State	WB
Pincode	711101

## Current Address

House no	201
Street	1, Madhusudan pal Choudhary lane
District	N/A
City	Howrah
State	WB
Pincode	711101

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

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 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:	BENGAL INSTITUTE OF BUSINESS STUDIES
College Location:	18 D Lakeview Road, Kolkata-700029
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL - VU/PG/503/24/09/04-IS NO.- 0524      REGISTER NO.- VP245032142
From (Approx):	01-08-2024
To (Approx):	31-08-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	BENGAL INSTITUTE OF BUSINESS STUDIES
College Location:	18 D Lakeview Road, Kolkata-700029
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL - VU/PG/503/24/09/04-IS NO.- 0524      REGISTER NO.- VP245032142
From (Approx):	01-08-2024
To (Approx):	31-08-2026
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:	Umesh Chandra college
College Location:	13, Surya Sen St, Lalbajar, College Square
University Name:	Calcutta university
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No- 191126-21-0329      Register no.- 126-1111-0674-19
From:	27-07-2019
To:	31-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Umesh Chandra college
College Location:	13, Surya Sen St, Lalbajar, College Square
University Name:	Calcutta university
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No- 191126-21-0329      Register no.- 126-1111-0674-19
From:	27-07-2019
To:	31-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	25/1, Bonbehari Bose Rd, Sandhya Bazar , Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accounts, Business studies, Economics
Course / Qualification:	senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 421111 No.-1161
From:	06-01-2018
To:	27-05-2019
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	25/1, Bonbehari Bose Rd, Sandhya Bazar , Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accounts, Business studies, Economics
Course / Qualification:	senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 421111 No.-1161
From:	06-01-2018
To:	27-05-2019
Marksheet	

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	25/1, Bonbehari Bose Rd, Sandhya Bazar, Howrah
Board Name/University Name:	West Bengal Board Of Secondary Education
Major Subjects	English, Math's, Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll - 809161N No.- 0091
From:	15-01-2016
To:	27-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	25/1, Bonbehari Bose Rd, Sandhya Bazar, Howrah
Board Name/University Name:	West Bengal Board Of Secondary Education
Major Subjects	English, Math's, Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll - 809161N No.- 0091
From:	15-01-2016
To:	27-05-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	Bengal Institute of Business studies
Course	MBA
Specialization Major	Finance
Start Date	2024-08-01
End Date	2026-07-31
Gap Status	54 years and 7 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

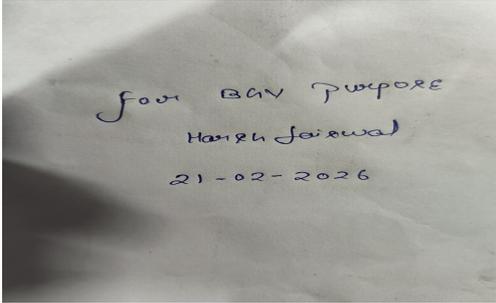
## Employment Deails

Years of Experience	
No of Employment	0

## 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.

Harsh Jaiswal		21-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).