

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	MD AFZAL RAZA
Former Name / Maiden Name	AFZAL
Mobile Number	9122857891
Father's Name	MD Ashique
Spouse's Name	N/A
Date of Birth	2001-02-18
Gender	male
Aadhar Card Number	712416291484
Pan Card Number	ETIPR3719E
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	VIL- ARAI, PS- SIMRI ,DISTT-DARBHANGA, BIHAR
Pin Code	847106
Mobile Number	9122857891
Current State	Bihar
Current Landmark	Jama masjid arai
Current Address Stay No.	8294954337
Nearest Police Station	Simri

## Current Address

Current Address	Old Faridabad Huda market motimahl Haryana
Pin Code	121001
Mobile Number	9122857891
Current State	Haryana
Current Landmark	Motimahal
Current Address Stay No.	8294954337
Nearest Police Station	Old faridabad

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	CM COLLEGE DARBHANGA
College Location:	Qilaghat Darbhanga bihar
University Name:	Lalit Narayan mithila University
Major / Specialisation	Financial accounting
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	212024030717
From:	2020-05-01
To:	2023-05-31
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:	CM COLLEGE DARBHANGA
School Location:	Qila ghat Darbhanga
Board Name/University Name:	BSEB
Major Subjects	Accounting, Business studies
Course / Qualification:	Intermediate in commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19020279
From:	2017-05-01
To:	2019-05-01
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	SAURAV
Designation:	Relationship manager
Contact No:	9065101188
Email ID:	saurav906510@gmail.com
Name of the Organisation:	Maruti Suzuki Nexa

## PROFESSIONAL REFERENCE 2

Name of the Person:	Rohan Thakur
Designation:	Teacher
Contact No:	7808565652
Email ID:	creativerohanthakur108@gmail
Name of the Organisation:	Private school

## GRADUATION

University / Institute Name	Lalit Narayan Mithila University
Course	Bachelor of commerce
Specialization Major	Financial Accounting
Start Date	2020-05-01
End Date	2023-05-01
Gap Status	50 years and 4 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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

Employment Deails	
Years of Experience	
No of Employment	0

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to be 'J. Singh', is written on a light blue background. The signature is stylized with a large loop at the top and several horizontal strokes below it.



## 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).