

# Background Verification Form

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

## Applicant's CV

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Govt ID #1



## Personal Information

Full Name	Nishant
Former Name / Maiden Name	NA
Mobile Number	9013053116
Father's Name	Surender Kumar
Spouse's Name	N/A
Date of Birth	2000-01-03
Gender	male
Aadhar Card Number	914899889375
Pan Card Number	CNXPN8709B
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	160 New Manglapuri, M.G. Road
Pin Code	110030
Mobile Number	9013053116
Current State	Delhi
Current Landmark	opposite street to metro pillar 50
Current Address Stay No.	9350312159
Nearest Police Station	Fatehpur beri police station

## Current Address

Current Address	160 New Manglapuri, M.G. Road
Pin Code	110030
Mobile Number	9013053116
Current State	Delhi
Current Landmark	opposite street to metro pillar 50
Current Address Stay No.	9350312159
Nearest Police Station	Fatehpur beri police station

## 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	
College Name:	Bharati Vidyapeeth Institute of Management and Research
College Location:	Paschim Vihar, New delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	General
Course / Qualification:	MCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	35111604420
From:	2020-08-15
To:	2022-06-15
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	GD Goenka University
College Location:	Gurgaon, Sohna Road
University Name:	GD Goenka University
Major / Specialisation	General
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170020212022
From:	2017-08-15
To:	2020-07-15
Marksheet	
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:	Kendriya Vidyalaya
School Location:	JNU, New delhi
Board Name/University Name:	CBSE
Major Subjects	English, Informatics prac., business studies, accountancy, physical education, economics
Course / Qualification:	Commerce with Informatics prac
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9197304
From:	2016-04-11
To:	2017-04-11
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Aditi Srivastava
Designation:	Colleague during Internship
Contact No:	9810332207
Email ID:	aditisri2102@gmail.com
Name of the Organisation:	Grant thorton

## PROFESSIONAL REFERENCE 2

Name of the Person:	Kirti
Designation:	Analyst
Contact No:	7011149856
Email ID:	kirtikuhar123@gmail.com
Name of the Organisation:	Bank of America



## POST GRADUATION

University / Institute Name	Guru gobind singh indraprastha university
Course	MCA
Specialization Major	General
Start Date	2020-08-15
End Date	2022-07-15
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	GD Goenka university
Course	BCA
Specialization Major	General
Start Date	2017-08-14
End Date	2020-08-15
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Kendriya Vidyalaya JNU
Start Date	2016-03-11

## SENIOR SECONDARY

End Date	2017-04-15
Gap Status	0 years and 11 months

## SECONDARY

School Name	Kendriya vidyalaya Vasant Kunj
Start Date	2014-03-11
End Date	2015-04-15

## Employment Details

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 black ink, appearing to read "Nishant", is placed here.

## 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).