

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	Priyanshu Sharma
Former Name / Maiden Name	NA
Mobile Number	8222924691
Father's Name	Rajesh sharma
Spouse's Name	N/A
Date of Birth	2000-07-09
Gender	male
Aadhar Card Number	628654355262
Pan Card Number	LCMPS7799P
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	Maa saraswati colony bramchari road mahendergarh
Pin Code	123029
Mobile Number	08222924691
Current State	Haryana
Current Landmark	Near Rao bahadur singh ki kothi
Current Address Stay No.	N/A
Nearest Police Station	Diwan Colony,Railway Road Mahendergarh

Current Address

Current Address	D92 suncity Block D sector 54 gurgoan
Pin Code	122002
Mobile Number	08222924691
Current State	Haryana
Current Landmark	near sector 54 chowk metro station
Current Address Stay No.	N/A
Nearest Police Station	Sushant Lok 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:	IILM UNIVERSITY GURUGRAM
College Location:	1, Knowledge Center, Golf Course Rd, IILM Institute, Sector 53, Gurugram, Haryana 122011
University Name:	IILM UNIVERSITY GURGAON
Major / Specialisation	FINANCE
Course / Qualification:	MBA IN FINTECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2352133
From:	2023-08-10
To:	2025-05-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Rao Pahlad Singh Degree College, Balana, Mahendergarh
College Location:	Balana, Mahendergarh
University Name:	Indira Gandhi University Meerpur Rewari
Major / Specialisation	BACHELOR OF SCIENCE(BSC)
Course / Qualification:	BACHELOR OF SCIENCE(BSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171361103042
From:	2017-07-05
To:	2021-10-04
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:	Yaduvanshi shiksha niketan mahendergarh
School Location:	Mahendergarh
Board Name/University Name:	CBSE
Major Subjects	PHYSICS,CHEMISTRY,MATHS,ENGLISH
Course / Qualification:	Non-medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2358995
From:	2016-04-01
To:	2017-05-28
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Suryakhant ojha
Designation:	Associate analyst
Contact No:	
Email ID:	
Name of the Organisation:	Aml rightsource

Employment Details

Employment Details	
Years of Experience	
No of Employment	0

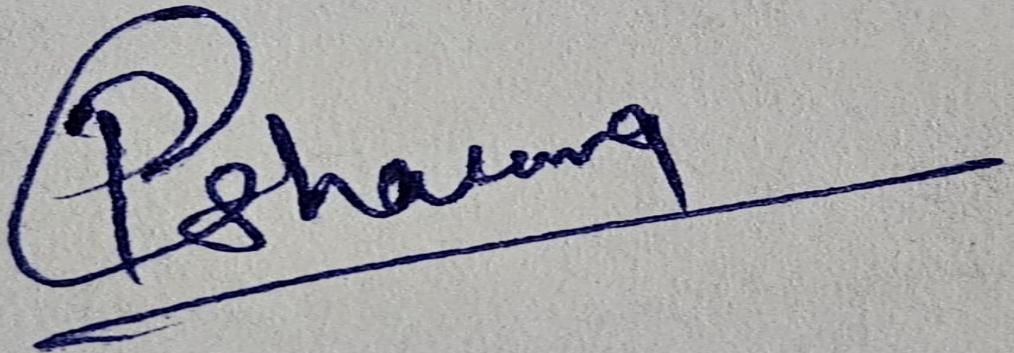
Declaration and Authorization

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 dark blue ink, appearing to read "P. Shashank", is written over a single horizontal line. The signature is fluid and cursive, with a prominent 'P' at the beginning and a 'k' at the end.

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.