

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**KFNPK2355L**

**नाम / Name**  
**KAPIL KARKI**

**पिता का नाम / Father's Name**  
**MOHAN KARKI**

**जन्म की तारीख**  
**Date of Birth**  
**25/08/2002**

**22122020**

**PAN Application Digitally Signed, Card Not Valid unless Physically Signed.**

## Personal Information

Full Name	KAPIL KARKI
Former Name / Maiden Name	N/A
Mobile Number	8882464410
Father's Name	MOHAN KARKI
Spouse's Name	N/A
Date of Birth	25-08-2002
Age	22 years 8 months
Gender	male
Alternative Mobile Number	6398217263
Aadhar Card Number	941160987795
Aadhar Card Number	8882464410
Pan Card Number	KFNPK2355L
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	Flat no 302
Street	Radha krishna enclave
District	rd no 1 phase 1 aakash nagar
City	Ghaziabad
State	Uttar Pradesh
Pincode	201013

## Current Address

House no	Flat no 302
Street	Radha krishna enclave
District	rd no 1 phase 1 aakash nagar
City	Ghaziabad
State	Uttar Pradesh
Pincode	201013

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KOTAK MAHINDRA BANK LTD
Job Location:	NOIDA
Employee ID:	KMBL334141
Designation:	Assistant Manager
UAN Number:	102126833733
From Date:	16-08-2024
To Date:	12-03-2025
Name of the Reporting Manager:	ANISH
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunitites
HR Name:	
HR Contact No:	
HR Email ID:	reference.check@kotak.com
Last Salary Drawn:	35600
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	iEnergizer IT Services Pvt. Ltd
Job Location:	NOIDA
Employee ID:	T245249
Designation:	Assistant Executive Customer Service, Operations
UAN Number:	102126833733
From Date:	18-07-2023
To Date:	07-08-2024
Name of the Reporting Manager:	ANURAG
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oportunities
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	17543
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5



## 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:	reliable institute
College Location:	morta ghaziabad
University Name:	CCS UNIVERSITY, MEERUT
Major / Specialisation	ACCOUNTS
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190134100060
From:	01-08-2019
To:	26-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

Sl. No. 2K21 1544740

Examination / Year B.COM. FINAL -2022

Candidate's Name : KAPIL KARKI

Father's Name : MOHAN KARKI

Mother's Name : TULSI KARKI

Institution's Name : RELIABLE INSTITUTE MORTA GHAZIABAD

Roll No. : RC190134100060

Enrol No. : M 19277016

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
-----		-----	-----			
CORPORATE ACCOUNTING	301	100		50		
AUDITING	302	100		64		114
GROUP-B		200	66			
-----		-----	-----			
PRINCIPLES OF MARKETING	303	100		59		
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100		50		109
GROUP-C		200	65 66			
-----		-----	-----			
E-COMMERCE	305	100		48		
MANAGEMENT ACCOUNTING	306	100		28		76
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	61		61
-----						
TOTAL		MAX. MARKS	MIN. MARKS	MARKS OBT.		RESULT
PREV. TOTAL		600	198	299		
G. TOTAL		1400	462	518		THIRD
		2000	660	817		

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 26/08/22

CHECKED BY :	
1.	2.
FULL SIGNATURE	FULL SIGNATURE
FULL NAME V. S. NEGI	FULL NAME H. C. PANDEY

Controller of Examination  
C.C.S. University Meerut

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	INGRAHAM ENGLISH MEDIUM SCHOOL
School Location:	GHAZIABAD
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTS, BST, ECO , ENGLISH, PHYSICAL EDUCATION
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5875214
From:	04-01-2018
To:	02-05-2019
Marksheet	1



063368

क्रम संख्या/  
S.No.SSCE/2019/

0716157

रजि. नं. U219/54240/0118  
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate KAPIL KARKI

अनुक्रमांक Roll No. 5875214

माता का नाम Mother's Name TULSI KARKI

पिता/संरक्षक का नाम Father's/Guardian's Name MOHAN KARKI

विद्यालय School 54240-INGRAHAM ENG MED SCH G T ROAD GHAZIABAD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	061	XXX	061	SIXTY ONE	C2
055	ACCOUNTANCY	039	019	058	FIFTY EIGHT	C1
054	BUSINESS STUDIES	040	018	058	FIFTY EIGHT	C2
030	ECONOMICS	056	017	073	SEVENTY THREE	B2
048	PHYSICAL EDUCATION	056	030	086	EIGHTY SIX	A2
500	WORK EXPERIENCE					A2
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

02-05-2019

दिनांक Dated :

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## 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
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	N/A	Date	01-01-1970
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Attach Signature.



## 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).