

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

Form 7 Rule 16(2)

 GOVERNMENT OF WEST BENGAL INDIAN UNION DRIVING LICENCE	
Driving Licence No : WB11 20220017795	
Name : GAURAV PANDEY	
Address :	
30 BHAIRAB DUTTA LANE, PO SALKIA PS GOLABARI, HOWRAH (M. CORP.), HOWRAH, WB, 711106	
S/D/W Of : SHASHI BHUSAN PANDEY	
Date of Issue	17-10-2022
Valid Till (NT)	14-08-2042
Valid Till (TR)	
Blood Group : O+	
Date of Birth :	
15-08-2002	
 GAURAV PANDEY Licence holder sign	
Licencing Authority : L.A. HOWRAH	
Licencing Authority Sign 	

Personal Information

Full Name	Gaurav Pandey
Former Name / Maiden Name	N/A
Mobile Number	8820802680
Father's Name	Shashi Bhushan Pandey
Spouse's Name	N/A
Date of Birth	2002-08-15
Gender	male
Aadhar Card Number	555356632555
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	30
Pin Code	711106
Mobile Number	8820802680
Current State	West Bengal
Current Landmark	Udit Nursing Home
Current Address Stay No.	N/A
Nearest Police Station	Golabari

Current Address

Current Address	30
Pin Code	711106
Mobile Number	8820802680
Current State	West Bengal
Current Landmark	Udit Nursing Home
Current Address Stay No.	N/A
Nearest Police Station	Golabari

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:	Globsyn Business School
College Location:	Kolkata
University Name:	Globsyn Business School
Major / Specialisation	Finance
Course / Qualification:	Post Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30113182
From:	2023-08-01
To:	2025-04-30
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Techno India Institute of Technology
College Location:	Kolkata
University Name:	Maulana Abul Kalam Azad University of Technology
Major / Specialisation	Management
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14505019020
From:	2019-07-15
To:	2022-06-30
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:	Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Hindi, English, Accountancy, Business Studies, Economics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1211111216
From:	2017-03-01
To:	2018-05-28
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Mukesh Kumar Jha
Designation:	
Contact No:	7003499494
Email ID:	
Name of the Organisation:	KPMG

PROFESSIONAL REFERENCE 2

Name of the Person:	Shubham Rai
Designation:	
Contact No:	9118759260
Email ID:	Shubrai2015@gmail.com
Name of the Organisation:	Onyx Electronisys Pvt.Ltd

POST GRADUATION

University / Institute Name	Globsyn Business School
Course	PGDM
Specialization Major	Finance
Start Date	2023-08-01
End Date	2025-04-30
Gap Status	1 years and 2 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Techno India Institute of Technology
Course	BBA
Specialization Major	MANAGEMENT
Start Date	2019-07-15
End Date	2022-06-30
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Shree Jain Vidyalaya
Start Date	2018-03-01
End Date	2019-05-28
Gap Status	0 years and 10 months

SECONDARY

School Name	Shree Jain Vidyalaya
Start Date	2016-01-01
End Date	2017-05-27

Employment Details

Years of Experience	
No of Employment	0

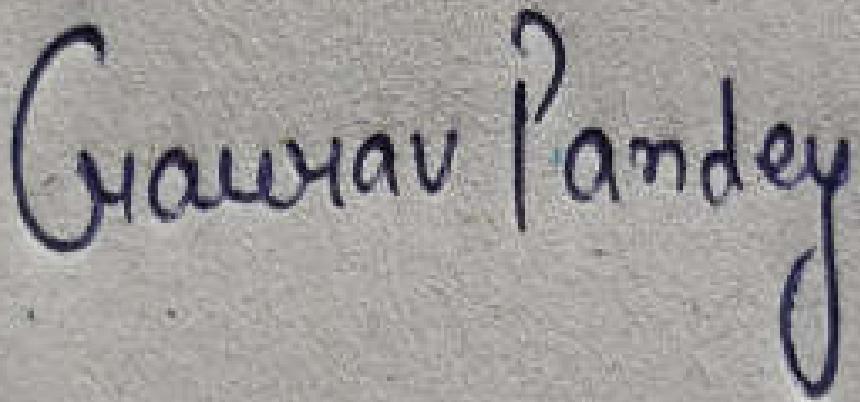
Declaration and Authorization

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, reading "Gaurav Pandey", is centered on a light gray background. The signature is written in a cursive, fluid style.

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.