




# 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

 भारत सरकार Government of India	 आधार
 मेहुल जैन Mehul Jain जन्म तिथि/DOB: 28/09/2001 पुरुष/ MALE	Issue Date: 22/07/2015
XXXX XXXX 8106	
मेरा आधार, मेरी पहचान	

 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	 AADHAAR
पता: आत्मज: मुकेश जैन, 183, कछियाणा, लॉडगंज पोलीस स्टेशन के पीछे, जवाहरगंज वार्ड, जबलपुर, जबलपुर, मध्य प्रदेश, 482001	
Address: S/O: Mukesh Jain, 183, Kachhiyana, Behind Lordganj Police Station, Jawaharganj ward, Jabalpur, Jabalpur, Madhya Pradesh, 482001	
XXXX XXXX 8106	
☎ 1947   ✉ <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   🌐 <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>	

## Personal Information

Full Name	Mehul Jain
Former Name / Maiden Name	N/A
Mobile Number	9752641424
Father's Name	Mukesh Jain
Spouse's Name	N/A
Date of Birth	28-09-2001
Age	23 years 7 months
Gender	male
Alternative Mobile Number	9752641424
Aadhar Card Number	479713448106
Aadhar Card Number	9752641424
Pan Card Number	CDRPJ0879A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	183, KK Handloom
Street	Kacchiyana, Golbazar
District	Jabalpur
City	Jabalpur
State	Madhya Pradesh
Pincode	482002

## Current Address

House no	183, KK Handloom
Street	Kacchiyana, Golbazar
District	Jabalpur
City	Jabalpur
State	Madhya Pradesh
Pincode	482002

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bank of America
Job Location:	Gandhinagar
Employee ID:	22251103
Designation:	Team Member
UAN Number:	101984526069
From Date:	07-08-2023
To Date:	24-04-2025
Name of the Reporting Manager:	Sunil Kumar Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	1800313456789
HR Email ID:	N/A
Last Salary Drawn:	0
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

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:	Institute of Commerce
College Location:	Ahmedabad
University Name:	Nirma University
Major / Specialisation	Banking. Financial Services and Insurance
Course / Qualification:	B. Com Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IC201252
From:	22-08-2020
To:	20-06-2023
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:	Little Kingdom Senior Secondary School
School Location:	Jabalpur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19638037
From:	08-04-2019
To:	20-03-2020
Marksheet	1

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## 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	Nirma University
Course	B.Com (Hons)
Specialization Major	BFSi
Start Date	2020-08-18
End Date	2023-05-27
Gap Status	50 years and 7 months

Correspondence Graduation Details

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

SENIOR SECONDARY

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	1.7
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-08-07
End Date	2025-04-24



## 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.

[Click to view attached document](#)

## 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).