

# 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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Image #1 not found.

## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Nipun Chopra      |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9871110673        |
| Father's Name             | Mr Sunil Chopra   |
| Spouse's Name             | N/A               |
| Date of Birth             | 30-08-1992        |
| Age                       | 32 years 8 months |
| Gender                    | male              |
| Alternative Mobile Number | N/A               |
| Aadhar Card Number        | N/A               |
| Aadhar Card Number        | N/A               |
| Pan Card Number           | N/A               |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |                                       |
|----------|---------------------------------------|
| House no | C-706 Sadbhavna Apartments, Plot No.8 |
| Street   | Dwarka                                |
| District | Sec-22                                |
| City     | New Delhi                             |
| State    | Delhi                                 |
| Pincode  | 110075                                |

## Current Address

|          |                                       |
|----------|---------------------------------------|
| House no | C-706 Sadbhavna Apartments, Plot No.8 |
| Street   | Dwarka                                |
| District | Sec-22                                |
| City     | New Delhi                             |
| State    | Delhi                                 |
| Pincode  | 110075                                |

## LATEST EMPLOYMENT 1

|  |                           |
|--|---------------------------|
| I am a Fresher and do not have any prior employment experience |                           |
| Name of the Employer:  | TD Bank                   |
| Job Location:  | Markham, Ontario, Canada  |
| Employee ID:   | 7161568                   |
| Designation:   | Investment Representative |
| UAN Number:  |                           |
| From Date:   | 20-06-2022                |
| To Date:   | 31-01-2025                |
| Name of the Reporting Manager:                                 | Keshvi Shah               |
| Manager's Contact No:  |                           |
| Manager's Contact Email:                                       |                           |
| Reasons for leaving:   | Moving back to India      |
| HR Name:   |                           |
| HR Contact No:   |                           |
| HR Email ID:   | keshvishah0012@gmail.com  |
| Last Salary Drawn:   | 71000                     |
| 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 |                                      |
| Name of the Employer:             | American Express India Pvt Ltd       |
| Job Location:                     | Gurugram, Haryana, India             |
| Employee ID:                      | 6482343                              |
| Designation:                      | Lead Collections Specialist          |
| UAN Number:                       | N/A                                  |
| From Date:                        | 23-12-2016                           |
| To Date:                          | 20-08-2021                           |
| Name of the Reporting Manager:    | Manisha Marasini                     |
| Manager's Contact No:             |                                      |
| Manager's Contact Email:          |                                      |
| Reasons for leaving:              | Moving to Canada for Post Graduation |
| HR Name:                          |                                      |
| HR Contact No:                    |                                      |
| HR Email ID:                      | info.cs.india@aexp.com               |
| Last Salary Drawn:                | 650000                               |
| Position Type:                    | Permanent-Full Time                  |
| Agency Details:                   |                                      |
| Resignation Acceptance            | 0                                    |
| Relieving Letter                  | 1                                    |
| Latest 3 months pay slip          | 1                                    |

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## POST GRADUATION

|  |  |
|--|--|
| I haven't done my Post Graduation                      |  |
| College Name:  | Seneca College                                   |
| College Location:                                      | 1750 Finch Ave E, North York, ON M2J 2X5, Canada |
| University Name:                                       | Seneca College                                   |
| Major / Specialisation                                 | Financial Planning                               |
| Course / Qualification:                                | Post Graduate Diploma                            |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 110375219  |
| From:  | 07-09-2021                                       |
| To:  | 30-04-2022                                       |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     | 1  |

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## GRADUATION

|  |   |
|--|---|
| I haven't done my Graduation                           |   |
| College Name:  | Trinity College of Professional Studies                                     |
| College Location:                                      | Institutional Area, Dwarka Sector 9, Dwarka, New Delhi, Delhi, 110075 India |
| University Name:                                       | Guru Gobind Singh Indraprastha University                                   |
| Major / Specialisation                                 | Business Administration   |
| Course / Qualification:                                | Bachelors   |
| Part Time/ Full Time:                                  | full_time   |
| Roll Number / Register Number:                         | 05020601712   |
| From:  | 01-04-2012  |
| To:  | 30-06-2015  |
| Marksheet  | 1   |
| 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:       | Mira Model Sr Sec School  |
| School Location:                | MIRA MODEL SCHOOL, Shaheed Captain Anuj Nayyar Marg, Block B, BB Block, Janakpuri, New Delhi, Delhi, 110058 |
| Board Name/University Name:     | Central Board of Secondary Education  |
| Major Subjects                  | Commerce  |
| Course / Qualification:         | 12th Grade  |
| Part Time/ Full Time:           | full_time   |
| Roll Number / Register Number:  | 26  |
| From:                           | 01-04-2009  |
| To:                             | 31-03-2010  |
| Marksheet                       | 1   |

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## PROFESSIONAL REFERENCE 1

|                           |                              |
|---------------------------|------------------------------|
| Name of the Person:       | Sakshi Arora                 |
| Designation:              |                              |
| Contact No:               | 9899111559                   |
| Email ID:                 | sakshi.a.1292@gmail.com      |
| Name of the Organisation: | VIISCAP Consultancy Services |

## PROFESSIONAL REFERENCE 2

|                           |                       |
|---------------------------|-----------------------|
| Name of the Person:       | Rupangi Mehra         |
| Designation:              |                       |
| Contact No:               | 8860740310            |
| Email ID:                 | mehraruangi@gmail.com |
| Name of the Organisation: | Pearson Education     |



## Employment Details

| Employment Details  |  |
|---------------------|--|
| Years of Experience |  |
| No of Employment    |  |

## 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 |
|------|-----|------|------------|

Attach Signature.

A handwritten signature in black ink, appearing to read "Alphonse", is written over a diagonal line. The signature is fluid and cursive, with a prominent 'A' at the beginning and a 'z' 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).