

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**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

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	
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:	VISCAP Consultancy Services

## PROFESSIONAL REFERENCE 2

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



Employment Deails	
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
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Attach Signature.

A handwritten signature in black ink, appearing to be 'A. H. S. S.', written in a cursive style with a long horizontal stroke extending to the right.

## 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).