

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

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 0857/11011/00283	
To रमनेक सिंह पियल Ramneek Singh Piyal S/O Lt. Shri Baldev Singh Piyal, H.NO.-11 B.PKT.-C, BLOCK-C, VTC SHALIMAR BAGH, District: North West Delhi, State: Delhi, PIN Code: 110088, Mobile: 9899 771635	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 2526 VID : 9143 9054 1641 1442	
मेरा आधार, मेरी पहचान	
	रमनेक सिंह पियल Ramneek Singh Piyal जन्म तिथि/DOB: 27/12/1994 पुरुष/MALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकार (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑनलाइन प्रमाणपत्र की सहायता) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 2526 VID : 9143 9054 1641 1442	
मेरा आधार, मेरी पहचान	
सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जॉबर ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।आधार विशिष्ट सरकारों और गैर-सरकारी फायदा/सेवाओं का लाभ लेने में सहायता करता है।आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।आधार की मांग करने वाले सहमत लेने के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
S/O Lt. Shri Baldev Singh Piyal, H.NO.-11 B.PKT.-C, BLOCK-C, SHALIMAR BAGH, DIST: North Delhi - 110088	
Address: S/O Lt. Shri Baldev Singh Piyal, H.NO.-11 B.PKT.-C, BLOCK-C, SHALIMAR BAGH, DIST: North Delhi - 110088	
	
XXXX XXXX 2526 VID : 9143 9054 1641 1442	
1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Ramneek Singh Pilyal
Former Name / Maiden Name	N/A
Mobile Number	9899771634
Father's Name	Baldev Singh Pilyal
Spouse's Name	N/A
Date of Birth	27-12-1994
Age	30 years 4 months
Gender	male
Alternative Mobile Number	9999773128
Aadhar Card Number	890575892526
Aadhar Card Number	9899771635
Pan Card Number	CQOPP5131M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	11-B
Street	Pocket-C, Block-C
District	Shalimar Bagh
City	Delhi
State	Delhi
Pincode	110088

Current Address

House no	11-B
Street	Pocket-C, Block-C
District	Shalimar Bagh
City	Delhi
State	Delhi
Pincode	110088

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience

1

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	0
College Name:	Delhi School of Business
College Location:	Pitampura, Delhi
University Name:	VIPS
Major / Specialisation	Finance, Analytics and operations
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202311154
From:	03-07-2025
To:	12-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	PDM College of Engineering
College Location:	Bahadurgarh, Haryana
University Name:	Maharshi Dayanand University
Major / Specialisation	Mechanical Engineering
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7625583
From:	06-08-2012
To:	06-05-2016
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:	Modern Public School
School Location:	Shalimar Bagh, Delhi
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9127608
From:	18-03-2011
To:	28-05-2012
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Rajesh Reddy
Designation:	Analyst
Contact No:	9650701993
Email ID:	rajred111@gmail.com
Name of the Organisation:	Trinamix

PROFESSIONAL REFERENCE 2

Name of the Person:	Kunal Uppal
Designation:	Team Lead
Contact No:	9716322885
Email ID:	kunalku02@gmail.com
Name of the Organisation:	Accenture

POST GRADUATION	
University / Institute Name	Delhi School of Business
Course	PGDM
Specialization Major	Finance, Analytics and Operations
Start Date	2023-07-03
End Date	2025-04-12
Gap Status	7 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	PDM College of Engineering
Course	B.Tech
Specialization Major	Mechanical Engineering
Start Date	2012-08-06
End Date	2016-05-06
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Modern Public School
Start Date	2010-03-18
End Date	2012-05-28
Gap Status	No Gap

SECONDARY	
School Name	Modern Public School
Start Date	2009-03-18
End Date	2010-05-28

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.

A handwritten signature in black ink on a light blue background. The signature is written in a cursive style and reads "Ramneek". The first letter 'R' is large and stylized, with a loop that extends under the rest of the name. The name is underlined with a single horizontal stroke.

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.