

# 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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## Personal Information

Full Name	SHUBHAM KUMAR
Former Name / Maiden Name	N/A
Mobile Number	9310279159
Father's Name	Sanjeev Singh
Spouse's Name	N/A
Date of Birth	25-12-2000
Age	24 years 4 months
Gender	male
Alternative Mobile Number	7482049644
Aadhar Card Number	695862485830
Aadhar Card Number	N/A
Pan Card Number	ILXPK7456N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Shivnagar, DRCC Road
Street	Opposite of Vriddha Aashram
District	Behind Govt. Polytechnic Engineering College
City	Purnea
State	Bihar
Pincode	854301

## Current Address

House no	319-A, Shivvihar West
Street	Opposite road of Holy Convent School
District	Shivvihar West, Vikasnagar, Hastsal, Uttamnagar East
City	New Delhi
State	Delhi
Pincode	110059

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Teleperformance Global Pvt Ltd
Job Location:	Malad West, Mumbai
Employee ID:	200000000080291
Designation:	AML Analyst
UAN Number:	101911198322
From Date:	08-04-2024
To Date:	06-08-2024
Name of the Reporting Manager:	Guru
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Ramped down
HR Name:	Kaykasha Haque
HR Contact No:	917507215043
HR Email ID:	kaykasha.haque@teleperformancedibs.com
Last Salary Drawn:	30947
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	Yamato Logistics India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	RSS9644
Designation:	Sub- Work Leader
UAN Number:	101911198322
From Date:	01-01-2023
To Date:	19-08-2023
Name of the Reporting Manager:	Aastha Thakur
Manager's Contact No:	916205067235
Manager's Contact Email:	
Reasons for leaving:	Suffered from Jaundice
HR Name:	Lalit Kumar
HR Contact No:	
HR Email ID:	hr@yamato.com
Last Salary Drawn:	17202
Position Type:	Sub-Work Leader
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	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:	BN College Patna
College Location:	Patna
University Name:	Patna University Patna
Major / Specialisation	BCA
Course / Qualification:	Computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03180940
From:	16-07-2018
To:	26-11-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RKK College Purnea
School Location:	Purnea Bihar
Board Name/University Name:	BSEB
Major Subjects	Physics Chemistry Maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R-910111126-16
From:	01-06-2016
To:	06-06-2018
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## GRADUATION

University / Institute Name	Patna University Patna
Course	BCA
Specialization Major	Computer Application
Start Date	2018-07-16
End Date	2021-11-26
Gap Status	0 years and 1 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
Correspondence Graduation 2	N/A	N/A	N/A	N/A	N/A

## SENIOR SECONDARY

School Name	RKK College Purnea
Start Date	2016-06-01
End Date	2018-06-06
Gap Status	0 years and 1 months

### Correspondence Senior Secondary Details

Correspondence	School Name	Start Date	End Date
Correspondence SENIOR SECONDARY 1	N/A	N/A	N/A

## SECONDARY

School Name	Bright Career School Purnea
Start Date	2014-05-02
End Date	2016-05-28

## Employment Details

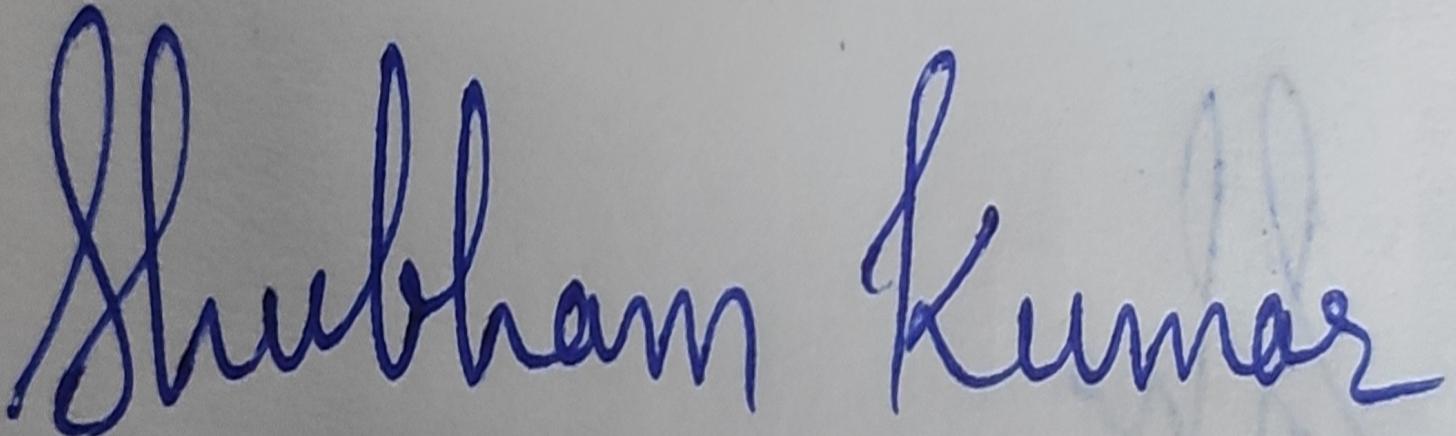
Years of Experience	1
No of Employment	0

## 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 blue ink on a white background. The signature reads "Shubham Kumar". The "Shubham" part is on the left, and "Kumar" is on the right, with a small "A" written above the "Kumar" part.

## 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).