

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



Personal Information

Full Name	Sumit Gupta
Former Name / Maiden Name	N/A
Mobile Number	9911748407
Father's Name	Devendra Gupta
Spouse's Name	N/A
Date of Birth	1997-07-18
Gender	male
Aadhar Card Number	710936180127
Pan Card Number	CPAPG6365K
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	House no:- 423
Pin Code	110062
Mobile Number	9911748407
Current State	Delhi
Current Landmark	Near Pushpa bhawan
Current Address Stay No.	Not available
Nearest Police Station	Dr. Ambedkar Police station

Current Address

Current Address	House no. - 133, Flat no. - 3
Pin Code	N/A
Mobile Number	9911748407
Current State	Delhi
Current Landmark	Near Jaspal mart
Current Address Stay No.	Not available
Nearest Police Station	Police Station Sangam vihar

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sandeep Jain
Job Location:	7th Floor, Sovereign Corporate Tower, A-143, Sector 136, Noida, Uttar Pradesh 201305
Employee ID:	19464
Designation:	Sales specialist
UAN Number:	101608669661
From Date:	2022-10-10
To Date:	2025-03-11
Name of the Reporting Manager:	Sachin Kapoor
Manager's Contact No:	9899288925
Manager's Contact Email:	sachin.kapoor@geeksforgeeks.org
Reasons for leaving:	Want to make career in Finance
HR Name:	Uday Rana
HR Contact No:	9557052371
HR Email ID:	hr@geeksforgeeks.org
Last Salary Drawn:	35733
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
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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:	School of open learning
College Location:	South Study Center, Old Moti Lal Nehru College Building, Block C, Moti Bagh South Market, South Moti Bagh, New Delhi, Delhi
University Name:	Delhi university
Major / Specialisation	Economics
Course / Qualification:	B.Com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1400596
From:	2018-10-08
To:	2021-10-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GOVT. SARVODAYA VIDYALAYA Dakshinpuri Extn., Dr. Ambedkar Nagar Sector -V
School Location:	Dakshinpuri Extn., Dr. Ambedkar Nagar Sector-V New Delhi -110062
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English core, Economics, Mathematics, Business studies and Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9698697
From:	2017-01-05
To:	2025-05-15
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Pradeep Kumar
Designation:	Associate Analyst
Contact No:	9958072495
Email ID:	pkkumarpradeep2000@gmail.com
Name of the Organisation:	AML Right Source

PROFESSIONAL REFERENCE 2

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

GRADUATION

University / Institute Name	School of open learning
Course	Bechelor of commerce
Specialization Major	Economics
Start Date	2018-08-01
End Date	2021-09-09
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	GOVT. SARVODAYA VIDYALAYA Dakshinpuri Extn., Dr. Ambedkar Nagar , Sector -V , New delhi -110062
Start Date	2017-05-01
End Date	2018-06-15
Gap Status	1 years and 0 months

SECONDARY	
School Name	GOVT. SARVODAYA VIDYALAYA Dakshinpuri Extn., Dr. Ambedkar Nagar , Sector -V , New delhi -110062
Start Date	2015-07-01
End Date	2016-05-25

Employment Deails	
Years of Experience	
No of Employment	1

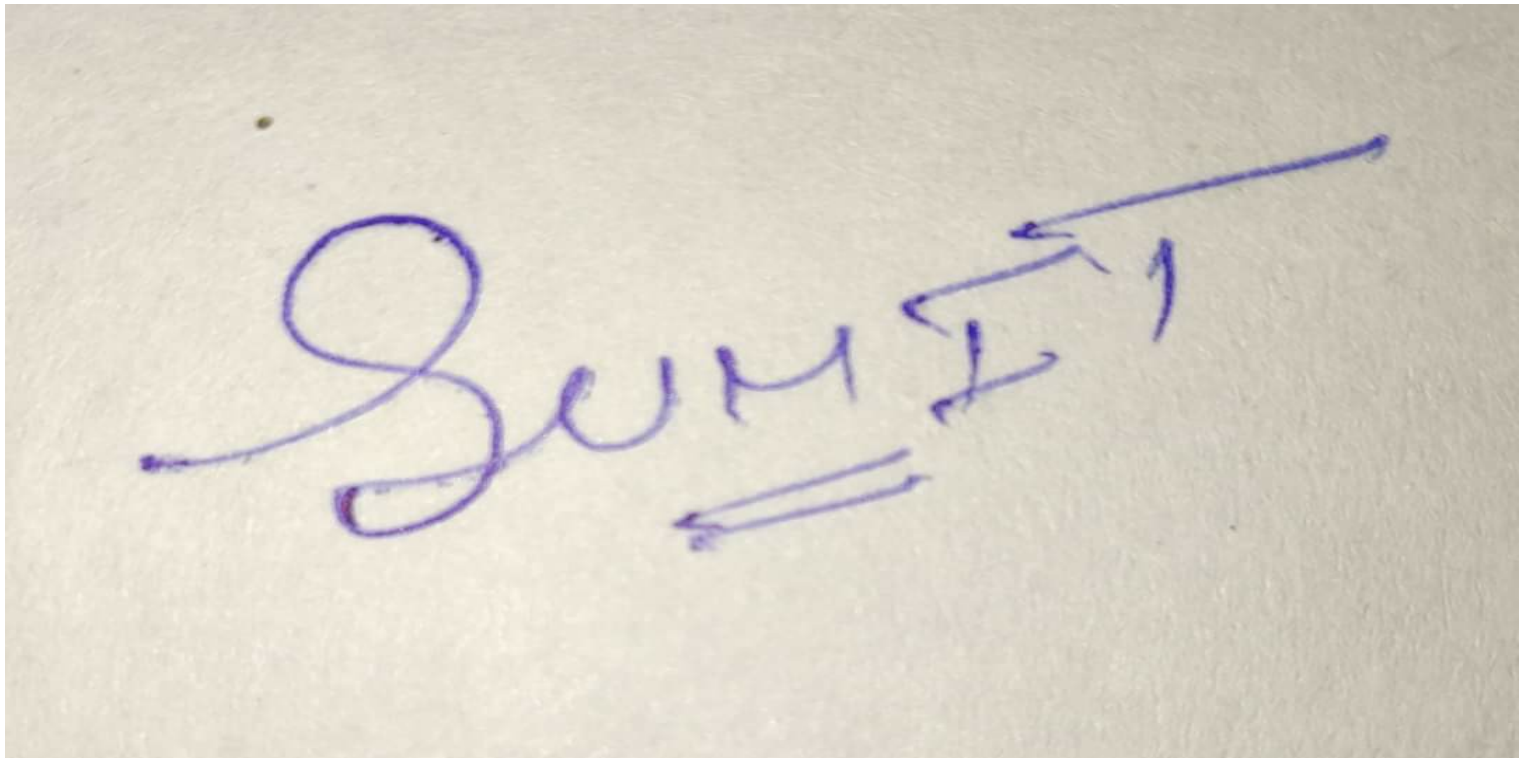
Employment (1)	
Employment Type	employed
Start Date	2022-10-10
End Date	2025-03-11

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	
Date	

Attach Signature.

A handwritten signature in blue ink on a light-colored, textured background. The signature is stylized and appears to read 'Sumit' followed by a large, sweeping flourish that extends upwards and 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.