

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



Personal Information

Full Name	varun raj singh
Former Name / Maiden Name	N/A
Mobile Number	9815811629
Father's Name	Brijesh Kumar
Spouse's Name	N/A
Date of Birth	2002-05-15
Gender	male
Aadhar Card Number	661136736628
Pan Card Number	OEZPS7355B
Nationality	indian
Marital Status	Single

Permanent Address

Permanent Address	house no. 318-319
Pin Code	141010
Mobile Number	9815811629
Current State	Punjab
Current Landmark	near baba jaswant singh dental college
Current Address Stay No.	9815811629
Nearest Police Station	moti nagar

Current Address

Current Address	house no. 318-319
Pin Code	141010
Mobile Number	9815811629
Current State	Punjab
Current Landmark	near baba jaswant singh dental college
Current Address Stay No.	9815811629
Nearest Police Station	moti nagar

LATEST EMPLOYMENT 1

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

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	
College Name:	lovely professional university
College Location:	Ipu
University Name:	Ipu
Major / Specialisation	finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12010429
From:	2020-08-01
To:	2024-07-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Sr. No. 108049



LOVELY
PROFESSIONAL
UNIVERSITY

Phagwara (144411), Punjab, India

PROVISIONAL CERTIFICATE

This is to certify that Mr. Varun Raj Singh son of Mr. Brijesh Kumar bearing Registration No. 12010429 has completed all the requirements for the award of the degree of Integrated Bachelor of Commerce - Master of Business Administration in the year 2024. He will be awarded the degree at the next convocation of the University.

Certificate No. 107145
Dated: 18 Sep, 2024
Place: Phagwara (Punjab)

Monica Gulati

Dr. Monica Gulati
Registrar
FRM59167993

Click to open the file

GRADUATION

I haven't done my Graduation	
College Name:	lpu
College Location:	lpu
University Name:	lpu
Major / Specialisation	commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12010429
From:	2020-08-01
To:	2024-07-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Sr. No. **108049**



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Certificate No. 107145
Dated: 18 Sep, 2024
Place: Phagwara (Punjab)

Monica Gulati

Dr. Monica Gulati
Registrar
FRM59167993

Click to open the file

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DCM presidency school
School Location:	ludhiana
Board Name/University Name:	cbse
Major Subjects	FMM
Course / Qualification:	FMM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16
From:	2019-04-01
To:	2020-03-31
Marksheet	1

051265

20554/00110

इन संस्कृति/
S.No.55CE/2020/

0815308

रजि. नं.
Regn.No. C220/25328/0117

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



VARUN RAJ SINGH

परीक्षार्थी का नाम

Name of Candidate VARUN RAJ SINGH

अनुक्रमांक

Roll No. 13636877

माता का नाम

Mother's Name RUCHI

पिता/संरक्षक का नाम

Father's/Guardian's Name BRIJESH KUMAR

विद्यालय

School 20554 DCM PRESIDENCY SCHOOL, JAMALPUR, LUDHIANA PUNJAB

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. I A/ P.T. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	060	018	078	SEVENTY EIGHT	C1
055	ACCOUNTANCY	027	017	044	FOURTY FOUR	D2
805	FINANCIAL MARKETS MANAGEMENT	042	038	080	EIGHTY	C1
030	ECONOMICS	043	017	060	SIXTY	C2
811	BANKING	053	039	092	NINETY TWO	B1
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

दिल्ली Delhi

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

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

POST GRADUATION

University / Institute Name	LPU
Course	MBA
Specialization Major	Finance
Start Date	2020-08-01
End Date	2024-07-01
Gap Status	No Gap

GRADUATION

University / Institute Name	LPU
Course	Bcom
Specialization Major	commerce
Start Date	2020-08-01
End Date	2024-07-01
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	DCM presidency
Start Date	2019-04-01

SENIOR SECONDARY

End Date	2020-03-01
Gap Status	1 years and 1 months

SECONDARY

School Name	DCM presidency
Start Date	2017-04-01
End Date	2018-03-01

Employment Details

Years of Experience	
No of Employment	0

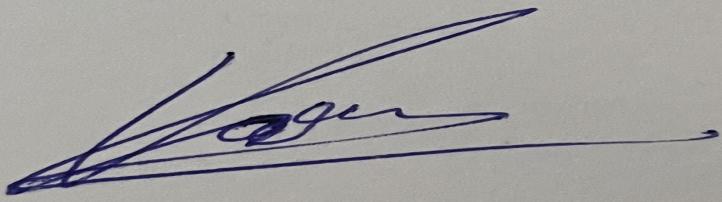
Declaration and Authorization

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

Date

Attach Signature.

A handwritten signature in blue ink, appearing to read "Vagan", is placed on a light gray background. The signature is written in a cursive, fluid 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.