

Background Verification Form

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

Applicant's CV

	ABHISHEK KUMAR
<p><input checked="" type="checkbox"/> SAMASTIPUR, PATNA, India 848101 <input checked="" type="checkbox"/> 91-9304690851 <input checked="" type="checkbox"/> a214411310@gmail.com</p>	
SUMMARY	A highly motivated and detail-oriented recent graduate with a strong foundation in science. Eager to apply my knowledge and skills in a challenging and dynamic environment to contribute to the success of an organization while continuing to grow professionally.
SKILLS	<ul style="list-style-type: none">ExcelMS OfficeGovernance of Anti Money Laundering Webinar
EXPERIENCE PATNA	FRESHER
EDUCATION AND TRAINING	<p>Dr. Bhim Rao Ambedkar University (BRAU), Bihar, 01/2025 MS/M.Sc: Botany</p> <p>Lalit Narayan Mithila University Darbhanga, BIHAR, 05/2022 B.Ed : Elementary Education</p> <p>Lalit Narayan Mithila University Darbhanga, BIHAR, 01/2020 B.Sc: Botany GPA: 59%</p> <p>RNAR COLLEGE SAMASTIPUR, Bihar, 01/2017 12th: English GPA: 50-54.9%</p> <p>CENTRAL PUBLIC SCHOOL, SAMASTIPUR, 01/2015 10th: English GPA: 75-79.9%</p>
CERTIFICATIONS	Governance Of Anti Money Laundering Framework, 03/31/26
HOBBIES AND INTERESTS	Listening
LANGUAGES	<ul style="list-style-type: none">EnglishHindi
LANGUAGES	English: Advanced C1

Govt ID #1

 आयकर विभाग Income Tax Department	
PAN VERIFICATION RECORD	
Permanent Account Number MPCPK4974C	
Name	ABHISHEK KUMAR
Gender	MALE
Date of birth	12-10-2000
Verified On	26/07/2024 20:07:54
	
Digitally signed on Date: 26/07/2024 20:07:54 IST	
Note: 1. This PAN data is verified by DigiLocker (https://digilocker.gov.in) as per data provided by the issuing authority, Income Tax Department, Govt. of India. 2. This digitally signed verification document is valid as per the IT Act 2000 when used electronically.	

Personal Information

Full Name	ABHISHEK KUMAR
Former Name / Maiden Name	N/A
Mobile Number	9304690851
Father's Name	SANJEET KUMAR SATYAKAM
Spouse's Name	N/A
Date of Birth	11-10-2000
Age	24 years 6 months
Gender	male
Alternative Mobile Number	7061717908
Aadhar Card Number	689093892572
Aadhar Card Number	9304690851
Pan Card Number	MPCPK4974C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	-
Street	Middle Tola
District	ChakDaulat
City	Samastipur, Block- ujiarpur
State	Bihar
Pincode	848132

Current Address

House no	-
Street	Middle Tola
District	ChakDaulat
City	Samastipur, Block- ujiarpur
State	Bihar
Pincode	848132

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

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:	R.N.A.R. COLLEGE SAMASTIPUR
College Location:	Samastipur, Bihar
University Name:	Lalit Narayan Mithila University Darbhanga (Bihar)
Major / Specialisation	Botany
Course / Qualification:	B.SC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	184080700389
From:	01-04-2017
To:	31-03-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	R.N.A.R. COLLEGE SAMASTIPUR
School Location:	Samastipur, Bihar
Board Name/University Name:	BSEB, PATNA
Major Subjects	Physics, Chemistry or Biology
Course / Qualification:	Science stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17110061
From:	01-04-2015
To:	31-03-2017
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना
BIHAR SCHOOL EXAMINATION BOARD, PATNA
अंक विवरणिका MARKS STATEMENT

शार्किक इन्टरमीडिएट परीक्षा, 2017 ANNUAL INTERMEDIATE EXAMINATION, 2017

194400

M.S. No. 271210114196

नाम Name ABHISHEK KUMAR

माता का नाम Mother's Name KUMKUM KUMARI

पिता का नाम Father's Name SANJEET KUMAR SATYAKAM

रोल कोड Roll Code 53002 क्रमांक Roll No. 17110061



रजिस्ट्रेशन संख्या Registration No. R-530020070-15 संकाय Faculty SCIENCE

महाविद्यालय/+2विद्यालय का नाम College/+2 School Name

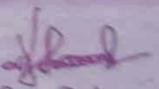
R.N.A.R.COLLEGE, SAMASTIPUR

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	उत्तीर्ण अंक P.Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सं. कुल Theory	वस्तु कुल Objective	प्रायोगिक Practical	Reg. Th. Pr.	
1. अनिवार्य COMPULSORY :							
R.B. NON HINDI	050	015	024				054
ALTERNATIVE ENGLISH	050	015	030				
ENGLISH	100	030	045				045
2. ऐक्षिक OPTIONAL :							
PHYSICS	100	033	014	014	025		053
CHEMISTRY	100	033	008	016	020		044
BIOLOGY	100	033	022	018	020		060
3. अतिरिक्त ADDITIONAL :							
प्राप्तांक AGGREGATE : TWO HUNDRED FIFTY SIX							0256
परिणाम RESULT : 2ND DIVISION							



To verify, please scan QR code




परीक्षा नियंत्रक
Controller Of Examination

Dated : 12/08/2017
PATNA-800 001

M Certificate no.-271210114196 to verify please (SMS BSEB 12 271210114196) to 56677.

PROFESSIONAL REFERENCE 1

Name of the Person:	Raju Kumar
Designation:	Associate analyst
Contact No:	9540280262
Email ID:	raju.kumar@amlrightsouce.com
Name of the Organisation:	AML Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	Shambhavee kumari
Designation:	
Contact No:	7870525543
Email ID:	kumarishambhavee3@gmail.com
Name of the Organisation:	R.N.A.R COLLEGE

Employment Details

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	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in black ink, oriented vertically. The signature reads "Anil Patel" followed by a short horizontal line and "Kumar" on the line above. The handwriting is cursive and appears to be done with a pen.

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.