

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Armeet Singh Pahwa
Former Name / Maiden Name	N/A
Mobile Number	9522673234
Father's Name	Swarnjeet singh pahwa
Spouse's Name	N/A
Date of Birth	11-04-2000
Age	25 years 1 month
Gender	male
Alternative Mobile Number	9522673234
Aadhar Card Number	997942810246
Aadhar Card Number	09522673234
Pan Card Number	LIAPS5101F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	405 apkisha apartment gorakhpur jabalpur
Street	405, Apeksha Apartment, Gorakhpur
District	Jabalpur
City	Jabalpur
State	Madhya Pradesh
Pincode	482001

Current Address

House no	405 apkisha apartment gorakhpur jabalpur
Street	405, Apeksha Apartment, Gorakhpur
District	Jabalpur
City	Jabalpur
State	Madhya Pradesh
Pincode	482001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BAJAJ FINANCE LIMITED
Job Location:	Kashipur
Employee ID:	2026879
Designation:	Deputy credit manager
UAN Number:	
From Date:	20-10-2022
To Date:	03-03-2001
Name of the Reporting Manager:	Sumit sahu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	sumit.sahu@bajajfinserv.in
Last Salary Drawn:	53000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BAJAJ FINANCE LIMITED
Job Location:	Kashipur
Employee ID:	2026879
Designation:	Deputy credit manager
UAN Number:	
From Date:	20-10-2022
To Date:	03-03-2001
Name of the Reporting Manager:	Sumit sahu
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	sumit.sahu@bajajfinserv.in
Last Salary Drawn:	53000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	St Aloysius College jabalpur
College Location:	Jabalpur
University Name:	RDVV
Major / Specialisation	Markiting and finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3192075
From:	01-03-2019
To:	01-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St Aloysius College jabalpur
College Location:	Jabalpur
University Name:	RDVV
Major / Specialisation	Markiting and finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3192075
From:	01-03-2019
To:	01-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KV CMM
School Location:	CMM jabalpur
Board Name/University Name:	CBSE
Major Subjects	Commerce with IP
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1725981
From:	01-03-2018
To:	01-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KV CMM
School Location:	CMM jabalpur
Board Name/University Name:	CBSE
Major Subjects	Commerce with IP
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1725981
From:	01-03-2018
To:	01-03-2019
Marksheet	1

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03306/00064

Regd. No.

A219/03306/0072



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

बोर्ड परीक्षा परिणाम MARKS STATEMENT

बोर्ड परीक्षा परिणाम, 2019
MARKS STATEMENT EXAMINATION, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019
ARMEET SINGH PAHWA

उम्मीदवार का नाम : ARMEET SINGH PAHWA

उम्मीदवार का रोल नं. : 1725981

माता का नाम : Mother's Name

पिता का नाम : Father's Name

पिता का पता : KENDRIYA VIDYALAYA C M JABALPUR M P

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उम्मीदवार का नाम : ARMEET SINGH PAHWA

AB : अनुपस्थित Absent

FT : अनुपस्थित में सेवक Fail in Practical

FT : अनुपस्थित में सेवक Fail in Theory

02-05-2019

02-05-2019

02-05-2019

परीक्षा परिणाम : PASS

Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Sumit Sahu
Designation:	Area Credit manager
Contact No:	7351170759
Email ID:	Sumit.sahu@bajajfinserv.in
Name of the Organisation:	Bajaj finance limited
Name of the Person:	Sumit Sahu
Designation:	Area Credit manager
Contact No:	7351170759
Email ID:	Sumit.sahu@bajajfinserv.in
Name of the Organisation:	Bajaj finance limited

PROFESSIONAL REFERENCE 2

Name of the Person:	Sandeep Singh
Designation:	Deputy credit manager
Contact No:	8950420802
Email ID:	Sandeep.singhpalwal@bajajfinserv.in
Name of the Organisation:	BAJAJ finance ltd
Name of the Person:	Sandeep Singh
Designation:	Deputy credit manager
Contact No:	8950420802
Email ID:	Sandeep.singhpalwal@bajajfinserv.in
Name of the Organisation:	BAJAJ finance ltd

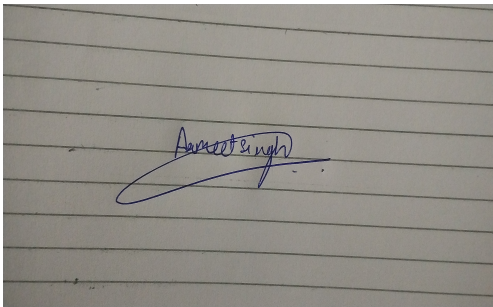
Employment Deails	
Years of Experience	2.5
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-10-20
End Date	2025-05-03

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

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.