

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 | Ashish Yadav |
| Former Name / Maiden Name | N/A |
| Mobile Number | 6201986706 |
| Father's Name | Kanhaiya Lal Yadav |
| Spouse's Name | N/A |
| Date of Birth | 28-11-1998 |
| Age | 26 years 5 months |
| Gender | male |
| Alternative Mobile Number | 7033731357 |
| Aadhar Card Number | 864574377203 |
| Aadhar Card Number | 6201986706 |
| Pan Card Number | AZEPY4544Q |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|-------------------|
| House no | H.no-287 |
| Street | L.no- 10, Kasidih |
| District | sakchi |
| City | Jamshedpur |
| State | Jharkhand |
| Pincode | 831001 |

Current Address

| | |
|----------|-------------------|
| House no | H.no-287 |
| Street | L.no- 10, Kasidih |
| District | sakchi |
| City | Jamshedpur |
| State | Jharkhand |
| Pincode | 831001 |

LATEST EMPLOYMENT 1

| | |
|--|------------------------------|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | HDFC Bank Ltd. |
| Job Location: | Jamshedpur |
| Employee ID: | 504086 |
| Designation: | Executive Officer |
| UAN Number: | 101801588718 |
| From Date: | 27-10-2022 |
| To Date: | 09-05-2025 |
| Name of the Reporting Manager: | Ashutosh Ranjan |
| Manager's Contact No: | 7044067530 |
| Manager's Contact Email: | ashutosh.ranjan@hdfcbank.com |
| Reasons for leaving: | Carrer Enhancement |
| HR Name: | Priya Singh |
| HR Contact No: | 9523125552 |
| HR Email ID: | priya.singh16@hdfcbank.com |
| Last Salary Drawn: | 33900 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | 0 |
| Latest 3 months pay slip | 0 |



Approval Details

Approval Work Flow



Level - 1

| | |
|--------------------------|--------------------------|
| Approved By | ASHUTOSH RANJAN [A52727] |
| Role | Manager |
| Remarks | Auto Approved |
| Approved Date | 18/04/2025 |
| Actual Last Working Date | 09/05/2025 |
| Withdrawal | No |

EX EMPLOYMENT 2

| | |
|-----------------------------------|----------------------------|
| I haven't done my EX-EMPLOYMENT-2 | 0 |
| Name of the Employer: | Bajaj Finserv Ltd. |
| Job Location: | Jamshedpur |
| Employee ID: | 2020946` |
| Designation: | Executive Credit Operation |
| UAN Number: | 101801588718 |
| From Date: | 16-05-2022 |
| To Date: | 17-10-2022 |
| Name of the Reporting Manager: | Arvind Singh |
| Manager's Contact No: | 9955317875 |
| Manager's Contact Email: | |
| Reasons for leaving: | Career Enhancement. |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | Didn't Remember |
| Last Salary Drawn: | 28931 |
| Position Type: | Executive |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |

Click to open the file

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: | Karim City College |
| College Location: | Jamshedpur |
| University Name: | Kolhan University |
| Major / Specialisation | Accounts Honours |
| Course / Qualification: | Bachelors Of Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 171605418168 |
| From: | 06-06-2016 |
| To: | 10-04-2019 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

KOLHAN UNIVERSITY,CHAIBASA

SL.NO : 183488/19



PROVISIONAL CERTIFICATE

This is to certify that

Kanhaiya Lal Yadav

Son of
Ashish Yadav

Roll No.

171605418168

Registration

No. KV1621658 / 2016

of Session

2016-19

of

Karim City College, Jamsshedpur

has been declared to have

Passed the Bachelor of Commerce(Honours)

in

Group A(A/C)

Examination- 2019 held in the month of March 2019 with First Class.

Date of Issue : 10th July 2019

Place : Chaibasa

\$ 100/-

REGISTRAR

A handwritten signature in black ink, appearing to read "REGISTRAR".

12TH STANDARD

| | |
|---------------------------------|--|
| I haven't done my 12th Standard | |
| School Name/College Name: | Kasidih High School |
| School Location: | Jamshedpur |
| Board Name/University Name: | Central Board of Secondary Education |
| Major Subjects | English Core, Economics, Business Studies, Accountancy |
| Course / Qualification: | Higher Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 7658752 |
| From: | 06-04-2015 |
| To: | 21-05-2016 |
| Marksheet | 1 |

09524/00183

क्रम संख्या /
S.No. SSCE/2016/

0996679

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

ALL INDIA

नाम Name ASHISH YADAV

अनुक्रमांक Roll No. 7658752

माता/पिता/संरक्षक का नाम GOURI DEVI

Mother's/Father's/Guardian's Name KANHAIYA YADAV

विद्यालय School 09524 KASIDIH HIGH SCHOOL JAMSHEDPUR JHARKHAND

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|------------------------|---------------------------|--------------|--------------|----------------------------------|--------------------------------------|
| | | लि. TH. | प्रै. PR. | योग TOTAL | योग शब्दों में TOTAL IN WORDS | |
| 301 | ENGLISH CORE | 080 | XXX | 080 | EIGHTY | B1 |
| 030 | ECONOMICS | 033 | XXX | 033 | THIRTY THREE | D2 |
| 048 | PHYSICAL EDUCATION | 023 | 027 | 050 | FIFTY | D2 |
| 054 | BUSINESS STUDIES | 067 | 019 | 086 | EIGHTY SIX | A2 |
| 055 | ACCOUNTANCY | 043 | 019 | 062 | SIXTY TWO | C1 |
| 500 | WORK EXPERIENCE | | | | | C1 |
| 502 | PHY & HEALTH EDUCATION | | | | | B1 |
| 503 | GENERAL STUDIES | | | | | |

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

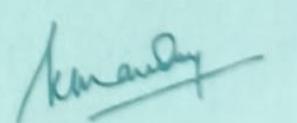
EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated

21-05-2016


 परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

| | |
|---------------------------|------------------------------|
| Name of the Person: | Ashutosh Ranjan |
| Designation: | Location Manager |
| Contact No: | 7044067530 |
| Email ID: | ashutosh.ranjan@hdfcbank.com |
| Name of the Organisation: | HDFC Bank Ltd. |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|---------------------|
| Name of the Person: | Ankush Mukherjee |
| Designation: | Area Credit Manager |
| Contact No: | 7070894911 |
| Email ID: | |
| Name of the Organisation: | HDFC Bank Ltd. |

GRADUATION

| GRADUATION | |
|-----------------------------|----------------------|
| University / Institute Name | N/A |
| Course | N/A |
| Specialization Major | N/A |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

SENIOR SECONDARY

| SENIOR SECONDARY | |
|------------------|----------------------|
| School Name | N/A |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

SECONDARY

| | |
|-------------|-----|
| School Name | N/A |
| Start Date | N/A |
| End Date | N/A |

Employment Details

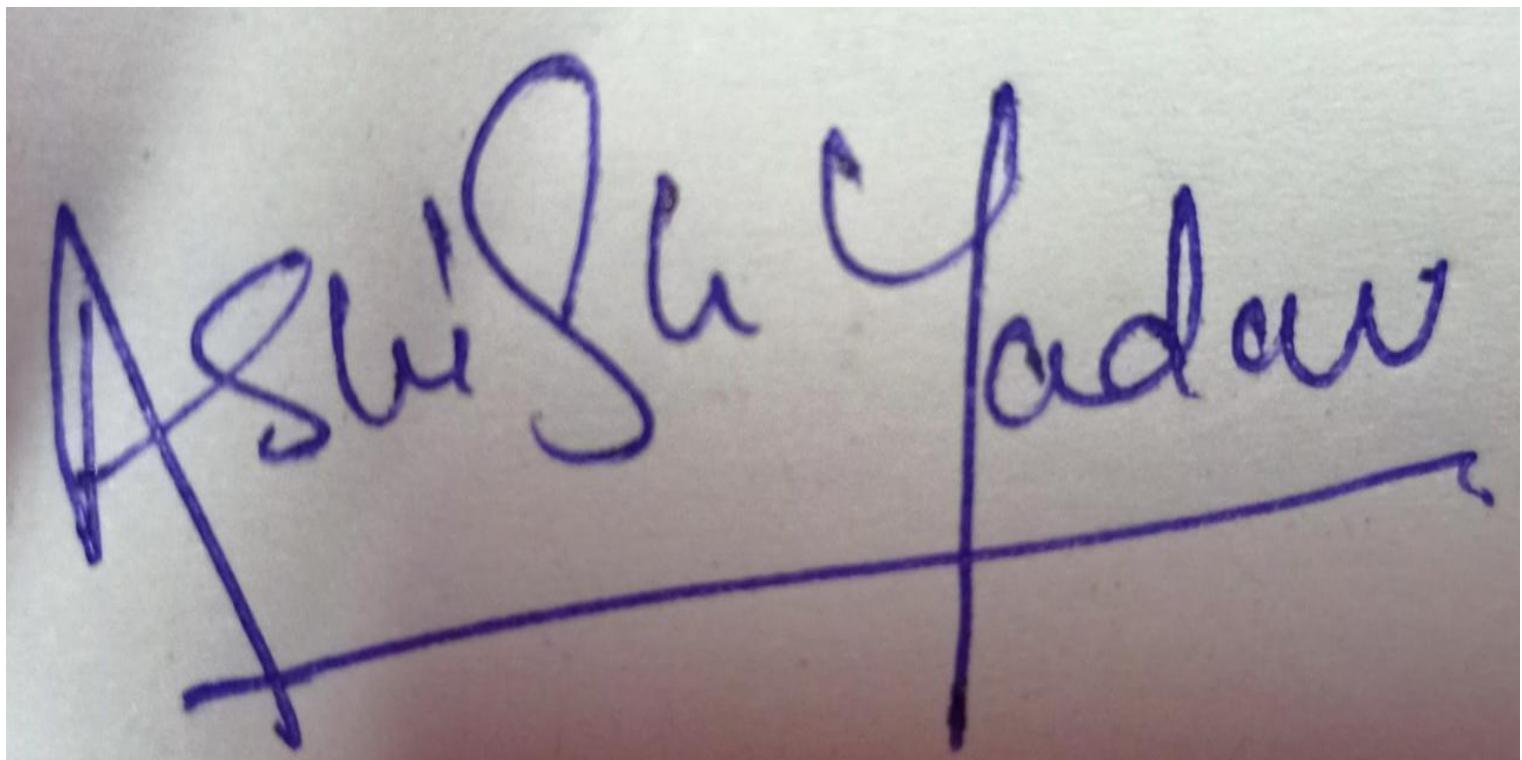
| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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 |
|------|-----|------|------------|

Attach Signature.



A handwritten signature in blue ink, appearing to read "Aswini Yadav", is written across a horizontal blue line. The signature is fluid and cursive, with a prominent 'A' at the beginning and a 'y' at the end.

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.