

# Background Verification Form

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

## Applicant's CV

**Harsh Kumar**  
Associate engineer

8340456667 Noida, India harshkumar1882000@gmail.com

**PROFESSIONAL EXPERIENCE**

**Associate engineer, Infinite Computer Solutions** Bengaluru, India

- Build and maintain financial models to project future revenue, costs, and profitability.
- Analyze financial data to identify trends, variances, and areas of improvement.
- Review flagged transactions, examining transaction details, customer profiles, and patterns to assess risk.
- Assist in the budgeting process across departments.

**EDUCATION**

**Graduation from gita autonomous college**, GITA Autonomous College Bhubaneswar, India

**Higher Secondary Education**, Vanijya Inter College Muzaffarpur, India

**SKILLS**

Ethics and Integrity | Adaptability | Good Communication skills | Microsoft PowerPoint and Excel | Time Management/Discipline

**LANGUAGES**

ENGLISH HINDI

**PROFESSIONAL SKILLS**

Problem-Solver  
Extreme Ownership  
Customer Focused  
Innovative  
Supreme organization skill  
Ability to have difficult conversations professionally

## Govt ID #1



## Personal Information

Full Name	Harsh kumar
Former Name / Maiden Name	N/A
Mobile Number	8340456667
Father's Name	Dileep kumar thakur
Spouse's Name	N/A
Date of Birth	20-01-2001
Age	24 years 3 months
Gender	male
Alternative Mobile Number	9064141898
Aadhar Card Number	635447877478
Aadhar Card Number	8340456667
Pan Card Number	IPXPK8050Q
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Matlupur
Street	Near shiv mandir
District	Matlupur
City	Muzaffarpur
State	Bihar
Pincode	843115

## Current Address

House no	Yadav pg
Street	Palam vihar extension Gurugram
District	Gurugram
City	Gurugram
State	Haryana
Pincode	122022

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Harsh kumar
Job Location:	Bangalore
Employee ID:	1033232
Designation:	Associate software engineer
UAN Number:	101989660735
From Date:	17-08-2023
To Date:	14-06-2024
Name of the Reporting Manager:	Kishore kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I'm looking for new opportunities where I can take on more responsibility, continue to grow , and contribute meaningfully to impactful projects.
HR Name:	
HR Contact No:	
HR Email ID:	info@infinite.com
Last Salary Drawn:	29652
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## 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:	GANDHI INSTITUTE FOR TECHNOLOGICAL ADVANCEMENT, BHUBANESWAR
College Location:	Bhubaneswar
University Name:	BIJU PATNAIK UNIVERSITY OF TECHNOLOGY
Major / Specialisation	Computer science and engineering
Course / Qualification:	Bachelor of technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1901287107
From:	12-08-2019
To:	26-05-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vanijya Inter College
School Location:	Muzaffarpur
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Physics, chemistry, math, english
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19010214
From:	15-03-2017
To:	30-03-2019
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Infinite Computer Solution

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Infinite Computer Solution

## GRADUATION

University / Institute Name	GANDHI INSTITUTE FOR TECHNOLOGICAL ADVANCEMENT
Course	Bachelor of Technology
Specialization Major	COMPUTER SCIENCE & ENGINEERING
Start Date	2019-08-12
End Date	2023-07-26
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Vanijya Inter College
Start Date	2017-03-15
End Date	2019-03-30
Gap Status	0 years and 1 months

## SECONDARY

School Name	Holy cross public school
Start Date	2012-03-26
End Date	2017-02-28

### Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A
Correspondence SECONDARY 2	N/A	N/A	N/A

## Employment Details

Years of Experience	1
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2023-08-17
End Date	2024-06-14

## 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 blue ink that reads "Harsh Kumar". The signature is written in a cursive, fluid style, with "Harsh" on the left and "Kumar" on the right, connected by a single horizontal stroke.

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).