

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Sikander
Former Name / Maiden Name	N/A
Mobile Number	8130279891
Father's Name	Harender Mahto
Spouse's Name	Archana Kumari
Date of Birth	14-07-1992
Age	32 years 9 months
Gender	male
Alternative Mobile Number	8130279891
Aadhar Card Number	776667145183
Aadhar Card Number	8130279891
Pan Card Number	GVIPS0532J
Nationality	Indian
Marital Status	Married

Permanent Address

House no	D-49
Street	Surya Kunj Colony
District	Jharoda road Najafgarh
City	New Delhi
State	Delhi
Pincode	110072

Current Address

House no	D-49
Street	Surya Kunj Colony
District	Jharoda road Najafgarh
City	New Delhi
State	Delhi
Pincode	110072

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Oriental Dragon Impex LLP
Job Location:	Dwarka New Delhi
Employee ID:	ODC/2301
Designation:	Assiatant Manager
UAN Number:	
From Date:	01-04-2023
To Date:	15-02-2025
Name of the Reporting Manager:	Shiv Shankar Yadav
Manager's Contact No:	9560144525
Manager's Contact Email:	
Reasons for leaving:	Company Shuts down
HR Name:	
HR Contact No:	
HR Email ID:	orientaldragonimpexllp@gmail.com
Last Salary Drawn:	600000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA 1MG Healthcare Solutions Pvt. Ltd.
Job Location:	Gurgaon Haryana
Employee ID:	1MGHC1199
Designation:	(Key accounts manager)Executive
UAN Number:	101770671794
From Date:	29-11-2021
To Date:	09-12-2022
Name of the Reporting Manager:	Ankit Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocate
HR Name:	
HR Contact No:	
HR Email ID:	aashika.jain@1mg.com
Last Salary Drawn:	348000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Oriental Dragon India Pvt. Ltd.
Job Location:	Janakpuri New Delhi
Employee ID:	ODIPL/02
Designation:	Assistant Manager
UAN Number:	101770671794
From Date:	01-04-2016
To Date:	30-09-2021
Name of the Reporting Manager:	Prafull Srivastava
Manager's Contact No:	8851934949
Manager's Contact Email:	
Reasons for leaving:	Covid
HR Name:	
HR Contact No:	
HR Email ID:	orientaldragon2016@gmail.com
Last Salary Drawn:	480000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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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:	Maharaj Agrasen Himalayan Garhwal University
College Location:	Pauri Garhwal Uttarakhand
University Name:	Himalayan Garhwal University
Major / Specialisation	English Language
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A201952560
From:	01-04-2019
To:	31-05-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt. Boys Sr. Sec School No.3
School Location:	Najafgarh New Delhi
Board Name/University Name:	CBSE
Major Subjects	English core, Hindi Elective, History, Pol. science, Geography, Physical Education,
Course / Qualification:	Secondary School examincation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6692330
From:	21-04-2009
To:	21-05-2010
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shiv Shankar Yadav
Designation:	Deputy Manager
Contact No:	9560144525
Email ID:	
Name of the Organisation:	oriental dragon impex llp

PROFESSIONAL REFERENCE 2

Name of the Person:	Prafull Srivastava
Designation:	Sr. Manager
Contact No:	8851934949
Email ID:	
Name of the Organisation:	Oriental Dragon India Pvt. Ltd.

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	English Langauge
Start Date	2019-01-04
End Date	2022-02-06
Gap Status	8 years and 10 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	2010-03-04
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
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Attach Signature.

[Click to view attached document](#)

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.