

Background Verification Form

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

No CV uploaded

Applicant's CV

Govt ID #1



Personal Information

Full Name	Abhay Tiwari
Former Name / Maiden Name	N/A
Mobile Number	8865978933
Father's Name	Sunil Tiwari
Spouse's Name	N/A
Date of Birth	13-10-2002
Age	22 years 7 months
Gender	male
Alternative Mobile Number	7500684546
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	CCXPT9497F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	82, block C
Street	Nai basti, officer colony
District	race course
City	Dehradun
State	Uttarakhand
Pincode	248001

Current Address

House no	82, block C
Street	Nai basti, officer colony
District	race course
City	Dehradun
State	Uttarakhand
Pincode	248001

POST GRADUATION

I haven't done my Post Graduation	
College Name:	UPES
College Location:	Kandoli, dehradun, Uttarakhand
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500125244
From:	07-08-2023
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	UPES
College Location:	Kandoli, dehradun, Uttarakhand
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500125244
From:	07-08-2023
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	DAV PG College
College Location:	Karanpur, survey chowk, Dehradun, Uttarakhand
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G202071661
From:	10-08-2020
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DAV PG College
College Location:	Karanpur, survey chowk, Dehradun, Uttarakhand
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G202071661
From:	10-08-2020
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jimp Pioneer school
School Location:	Pitambarpur, Shahpur, Indian Military Academy, Dehradun, Uttarakhand 248007
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25606635
From:	08-04-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jimp Pioneer school
School Location:	Pitambarpur, Shahpur, Indian Military Academy, Dehradun, Uttarakhand 248007
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25606635
From:	08-04-2019
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	-
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	-

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	-
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	-

POST GRADUATION	
University / Institute Name	UPES
Course	MBA
Specialization Major	Finance
Start Date	2023-08-07
End Date	2025-05-15
Gap Status	0 years and 1 months

GRADUATION	
University / Institute Name	DAV PG college
Course	B.com
Specialization Major	Commerce
Start Date	2020-08-03
End Date	2023-07-17
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	Jimp pioneer school
Start Date	2019-04-01

SECONDARY

School Name	Jimp pioneer school
Start Date	2017-04-03
End Date	2018-05-04

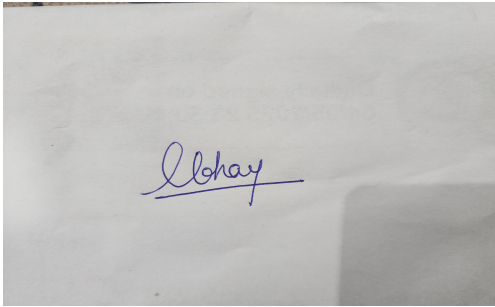
Employment Deails

Years of Experience	
No of Employment	0

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.