

# 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                 | Mohit             |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9991833939        |
| Father's Name             | Chunni lal        |
| Spouse's Name             | NA                |
| Date of Birth             | 01-05-2001        |
| Age                       | 24 years 0 months |
| Gender                    | male              |
| Alternative Mobile Number | 9813926099        |
| Aadhar Card Number        | 249513652654      |
| Aadhar Card Number        | 9991833939        |
| Pan Card Number           | FVIPM7703J        |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |                |
|----------|----------------|
| House no | Dc 702/3       |
| Street   | Krishna colony |
| District | Palwal         |
| City     | Palwal         |
| State    | Haryana        |
| Pincode  | 121102         |

## Current Address

|          |                |
|----------|----------------|
| House no | Dc 702/3       |
| Street   | Krishna colony |
| District | Palwal         |
| City     | Palwal         |
| State    | Haryana        |
| Pincode  | 121102         |

## LATEST EMPLOYMENT 1

|  |                           |
|--|---------------------------|
| I am a Fresher and do not have any prior employment experience |                           |
| Name of the Employer:  | Aye finance pvt ltd       |
| Job Location:  | Palwal                    |
| Employee ID:   | Aye17415                  |
| Designation:   | Feild credit officer      |
| UAN Number:  | 101929441536              |
| From Date:   | 08-02-2024                |
| To Date:   | 12-05-2025                |
| Name of the Reporting Manager:                                 | Koshal tyagi              |
| Manager's Contact No:  |                           |
| Manager's Contact Email:                                       |                           |
| Reasons for leaving:   | Better carear opportunity |
| HR Name:   | Chaksu mahajan            |
| HR Contact No:   |                           |
| HR Email ID:   | NA                        |
| Last Salary Drawn:   | 20400                     |
| Position Type:   | permanent                 |
| Agency Details:  |                           |
| Resignation Acceptance   | 1                         |
| Relieving Letter   |                           |
| Latest 3 months pay slip                                       | 0                         |
| I am a Fresher and do not have any prior employment experience |                           |
| Name of the Employer:  | Aye finance pvt ltd       |
| Job Location:  | Palwal                    |
| Employee ID:   | Aye17415                  |
| Designation:   | Feild credit officer      |
| UAN Number:  | 101929441536              |
| From Date:   | 08-02-2024                |
| To Date:   | 12-05-2025                |
| Name of the Reporting Manager:                                 | Koshal tyagi              |
| Manager's Contact No:  |                           |
| Manager's Contact Email:                                       |                           |

## LATEST EMPLOYMENT 1

|                          |                           |
|--------------------------|---------------------------|
| Reasons for leaving:     | Better career opportunity |
| HR Name:                 | Chaksu mahajan            |
| HR Contact No:           |                           |
| HR Email ID:             | NA                        |
| Last Salary Drawn:       | 20400                     |
| Position Type:           | permanent                 |
| Agency Details:          |                           |
| Resignation Acceptance   | 1                         |
| Relieving Letter         |                           |
| Latest 3 months pay slip | 0                         |

2:14

53



...



**Your resignation request has been approved**



H

**hrms-noreply@adrenalin.in**  
To You

6 Mar  
!

Hi Mohit,

Your resignation has been approved.

**Transaction details are:**

Type of separation: RESIGNATION

Reason for separation: Better Opportunity - Better Company

Resignation date: 12-Feb-2025

Final Relieving date: 12-May-2025

Approval/ Rejection comments: ok

Your Full and Final Settlement (F&F) will be closed in 60 days from your last working day subject to clearances from all stakeholders. Please contact [hroperations@ayefin.com](mailto:hroperations@ayefin.com) for any F&F related query.

Regards,

Team HR



**Reply**



Email



Calendar



Apps

## GRADUATION

|  |                              |
|--|------------------------------|
| I haven't done my Graduation                           |                              |
| College Name:  | DAV CENTENARY COLLEGE        |
| College Location:                                      | Faridabad                    |
| University Name:                                       | Maharshi Dayanand University |
| Major / Specialisation                                 | Accounts                     |
| Course / Qualification:                                | B.Com                        |
| Part Time/ Full Time:                                  | full_time                    |
| Roll Number / Register Number:                         | 1120649                      |
| From:  | 07-07-2021                   |
| To:  | 08-05-2023                   |
| Marksheet  | 1                            |
| Provisional Certificate / Diploma / Other Certificates |                              |
| Degree Certificate                                     |                              |
| I haven't done my Graduation                           |                              |
| College Name:  | DAV CENTENARY COLLEGE        |
| College Location:                                      | Faridabad                    |
| University Name:                                       | Maharshi Dayanand University |
| Major / Specialisation                                 | Accounts                     |
| Course / Qualification:                                | B.Com                        |
| Part Time/ Full Time:                                  | full_time                    |
| Roll Number / Register Number:                         | 1120649                      |
| From:  | 07-07-2021                   |
| To:  | 08-05-2023                   |
| Marksheet  | 1                            |
| Provisional Certificate / Diploma / Other Certificates |                              |
| Degree Certificate                                     |                              |

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## 12TH STANDARD

|                                 |                                |
|---------------------------------|--------------------------------|
| I haven't done my 12th Standard |                                |
| School Name/College Name:       | Swami Vivekanand Sr Sec School |
| School Location:                | Alapur palwal                  |
| Board Name/University Name:     | CBSE                           |
| Major Subjects                  | Accounts                       |
| Course / Qualification:         | Commerce                       |
| Part Time/ Full Time:           | full_time                      |
| Roll Number / Register Number:  | 2622320                        |
| From:                           | 02-04-2017                     |
| To:                             | 26-05-2018                     |
| Marksheet                       | 1                              |
| I haven't done my 12th Standard |                                |
| School Name/College Name:       | Swami Vivekanand Sr Sec School |
| School Location:                | Alapur palwal                  |
| Board Name/University Name:     | CBSE                           |
| Major Subjects                  | Accounts                       |
| Course / Qualification:         | Commerce                       |
| Part Time/ Full Time:           | full_time                      |
| Roll Number / Register Number:  | 2622320                        |
| From:                           | 02-04-2017                     |
| To:                             | 26-05-2018                     |
| Marksheet                       | 1                              |

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## PROFESSIONAL REFERENCE 1

|                           |                     |
|---------------------------|---------------------|
| Name of the Person:       | Deepak              |
| Designation:              | Loan advisor        |
| Contact No:               | +91 80-76797645     |
| Email ID:                 |                     |
| Name of the Organisation: | Aye finance pvt ltd |
| Name of the Person:       | Deepak              |
| Designation:              | Loan advisor        |
| Contact No:               | +91 80-76797645     |
| Email ID:                 |                     |
| Name of the Organisation: | Aye finance pvt ltd |

## PROFESSIONAL REFERENCE 2

|                           |                     |
|---------------------------|---------------------|
| Name of the Person:       | Koshal tyagi        |
| Designation:              | Branch manager      |
| Contact No:               | +91 88269 91589     |
| Email ID:                 |                     |
| Name of the Organisation: | Aye finance pvt ltd |
| Name of the Person:       | Koshal tyagi        |
| Designation:              | Branch manager      |
| Contact No:               | +91 88269 91589     |
| Email ID:                 |                     |
| Name of the Organisation: | Aye finance pvt ltd |

### Employment Details

|                     |   |
|---------------------|---|
| Years of Experience | 2 |
| No of Employment    | 2 |

### Employment (1)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2024-02-08 |
| End Date        | 2025-05-12 |

### Employment (2)

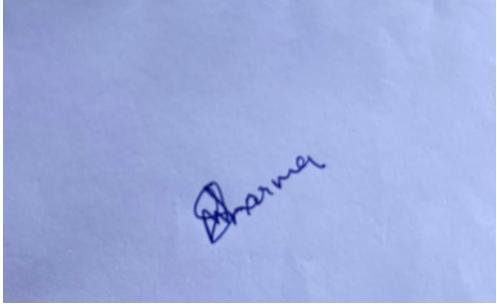
|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2023-03-13 |
| End Date        | 2024-01-08 |

No gap

## 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                               |  A blue rectangular box containing a handwritten signature in blue ink, which appears to be "Shreya". | 01-01-1970                 |
| <b>Full name of the candidate</b> | <b>Signature</b>  | <b>Date of form filled</b> |

## 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).