

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 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

2:14

Signal strength, Wi-Fi, and battery (53%) icons.



Your resignation request has been approved



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 for any F&F related query.

Regards,
Team HR



Reply



GRADUATION

I haven't done my Graduation	
College Name:	DAV CENTENARY COLLEGE
College Location:	Faridabad
University Name:	Maharshi Dayanand Universty
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 Universty
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	

[Click to open the file](#)

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

[Click to open the file](#)

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 Deails	
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		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.