

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	Saiganesh
Former Name / Maiden Name	N/A
Mobile Number	6374029624
Father's Name	Uthayakumar
Spouse's Name	N/A
Date of Birth	23-08-2003
Age	21 years 9 months
Gender	male
Alternative Mobile Number	8056223098
Aadhar Card Number	700881695230
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1/143
Street	Pilliyar Kovil street
District	Nandhiyalam
City	Ranipet
State	Tamil Nadu
Pincode	632517

Current Address

House no	1/143
Street	Pilliyar Kovil street
District	Nandhiyalm
City	Ranipet
State	Tamil Nadu
Pincode	632517

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	SRM UNIVERSITY
College Location:	Chennai, Kattankulathur
University Name:	SRM UNIVERSITY
Major / Specialisation	Financial services
Course / Qualification:	Awaited
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RA2352011010007
From:	06-06-2023
To:	16-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	SRM UNIVERSITY
College Location:	Chennai, Kattankulathur
University Name:	SRM UNIVERSITY
Major / Specialisation	Financial services
Course / Qualification:	Awaited
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RA2352011010007
From:	06-06-2023
To:	16-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	VIT UNIVERSITY
College Location:	Vellore
University Name:	VIT UNIVERSITY
Major / Specialisation	General
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BCC0152
From:	15-05-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	VIT UNIVERSITY
College Location:	Vellore
University Name:	VIT UNIVERSITY
Major / Specialisation	General
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BCC0152
From:	15-05-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rathinigiri bageerathan matriculation higher secondary school
School Location:	Ranipet
Board Name/University Name:	TamilNadu state board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1915653720
From:	03-06-2019
To:	20-03-2025
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rathinigiri bageerathan matriculation higher secondary school
School Location:	Ranipet
Board Name/University Name:	TamilNadu state board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1915653720
From:	03-06-2019
To:	20-03-2025
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml rightsource
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml rightsource
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml rightsource

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	Financial services
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

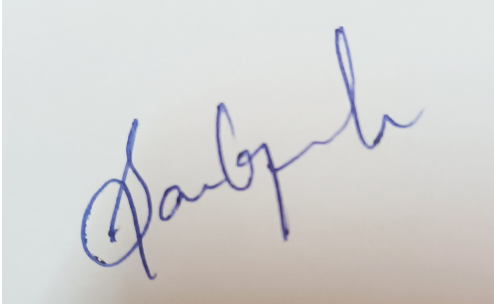
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.