

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

भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India
नामांकन क्रम / Enrollment No.: 2017/95001/07594

To
आदित्य राज आनंद
Aditya Raj Anand
HOUSE NO-197A PATLIPUTRA COLONY
U B I PATLIPUTRA COLONY
Phulwari
Patliputra
Phulwari Patna
Bihar 800013
8578874021
ML462053548FT

आपका आधार क्रमांक / Your Aadhaar No. :
7428 3061 4951
आधार - आम आदमी का अधिकार

भारत सरकार
Government of India

आदित्य राज आनंद
Aditya Raj Anand
अभिभावक : राघवेंद्र आनंद
Guardian : Raghvendra Anand
जन्म तिथि / DOB : 07/01/1999
पुरुष / Male

7428 3061 4951
आधार - आम आदमी का अधिकार

Personal Information

Full Name	Aditya Raj Anand
Former Name / Maiden Name	N/A
Mobile Number	8578874021
Father's Name	Raghvendra Anand
Spouse's Name	N/A
Date of Birth	07-01-1999
Age	26 years 4 months
Gender	male
Alternative Mobile Number	8539834535
Aadhar Card Number	742830614951
Aadhar Card Number	8578874021
Pan Card Number	CGHPA3909D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	197-A, Patliputra Colony
Street	Patliputra colony
District	Patliputra colony
City	Patna
State	Bihar
Pincode	800013

Current Address

House no	F-1106, Golf city plot no 8
Street	Noida sector 75
District	Noida sector 75
City	Noida
State	Uttar Pradesh
Pincode	201303

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pie Tax
Job Location:	Noida
Employee ID:	IND-014
Designation:	Backened Tax Assistant
UAN Number:	na
From Date:	15-11-2021
To Date:	06-03-2024
Name of the Reporting Manager:	Rakhi Singh
Manager's Contact No:	7895513345
Manager's Contact Email:	rakhisingh514@icloud.com
Reasons for leaving:	Higher studies
HR Name:	Adam Symonds
HR Contact No:	0
HR Email ID:	adam@pie.tax
Last Salary Drawn:	720000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pie Tax
Job Location:	Noida
Employee ID:	IND-014
Designation:	Backened Tax Assistant
UAN Number:	na
From Date:	15-11-2021
To Date:	06-03-2024
Name of the Reporting Manager:	Rakhi Singh
Manager's Contact No:	7895513345
Manager's Contact Email:	rakhisingh514@icloud.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Higher studies
HR Name:	Adam Symonds
HR Contact No:	0
HR Email ID:	adam@pie.tax
Last Salary Drawn:	720000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Urban Company
Job Location:	Gurgaon
Employee ID:	UC02567
Designation:	Customer support executive
UAN Number:	
From Date:	15-11-2019
To Date:	02-06-2021
Name of the Reporting Manager:	Deepak Panwar
Manager's Contact No:	9899104398
Manager's Contact Email:	na
Reasons for leaving:	better opportunity
HR Name:	kushagra varshney
HR Contact No:	0
HR Email ID:	kushagravarshney@urbancompany.com
Last Salary Drawn:	330000
Position Type:	Permanent
Agency Details:	na
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Urban Company
Job Location:	Gurgaon
Employee ID:	UC02567
Designation:	Customer support executive
UAN Number:	
From Date:	15-11-2019
To Date:	02-06-2021
Name of the Reporting Manager:	Deepak Panwar
Manager's Contact No:	9899104398
Manager's Contact Email:	na

EX EMPLOYMENT 2

Reasons for leaving:	better opportunity
HR Name:	kushagra varshney
HR Contact No:	0
HR Email ID:	kushagravarshney@urbancompany.com
Last Salary Drawn:	330000
Position Type:	Permanent
Agency Details:	na
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Institute of Management studies
College Location:	Noida
University Name:	Chaudhary Charan Singh Univesity
Major / Specialisation	Bachelor in journalism and mass communication
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709192253
From:	20-08-2017
To:	10-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute of Management studies
College Location:	Noida
University Name:	Chaudhary Charan Singh Univesity
Major / Specialisation	Bachelor in journalism and mass communication
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709192253
From:	20-08-2017
To:	10-07-2020
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:	St dominic sabious high school
School Location:	Nasriganj
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7622104
From:	20-06-2015
To:	20-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St dominic sabious high school
School Location:	Nasriganj
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7622104
From:	20-06-2015
To:	20-03-2017
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2015

No. TG 20159271

1153524/170



STATEMENT OF MARKS

Name ADITYA RAJ ANAND
of DON BOSCO ACADEMY, P.O. DIGHA GHAT, PATNA
UNIQUE ID 5900245
Son of
Smt KUMARI ANJU ANAND
Shri RAGHVENDRA ANAND

SUBJECTS

External Examination

ENGLISH
HINDI
HISTORY, CIVICS & GEOGRAPHY (HCS-D, GEO-C)
MATHEMATICS
SCIENCE (PHY-D, CHE-D, BIO-D)
COMPUTER APPLICATIONS

Percentage Marks

66 SIX SIX
86 EIGHT SIX
50 FIVE ZERO
50 FIVE ZERO
40 FOUR ZERO
74 SEVEN FOUR

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

B

Date of birth as
certified by the (in words) Seventh January Nineteen Hundred Ninety Nine
Head of the School
at the time of (in figures) 07.01.1999
registration

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - 18.05.2015

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

Controller of Examination
C.C.S. University Meerut

PROFESSIONAL REFERENCE 1

Name of the Person:	Rakhi Singh
Designation:	Manager
Contact No:	7895513345
Email ID:	rakhisingh514@icloud.com
Name of the Organisation:	Pie Tax
Name of the Person:	Rakhi Singh
Designation:	Manager
Contact No:	7895513345
Email ID:	rakhisingh514@icloud.com
Name of the Organisation:	Pie Tax

PROFESSIONAL REFERENCE 2

Name of the Person:	Amit Chaudhary
Designation:	Backened Tax Assistant
Contact No:	9599891914
Email ID:	amitchaudhary5115@gmail.com
Name of the Organisation:	Pie Tax
Name of the Person:	Amit Chaudhary
Designation:	Backened Tax Assistant
Contact No:	9599891914
Email ID:	amitchaudhary5115@gmail.com
Name of the Organisation:	Pie Tax

GRADUATION

University / Institute Name	Instiyute of management studies
Course	BJMC
Specialization Major	Mass communication
Start Date	2017-08-20
End Date	2020-06-20
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	St Dominic Savious High School
Start Date	2015-08-20

SECONDARY	
School Name	Don Bosco Academy
Start Date	2003-04-05
End Date	2015-04-20

Employment Deails	
Years of Experience	4
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2019-11-15
End Date	2021-06-02

Employment (2)	
Employment Type	employed
Start Date	2021-11-15
End Date	2024-03-06

GAP:5 month(s) 13 day(s)

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.