

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	Nikhil Bhati
Former Name / Maiden Name	N/A
Mobile Number	9555440021
Father's Name	Ravi Bhati
Spouse's Name	N/A
Date of Birth	24-07-1999
Age	25 years 9 months
Gender	male
Alternative Mobile Number	8010101023
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	K-20
Street	N/A
District	Delta2
City	Greater Noida
State	Uttar Pradesh
Pincode	201306

Current Address

House no	K-20
Street	N/A
District	Delta2
City	Greater Noida
State	Uttar Pradesh
Pincode	201306

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IEnergizer
Job Location:	Noida
Employee ID:	T210176
Designation:	Assistant Executive Customer Service, Operations
UAN Number:	
From Date:	03-05-2022
To Date:	08-06-2024
Name of the Reporting Manager:	Saurabh Babbar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issues
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@iennergizer.com
Last Salary Drawn:	30000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	IEnergizer
Job Location:	Noida
Employee ID:	T210176
Designation:	Assistant Executive Customer Service, Operations
UAN Number:	
From Date:	03-05-2022
To Date:	08-06-2024
Name of the Reporting Manager:	Saurabh Babbar
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Health Issues
HR Name:	
HR Contact No:	
HR Email ID:	employment.verification@ienergizer.com
Last Salary Drawn:	30000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

GRADUATION

I haven't done my Graduation	
College Name:	Sikkim Professional University
College Location:	Sikkim
University Name:	Sikkim Professional University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5095101012210284
From:	30-06-2021
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sikkim Professional University
College Location:	Sikkim
University Name:	Sikkim Professional University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5095101012210284
From:	30-06-2021
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	JP International School
School Location:	Greater Noida
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5856852
From:	01-04-2016
To:	30-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	JP International School
School Location:	Greater Noida
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5856852
From:	01-04-2016
To:	30-03-2017
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

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

GRADUATION

University / Institute Name	Sikkim Professional University
Course	B.COM
Specialization Major	Bachelor of Commerce
Start Date	2021-06-30
End Date	2024-07-01
Gap Status	4 years and 3 months

SENIOR SECONDARY

School Name	JP International School
Start Date	2016-04-01

SECONDARY	
School Name	JP International School
Start Date	2015-04-01
End Date	2016-03-30

Employment Deails	
Years of Experience	
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-05-03
End Date	2024-06-08

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	Click to view attached document	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.