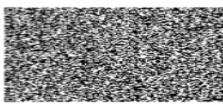# Background Verification Form

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	Rajesh bhowmik
Former Name / Maiden Name	N/A
Mobile Number	9643297704
Father's Name	Ram krishana bhowmick
Spouse's Name	N/A
Date of Birth	01-03-2001
Age	24 years 2 months
Gender	male
Alternative Mobile Number	7838078146
Aadhar Card Number	328717575266
Aadhar Card Number	9643297704
Pan Card Number	EXUPB3533E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	9/5599
Street	Gali no 11 subhash mohalla
District	Gandhi nagar east delhi
City	Delhi
State	Delhi
Pincode	110031

Current Address

House no	9/5599
Street	Gali no 11 subhash mohalla
District	Gandhi nagar east delhi
City	Delhi
State	Delhi
Pincode	110031

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	CNB FINWIZ PVT LTD
Job Location:	Daryaganj delhi
Employee ID:	RB009
Designation:	Executive Trading
UAN Number:	
From Date:	01-03-2023
To Date:	24-04-2025
Name of the Reporting Manager:	Dheeraj Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	dheeraj.gupta@cnbfinwiz.com
Last Salary Drawn:	30000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	CNB FINWIZ PVT LTD
Job Location:	Daryaganj delhi
Employee ID:	RB009
Designation:	Executive Trading
UAN Number:	
From Date:	01-03-2023
To Date:	24-04-2025
Name of the Reporting Manager:	Dheeraj Gupta
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	dheeraj.gupta@cnbfinwiz.com
Last Salary Drawn:	30000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

GRADUATION

I haven't done my Graduation	
College Name:	Management education & research institute
College Location:	Janakpuri
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	General
Course / Qualification:	12th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04015101719
From:	01-09-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Management education & research institute
College Location:	Janakpuri
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	General
Course / Qualification:	12th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04015101719
From:	01-09-2019
To:	30-06-2022
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:	Lovely public sr sec school
School Location:	New lalyal pur delhi
Board Name/University Name:	Cbse
Major Subjects	5
Course / Qualification:	11ty pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9121711
From:	02-05-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lovely public sr sec school
School Location:	New lalyal pur delhi
Board Name/University Name:	Cbse
Major Subjects	5
Course / Qualification:	11ty pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9121711
From:	02-05-2018
To:	02-05-2019
Marksheet	1

Click to open the file

PROFESSIONAL REFERENCE 1	
Name of the Person:	Dheeraj gupta
Designation:	Branch head
Contact No:	98991 50567
Email ID:	dheeraj.gupta@cnbfinwiz.com
Name of the Organisation:	CNB FINWIZ PVT LTD
Name of the Person:	Dheeraj gupta
Designation:	Branch head
Contact No:	98991 50567
Email ID:	dheeraj.gupta@cnbfinwiz.com
Name of the Organisation:	CNB FINWIZ PVT LTD

PROFESSIONAL REFERENCE 2	
Name of the Person:	Aman verma
Designation:	Executive trading
Contact No:	99906 41020
Email ID:	amanverma008.av@gmail.com
Name of the Organisation:	CNB FINWIZ PVT LTD
Name of the Person:	Aman verma
Designation:	Executive trading
Contact No:	99906 41020
Email ID:	amanverma008.av@gmail.com
Name of the Organisation:	CNB FINWIZ PVT LTD

GRADUATION	
University / Institute Name	Management education & research institute
Course	Bba
Specialization Major	General
Start Date	2019-09-01
End Date	2022-07-27
Gap Status	0 years and 4 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY

School Name	Lovely public sr sec school
Start Date	2016-06-03
End Date	2017-06-03
Gap Status	0 years and 11 months

Employment Deails

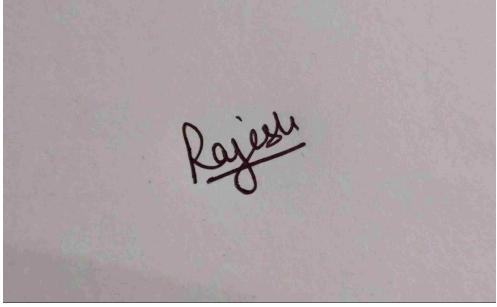|	
Years of Experience	2
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2023-03-22
End Date	2025-04-24

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	Rajesh	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.