

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

भारत सरकार Government of India		सूचना / INFORMATION	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India		आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।	
नामांकन क्रम/ Enrolment No.: 0653/50304/10475		इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।	
To राजेश भोमिक Rajesh Bhowmik C/O: Ram Krishana Bhowmick, 9/5599, Gali No-11, Subhash Mohalla, VTC: Gandhi Nagar, PO: Gandhi Nagar, Sub District: Gandhi Nagar, District: East Delhi, State: Delhi, PIN Code: 110031, Mobile: 9643297704		आधार विशिष्ट और सुरक्षित है।	
Signature Not Verified Digitally signed by Rajesh Bhowmik, DN: cn=Rajesh Bhowmik, o=Unique Identification Authority of India, email=9643297704@delhi.14.04		यहचयन और चले के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 5266 VID : 9183 9144 5999 0596		आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।	
मेरा आधार, मेरी पहचान		आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।	
राजेश भोमिक Rajesh Bhowmik जन्म तिथि/DOB: 01/03/2001 पुरुष/ MALE		आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।	
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएनएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).		आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।	
XXXX XXXX 5266 VID : 9183 9144 5999 0596		आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।	
मेरा आधार, मेरी पहचान		Aadhaar is based on information supported by proof of birth (DOB). DOB is based on information supported by proof of birth (DOB) document specified in regulations, submitted by Aadhaar number holder.	
Aadhaar No. 9183 9144 5999 0596		This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.	
1947		Aadhaar is unique and secure.	
help@uidai.gov.in		Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.	
www.uidai.gov.in		Aadhaar helps you avail of various Government and Non-Government benefits/services.	
		Keep your mobile number and email id updated in Aadhaar.	
		Download mAadhaar app to avail of Aadhaar services.	
		Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.	
		Entities seeking Aadhaar are obligated to seek consent.	

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

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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	

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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

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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		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.