

# 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	Utkarsh Malyan
Former Name / Maiden Name	N/A
Mobile Number	7011585794
Father's Name	Sanjeev Kumar
Spouse's Name	N/A
Date of Birth	01-12-1997
Age	27 years 5 months
Gender	male
Alternative Mobile Number	7011585794
Aadhar Card Number	849657281535
Aadhar Card Number	7011585794
Pan Card Number	HJKPM4287B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	WP-240
Street	Ashok Vihar
District	Wazirpur Village
City	Delhi
State	Delhi
Pincode	110052

## Current Address

House no	WP-240
Street	Ashok Vihar
District	Wazirpur Village
City	Delhi
State	Delhi
Pincode	110052

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	USME
College Location:	Delhi
University Name:	DTU
Major / Specialisation	Finance and Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K23/UMBA/113
From:	07-08-2023
To:	25-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	USME
College Location:	Delhi
University Name:	DTU
Major / Specialisation	Finance and Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K23/UMBA/113
From:	07-08-2023
To:	25-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	0
College Name:	Dr. Akhilesh Das Gupta Institute of Technology & Management
College Location:	Delhi
University Name:	GGSIPIU
Major / Specialisation	Mechanical Engineering
Course / Qualification:	B.tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00415608219
From:	01-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	Dr. Akhilesh Das Gupta Institute of Technology & Management
College Location:	Delhi
University Name:	GGSIPIU
Major / Specialisation	Mechanical Engineering
Course / Qualification:	B.tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00415608219
From:	01-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Aryabhata Institute Of Technology
School Location:	Delhi
Board Name/University Name:	BTE
Major Subjects	Mechanical Engineering
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1401131131
From:	01-08-2014
To:	31-05-2019
Marksheet	0
I haven't done my 12th Standard	0
School Name/College Name:	Aryabhata Institute Of Technology
School Location:	Delhi
Board Name/University Name:	BTE
Major Subjects	Mechanical Engineering
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1401131131
From:	01-08-2014
To:	31-05-2019
Marksheet	0

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Shivam tanwar
Designation:	
Contact No:	7210441442
Email ID:	
Name of the Organisation:	ACE Engineers and Consultants
Name of the Person:	Shivam tanwar
Designation:	
Contact No:	7210441442
Email ID:	
Name of the Organisation:	ACE Engineers and Consultants

## PROFESSIONAL REFERENCE 2

Name of the Person:	Abhishek tanwar
Designation:	
Contact No:	9650281575
Email ID:	
Name of the Organisation:	Ace Engineers
Name of the Person:	Abhishek tanwar
Designation:	
Contact No:	9650281575
Email ID:	
Name of the Organisation:	Ace Engineers



POST GRADUATION	
University / Institute Name	DTU
Course	MBA
Specialization Major	Finance and Operations
Start Date	2023-08-07
End Date	2025-05-25
Gap Status	1 years and 3 months

GRADUATION	
University / Institute Name	Dr. Akhilesh Das Gupta Institute of Technology & Management
Course	B.tech
Specialization Major	Mechanical Engineering
Start Date	2019-08-01
End Date	2022-05-31
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	Aryabhata Institute Of Technology
Start Date	2014-08-01

## SECONDARY

School Name	Maharaja Agarsain Public School
Start Date	2013-04-01
End Date	2014-03-31


## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).