

# 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	BIPIN KUMAR SINGH
Former Name / Maiden Name	N/A
Mobile Number	6309542717
Father's Name	BIRENDRA SINGH
Spouse's Name	TULSI SAHA
Date of Birth	13-10-1991
Age	33 years 7 months
Gender	male
Alternative Mobile Number	9234051692
Aadhar Card Number	807131646029
Aadhar Card Number	6309542717
Pan Card Number	GEPPS4108A
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	C/O-SURENDRA SINGH,S/O-BIRENDRA SINGH,
Street	PARASIYA CHHITANI SINGH
District	BANKATA
City	DEORIA
State	UP
Pincode	274704

## Current Address

House no	H-NO- T-494/A, FIRST FLOOR,LEFT SIDE
Street	BALJEET NAGAR
District	NEAR WEST PATEL NAGAR
City	NEW DELHI
State	DL
Pincode	110008

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KOTAK MAHINDRA BANK
Job Location:	DEFENCE COLONY, NEW DELHI
Employee ID:	343551
Designation:	DEPUTY MANAGER
UAN Number:	101772786487
From Date:	09-12-2024
To Date:	24-05-2025
Name of the Reporting Manager:	SHIVA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family problems
HR Name:	ANKIT CHAUDHARY
HR Contact No:	
HR Email ID:	reference.check@kotak.com
Last Salary Drawn:	39650
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:	KOTAK MAHINDRA BANK
Job Location:	DEFENCE COLONY, NEW DELHI
Employee ID:	343551
Designation:	DEPUTY MANAGER
UAN Number:	101772786487
From Date:	09-12-2024
To Date:	24-05-2025
Name of the Reporting Manager:	SHIVA
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Family problems
HR Name:	ANKIT CHAUDHARY
HR Contact No:	
HR Email ID:	reference.check@kotak.com
Last Salary Drawn:	39650
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:	AXIS BANK
Job Location:	KAROLBAGH, NEW DELHI
Employee ID:	328873
Designation:	DEPUTY MANAGER
UAN Number:	101772786487
From Date:	28-09-2021
To Date:	30-11-2024
Name of the Reporting Manager:	ABHISHEK SINGH
Manager's Contact No:	9911669640
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPURTUNITIES
HR Name:	RAHUL TYAGI
HR Contact No:	
HR Email ID:	RAHUL2.TYAGI@AXISBANK.COM
Last Salary Drawn:	33413
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	AXIS BANK
Job Location:	KAROLBAGH, NEW DELHI
Employee ID:	328873
Designation:	DEPUTY MANAGER
UAN Number:	101772786487
From Date:	28-09-2021
To Date:	30-11-2024
Name of the Reporting Manager:	ABHISHEK SINGH
Manager's Contact No:	9911669640
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	BETTER OPPURTUNITIES
HR Name:	RAHUL TYAGI
HR Contact No:	
HR Email ID:	RAHUL2.TYAGI@AXISBANK.COM
Last Salary Drawn:	33413
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	LOVELY PROFESSIONAL UNIVERSITY
College Location:	JALANDHAR,PUNJAB
University Name:	LOVELY PROFESSIONAL UNIVERSITY
Major / Specialisation	ELECTRICAL AND ELECTRONICS ENGINEERING
Course / Qualification:	BTECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11007846
From:	09-08-2010
To:	15-09-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	LOVELY PROFESSIONAL UNIVERSITY
College Location:	JALANDHAR,PUNJAB
University Name:	LOVELY PROFESSIONAL UNIVERSITY
Major / Specialisation	ELECTRICAL AND ELECTRONICS ENGINEERING
Course / Qualification:	BTECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11007846
From:	09-08-2010
To:	15-09-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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# DIPLOMA

I haven't done my DIPLOMA	
College Name:	AMITY UNIVERSITY
College Location:	NOIDA, UTTAR PRADESH
University Name:	AMITY UNIVERSITY
Major / Specialisation	BANKING SERVICES
Course / Qualification:	PGDBS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A30164620101
From:	05-11-2020
To:	28-12-2021
Marksheet	1
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	AMITY UNIVERSITY
College Location:	NOIDA, UTTAR PRADESH
University Name:	AMITY UNIVERSITY
Major / Specialisation	BANKING SERVICES
Course / Qualification:	PGDBS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A30164620101
From:	05-11-2020
To:	28-12-2021
Marksheet	1
Diploma Certificate / Other Certificates	1

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## GRADUATION

University / Institute Name	LOVELY PROFESSIONAL UNIVERSITY
Course	BTECH
Specialization Major	ELECTRICAL AND ELECTRONICS ENGINEERING

## SECONDARY

School Name	DE NOBILI SCHOOL MUGMA
Start Date	1997-04-10
End Date	2007-05-10

## Employment Details

Years of Experience	3.8
No of Employment	2

School Name	DE NOBILI SCHOOL MUGMA
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## Employment (1)

Employment Type	employed
Start Date	2021-09-28
End Date	2024-11-30

## Employment (2)

Employment Type	employed
Start Date	2024-12-09
End Date	2025-05-24

GAP:9 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).