



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	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India नमस्करण क्रम/ Enrolment No.: 0648/17663/04319	
To: Bipin Kumar Singh, S/O Birendra Singh, PARASIYA CHHITANI SINGH, VTC, bankata, District: Deoria, State: Uttar Pradesh, PIN Code: 274704, Mobile: 9309542717	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 6029 VID : 9176 2182 2559 3008	
मेरा आधार, मेरी पहचान	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
पता: S/O Birendra Singh, Parasiya Chhitani Singh, Bankata, Deoria, Uttar Pradesh - 274704	
	
XXXX XXXX 6029 VID : 9176 2182 2559 3008	
मेरा आधार, मेरी पहचान	

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा भरतृपद प्रमाण और विनिर्माण में निम्नलिखित जानकारी के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को यूआईडीआई द्वारा निम्नलिखित प्रमाणिकरण पत्रों के लिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाता चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप को क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुनिश्चित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के सम्बन्ध में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी कार्यदाता/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए ऑन/ऑफलाइन सॉफ्ट/ऑनलाइन सुविधा का उपयोग करें।
- आधार की सहायता करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- 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.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- 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	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 Deails	
Years of Experience	3.8
No of Employment	2
School Name	DE NOBILI SCHOOL MUGMA

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.