

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>FBSPK8554D</b>	
नाम / Name <b>RAHUL KUMAR</b>		
पिता का नाम / Father's Name <b>FEKU CHAUDHARY</b>		
जन्म की तारीख / Date of Birth <b>25/06/1996</b>	 हस्ताक्षर / Signature	 23032017

## Personal Information

Full Name	Rahul kumar
Former Name / Maiden Name	N/A
Mobile Number	6006270507
Father's Name	9934357063
Spouse's Name	N/A
Date of Birth	25-06-1996
Age	28 years 11 months
Gender	male
Alternative Mobile Number	9934357063
Aadhar Card Number	600698668387
Aadhar Card Number	9934357063
Pan Card Number	FBSPK8554D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Ward no 06
Street	Madaripur
District	Madaripur
City	Sitamarhi
State	Bihar
Pincode	843333

## Current Address

House no	B- 43, Fourth floor
Street	South Ganesh nagar
District	South Ganesh nagar
City	East Delhi
State	Delhi
Pincode	110092

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ESAF Small Finance Bank
Job Location:	Chitranjan Park Delhi
Employee ID:	59691
Designation:	SO
UAN Number:	101716206628
From Date:	17-07-2023
To Date:	08-12-2023
Name of the Reporting Manager:	DURG VIJAY PANDEY
Manager's Contact No:	9718503231
Manager's Contact Email:	
Reasons for leaving:	the reason behind is my family , there was some problem arise in my family so for that I have to relocate to my home town at the earliest
HR Name:	
HR Contact No:	
HR Email ID:	alumnus@esafbank.com
Last Salary Drawn:	9618
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
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:	ESAF Small Finance Bank
Job Location:	Chitranjan Park Delhi
Employee ID:	59691
Designation:	SO
UAN Number:	101716206628
From Date:	17-07-2023
To Date:	08-12-2023
Name of the Reporting Manager:	DURG VIJAY PANDEY

## LATEST EMPLOYMENT 1

Manager's Contact No:	9718503231
Manager's Contact Email:	
Reasons for leaving:	the reason behind is my family , there was some problem arise in my family so for that I have to relocate to my home town at the earliest
HR Name:	
HR Contact No:	
HR Email ID:	alumnus@esafbank.com
Last Salary Drawn:	9618
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Spinny
Job Location:	Gurugram
Employee ID:	VD107609
Designation:	Car consultant
UAN Number:	101716206628
From Date:	16-12-2022
To Date:	15-03-2023
Name of the Reporting Manager:	Amit chakraborty
Manager's Contact No:	8076628656
Manager's Contact Email:	
Reasons for leaving:	because there was construction in my home and there is nobody in my home to cater and manage the things
HR Name:	
HR Contact No:	
HR Email ID:	apurva.sharma@spinny.com
Last Salary Drawn:	9382
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Spinny
Job Location:	Gurugram
Employee ID:	VD107609
Designation:	Car consultant
UAN Number:	101716206628
From Date:	16-12-2022
To Date:	15-03-2023

## EX EMPLOYMENT 2

Name of the Reporting Manager:	Amit chakraborty
Manager's Contact No:	8076628656
Manager's Contact Email:	
Reasons for leaving:	because there was construction in my home and there is nobody in my home to cater and manage the things
HR Name:	
HR Contact No:	
HR Email ID:	apurva.sharma@spinny.com
Last Salary Drawn:	9382
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Accurate institute of advanced management
College Location:	Knowledge Park 3 Greater noida
University Name:	Dr. APJ Abdul Kalam technical university
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1906860700039
From:	21-08-2019
To:	19-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Accurate institute of advanced management
College Location:	Knowledge Park 3 Greater noida
University Name:	Dr. APJ Abdul Kalam technical university
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1906860700039
From:	21-08-2019
To:	19-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



## GRADUATION

I haven't done my Graduation	
College Name:	Himalayan university
College Location:	Itanagar Arunachal Pradesh
University Name:	Himalayan university
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5095101012157668
From:	13-08-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Himalayan university
College Location:	Itanagar Arunachal Pradesh
University Name:	Himalayan university
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5095101012157668
From:	13-08-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

POST GRADUATION	
University / Institute Name	Accurate institute of advanced management
Course	Master of business administration
Specialization Major	Marketing
Start Date	2019-08-21
End Date	2021-08-19
Gap Status	1 years and 3 months

Correspondence Post Graduation Details

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

GRADUATION	
University / Institute Name	Himalayan university
Course	B.com
Specialization Major	B.com
Start Date	2015-08-13
End Date	2018-05-15
Gap Status	0 years and 3 months

SECONDARY	
School Name	S.R.P.N HIGH SCHOOL BAJPATTI
Start Date	2011-06-10
End Date	2012-05-29
Gap Status	1 years and 1 months
Employment Deails	
Years of Experience	1.5
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2022-01-24
End Date	2022-06-25

Employment (2)	
Employment Type	employed
Start Date	2022-12-16
End Date	2023-03-15

GAP:5 month(s) 21 day(s)

Employment (3)	
Employment Type	employed
Start Date	2023-07-17

Employment (3)

End Date	2023-12-08
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GAP:4 month(s) 2 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	<a href="#">Click to view attached document</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).