

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	Aryan Verma
Former Name / Maiden Name	N/A
Mobile Number	7417726181
Father's Name	Mr. Radhe Shyam Verma
Spouse's Name	N/A
Date of Birth	16-11-2004
Age	20 years 8 months
Gender	male
Alternative Mobile Number	7417726181
Aadhar Card Number	967022610465
Aadhar Card Number	7417726181
Pan Card Number	CMRPV6064J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	11
Street	Tirupati Apartments Lohia Nagar Ghaziabad
District	B - Block212A
City	Ghaziabad
State	UP
Pincode	201001

Current Address

House no	11
Street	Tirupati Apartments Lohia Nagar Ghaziabad
District	B - Block212A
City	Ghaziabad
State	UP
Pincode	201001

GRADUATION

I haven't done my Graduation	
College Name:	IMS Ghaziabad University Courses Campus
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance (Analysis)
Course / Qualification:	BBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R220935105096
From:	12-09-2022
To:	20-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	IMS Ghaziabad University Courses Campus
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance (Analysis)
Course / Qualification:	BBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R220935105096
From:	12-09-2022
To:	20-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	LSD D.A.V Public School
School Location:	Pilkhuwa
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, Economics, English, Fine Arts (Additionally Mathematics)
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21674331
From:	01-04-2021
To:	07-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	LSD D.A.V Public School
School Location:	Pilkhuwa
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, Economics, English, Fine Arts (Additionally Mathematics)
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21674331
From:	01-04-2021
To:	07-07-2022
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Ranshraj Mehta
Designation:	DGM Investments
Contact No:	9810491204
Email ID:	portfolio.inv@sonalika.com
Name of the Organisation:	International Tractors Limited
Name of the Person:	Ranshraj Mehta
Designation:	DGM Investments
Contact No:	9810491204
Email ID:	portfolio.inv@sonalika.com
Name of the Organisation:	International Tractors Limited

PROFESSIONAL REFERENCE 2

Name of the Person:	Neelam Bisht
Designation:	Executive Admin
Contact No:	9289718652
Email ID:	frontdesk.gf@sonalika.com
Name of the Organisation:	International Tractors Ltd
Name of the Person:	Neelam Bisht
Designation:	Executive Admin
Contact No:	9289718652
Email ID:	frontdesk.gf@sonalika.com
Name of the Organisation:	International Tractors Ltd

GRADUATION

University / Institute Name	IMS Ghaziabad University Courses Campus
Course	BBA Finance
Specialization Major	Finance
Start Date	2022-09-12
End Date	2025-05-20
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	D.A.V Public School
Start Date	2021-04-01

SECONDARY

School Name	D.A.V Public School
Start Date	2019-07-01
End Date	2020-03-30

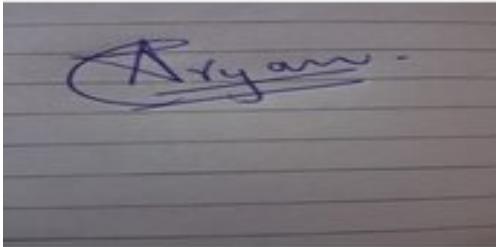
Employment Details

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	 A handwritten signature in blue ink, appearing to read "Aryan", is placed over a background of horizontal grey lines, resembling a lined notebook page.	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.