

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



Personal Information

Full Name	ABHISHEK KAPOOR
Former Name / Maiden Name	N/A
Mobile Number	7060429892
Father's Name	SANJAY KAPOOR
Spouse's Name	N/A
Date of Birth	20-02-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	6399772122
Aadhar Card Number	434639888325
Aadhar Card Number	7060429892
Pan Card Number	JTTPK1167D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	33
Street	H.NO. 33 KRISHNA VIHAR JWALA NAGAR RAMPUR
District	N/A
City	RAMPUR
State	UP
Pincode	244901

Current Address

House no	33
Street	H.NO. 33 KRISHNA VIHAR JWALA NAGAR RAMPUR
District	N/A
City	RAMPUR
State	UP
Pincode	244901

POST GRADUATION

I haven't done my Post Graduation	
College Name:	INVERTIS INSTITUTE OF MANAGEMENT INVERTIS UNIVERSITY CAMPUS BAREILLY
College Location:	BAREILLY UP
University Name:	INVERTIS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION (MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320103008
From:	09-08-2023
To:	16-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	INVERTIS INSTITUTE OF MANAGEMENT INVERTIS UNIVERSITY CAMPUS BAREILLY
College Location:	BAREILLY UP
University Name:	INVERTIS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION (MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320103008
From:	09-08-2023
To:	16-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	GOVT. RAZA PG COLLEGE RAMPUR
College Location:	RAMPUR UP
University Name:	MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY BAREILLY
Major / Specialisation	COMMERCE
Course / Qualification:	BACHELOR OF COMMERCE (BCOM)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210024030340
From:	01-08-2020
To:	16-12-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GOVT. RAZA PG COLLEGE RAMPUR
College Location:	RAMPUR UP
University Name:	MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY BAREILLY
Major / Specialisation	COMMERCE
Course / Qualification:	BACHELOR OF COMMERCE (BCOM)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210024030340
From:	01-08-2020
To:	16-12-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAYAWATI MODI ACADEMY MODIPUR RAMPUR
School Location:	RAMPUR UP
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	COMMERCE
Course / Qualification:	CLASS 12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25654144
From:	01-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAYAWATI MODI ACADEMY MODIPUR RAMPUR
School Location:	RAMPUR UP
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	COMMERCE
Course / Qualification:	CLASS 12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25654144
From:	01-04-2019
To:	13-07-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

POST GRADUATION	
University / Institute Name	INVERTIS UNIVERSITY BAREILLY
Course	MASTER OF BUSINESS ADMINISTRATION (MBA)
Specialization Major	FINANCE
Start Date	2023-08-09
End Date	2025-06-16
Gap Status	0 years and 1 months

GRADUATION	
University / Institute Name	MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY BAREILLY
Course	BACHELOR OF COMMERCE (BCOM)
Specialization Major	COMMERCE
Start Date	2020-08-01
End Date	2023-07-30
Gap Status	0 years and 1 months

SENIOR SECONDARY	
School Name	DAYAWATI MODI ACADEMY MODIPUR RAMPUR
Start Date	2019-04-01

SECONDARY

School Name	DAYAWATI MODI ACADEMY MODIPUR RAMPUR
Start Date	2017-04-01
End Date	2018-05-25

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