

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

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>भारत सरकार GOVT. OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card GRVPM7345Q</p> <p>नाम / Name NIHAL MEHTA</p> <p>पिता का नाम / Father's Name KUNDAN SINGH MEHTA</p> <p>जन्म की तारीख / Date of Birth 09/03/2000</p> <p>हस्ताक्षर / Signature</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं: आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास, पुणे - 411 016.</p> <p>If this card is lost / someone's lost card is found, please inform / return to :</p> <p>Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</p>
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Personal Information

Full Name	NIHAL MEHTA
Former Name / Maiden Name	N/A
Mobile Number	9368861869
Father's Name	Kundan singh mehta
Spouse's Name	N/A
Date of Birth	09-03-2000
Age	25 years 4 months
Gender	male
Alternative Mobile Number	7906429923
Aadhar Card Number	499361931408
Aadhar Card Number	N/A
Pan Card Number	GRVPM7345Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	94b
Street	ambika vihar phase 1 shanti nagar behind mayur hotel bhotia parow haldwani Nainital
District	N/A
City	haldwani
State	UT
Pincode	263141

Current Address

House no	01
Street	hanuman mandir chowk sector 21
District	sector 21 dundahera
City	Gurgaon
State	UT
Pincode	122016

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Central jail sitarganj
Job Location:	sitarganj , uttrakhand
Employee ID:	N/A
Designation:	Assistant accountant
UAN Number:	101931325789
From Date:	16-03-2023
To Date:	26-05-2023
Name of the Reporting Manager:	Anurag malik
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Further education
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	12000
Position Type:	temporary
Agency Details:	UPNL uttrakhand
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Central jail sitarganj
Job Location:	sitarganj , uttrakhand
Employee ID:	N/A
Designation:	Assistant accountant
UAN Number:	101931325789
From Date:	16-03-2023
To Date:	26-05-2023
Name of the Reporting Manager:	Anurag malik
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Further education
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	12000
Position Type:	temporary
Agency Details:	UPNL uttrakhand
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	M.B.P.G college
College Location:	haldwani
University Name:	kumaon university
Major / Specialisation	accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180130240347
From:	19-07-2018
To:	17-11-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	M.B.P.G college
College Location:	haldwani
University Name:	kumaon university
Major / Specialisation	accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180130240347
From:	19-07-2018
To:	17-11-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

नामांकन सं. / Enrolment No.
KU18100720

क्रमांक / Serial No.
2008 7 28

अनुक्रमांक / Roll No.
180130240347



कुमाऊँ विश्वविद्यालय

बैचलर ऑफ कॉमर्स

प्रमाणित किया जाता है कि **निहाल मेहता**

ने वर्ष 2021 में बी०कॉम० की परीक्षा प्रथम श्रेणी में उत्तीर्ण की।

इन्हें बैचलर ऑफ कॉमर्स की उपाधि प्रदान की जाती है।

Kumaun University

Bachelor of Commerce

*This is to certify that Nihal Mehta
has passed the B. Com. Examination held in the year 2021
with First division and is hereby awarded the degree of*

Bachelor of Commerce



नैनीताल / Nainital, UK (India)
दिनांक / Dated **30-09-2023**

कुलपति
Vice Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Private candidate
School Location:	haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	English,accounting,economics,business studies,maths
Course / Qualification:	intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5823453
From:	05-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Private candidate
School Location:	haldwani
Board Name/University Name:	C.B.S.E
Major Subjects	English,accounting,economics,business studies,maths
Course / Qualification:	intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5823453
From:	05-04-2017
To:	26-05-2018
Marksheet	1

501750

(5578)

क्रम संख्या/
S.No.SSCE/2018/

0715298



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student NIHAL MEHTA

अनुक्रमांक Roll No. 5823453

माता का नाम Mother's Name MANJU MEHTA

पिता/संरक्षक का नाम Father's/Guardian's Name KUNDAN SINGH MEHTA

विद्यालय School 99999- PRIVATE CANDIDATES

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	086	XXX	086	EIGHTY SIX	A2
030	ECONOMICS	072	018	090	NINETY	A2
041	MATHEMATICS	053	XXX	053	FIFTY THREE	C2
054	BUSINESS STUDIES	065	017	082	EIGHTY TWO	B1
055	ACCOUNTANCY	035	020	055	FIFTY FIVE	C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

26-05-2018

दिनांक Dated :


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

GRADUATION	
University / Institute Name	Kumaon university
Course	B.com
Specialization Major	Accounting
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Correspondence Graduation Details

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

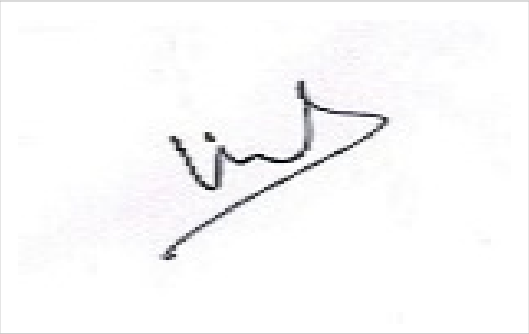
SECONDARY	
School Name	Beersheba sr sec school
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment Deails	
Years of Experience	0.2
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-03-16
End Date	2023-05-26

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.