

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	Amaan Ahmed Ansari
Former Name / Maiden Name	N/A
Mobile Number	7562986528
Father's Name	Arif Ahmed
Spouse's Name	N/A
Date of Birth	25-05-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	9304015071
Aadhar Card Number	325500139966
Aadhar Card Number	7562986528
Pan Card Number	CHHPA5038A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C/O Shabnam Watch
Street	Thana Road
District	Madhupur
City	Madhupur
State	JH
Pincode	815353

Current Address

House no	A 19/1
Street	Lane no 2 Okhla Vihar
District	Jamia nagar, new delhi
City	New Delhi
State	DL
Pincode	110025

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amazon Development Center Pvt. Ltd.
Job Location:	Hyderabad
Employee ID:	112304931
Designation:	Investigation Specialist
UAN Number:	101797788171
From Date:	07-03-2022
To Date:	21-03-2024
Name of the Reporting Manager:	Darshan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Termination
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	364395
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:	Amazon Development Center Pvt. Ltd.
Job Location:	Hyderabad
Employee ID:	112304931
Designation:	Investigation Specialist
UAN Number:	101797788171
From Date:	07-03-2022
To Date:	21-03-2024
Name of the Reporting Manager:	Darshan
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Termination
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	364395
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:	Syamaprasad College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounting
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	016-1121-1463-16
From:	18-07-2016
To:	21-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Syamaprasad College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounting
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	016-1121-1463-16
From:	18-07-2016
To:	21-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	BNS DAV Public School
School Location:	Giridih
Board Name/University Name:	CBSE
Major Subjects	Commerce with Mathematics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7663581
From:	01-05-2014
To:	01-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	BNS DAV Public School
School Location:	Giridih
Board Name/University Name:	CBSE
Major Subjects	Commerce with Mathematics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7663581
From:	01-05-2014
To:	01-05-2016
Marksheet	1

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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

Employment Details

Years of Experience	2
No of Employment	1

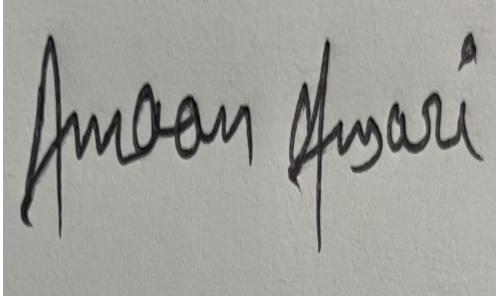
Employment (1)

Employment Type	employed
Start Date	2022-03-07
End Date	2024-03-21

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.