

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	Deepak Bansal
Former Name / Maiden Name	N/A
Mobile Number	9555448475
Father's Name	Chavan Singh
Spouse's Name	Monika
Date of Birth	10-02-1995
Age	30 years 6 months
Gender	male
Alternative Mobile Number	8076151833
Aadhar Card Number	326480393611
Aadhar Card Number	9555448475
Pan Card Number	CBOPB3838G
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Ho no 222
Street	Bhowapur Kaushambi
District	Bhowapur
City	Ghazibadp
State	UP
Pincode	201010

Current Address

House no	Ho no 222
Street	Bhowapur Kaushambi
District	Bhowapur
City	Ghazibadp
State	UP
Pincode	201010

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Hdfc Bank
Job Location:	IP extension 2
Employee ID:	D12241
Designation:	Assistant manager
UAN Number:	
From Date:	13-08-2025
To Date:	07-11-2025
Name of the Reporting Manager:	Nitin Kumar sing
Manager's Contact No:	9313771014
Manager's Contact Email:	nitin.kumarsingh@hdfcbank.com
Reasons for leaving:	For career growth
HR Name:	Jyotsna prateek
HR Contact No:	
HR Email ID:	jyotsna.prateek@hdfcbank.com
Last Salary Drawn:	28005
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:	Hdfc Bank
Job Location:	IP extension 2
Employee ID:	D12241
Designation:	Assistant manager
UAN Number:	
From Date:	13-08-2025
To Date:	07-11-2025
Name of the Reporting Manager:	Nitin Kumar sing
Manager's Contact No:	9313771014
Manager's Contact Email:	nitin.kumarsingh@hdfcbank.com

LATEST EMPLOYMENT 1

Reasons for leaving:	For career growth
HR Name:	Jyotsna prateek
HR Contact No:	
HR Email ID:	jyotsna.prateek@hdfcbank.com
Last Salary Drawn:	28005
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Muthoot finance Ltd
Job Location:	Vaishali sec 4
Employee ID:	DM 29074
Designation:	Joiner executive
UAN Number:	
From Date:	02-12-2018
To Date:	12-04-2021
Name of the Reporting Manager:	Dhirendra Kumar
Manager's Contact No:	9958548009
Manager's Contact Email:	
Reasons for leaving:	For career growth
HR Name:	Apsa
HR Contact No:	
HR Email ID:	hredl@muthootgroup.com
Last Salary Drawn:	18000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Muthoot finance Ltd
Job Location:	Vaishali sec 4
Employee ID:	DM 29074
Designation:	Joiner executive
UAN Number:	
From Date:	02-12-2018
To Date:	12-04-2021
Name of the Reporting Manager:	Dhirendra Kumar
Manager's Contact No:	9958548009
Manager's Contact Email:	

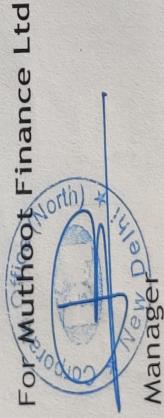
EX EMPLOYMENT 2

Reasons for leaving:	For career growth
HR Name:	Apsa
HR Contact No:	
HR Email ID:	hredl@muthootgroup.com
Last Salary Drawn:	18000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Deepak Bansal (DM29074), worked with our Company from 12.02.2018 to 04.12.2021. The position last held by him was Junior Executive Recovery. He has left the Company at his own will and accord. During his tenure with our Organization he has worked with full dedication and sincerity.

We wish success in all his future endeavors.

For Muthoot Finance Ltd

Manager
Human Resource Department.

Corporate Office (N): The Muthoot Group, M. G. George Muthoot Towers - Alaknanda, New Delhi - 110 019
Tel.: +91 - 11 - 4669 7777
Head Office: Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018, Kerala
Tel.: +91 - 484 - 2396 478 / 2394 712 | Fax: +91 - 484 - 23996506 | Website: muthootfinance.com

The Muthoot Group - 20 Diversified Business Divisions
The Muthoot Group | Wealth Management | Money Transfer | Foreign Exchange | Securities | Media | Vehicle & Asset Finance
Financial Services | Information Technology | HealthCare | Housing & Infrastructure | Education | Power Generation | Leisure & Hospitality
Plantations & Estates | Precious Metals | Housing Finance | Overseas Operations | Personal Loans | Micro Finance
Travel Services |

Muthoot Family - 800 years of Business Legacy

GRADUATION

I haven't done my Graduation	
College Name:	School of open learning
College Location:	Delhi South
University Name:	Delhi University
Major / Specialisation	Political science
Course / Qualification:	BA.hons political science
Part Time/ Full Time:	part_time
Roll Number / Register Number:	4961022
From:	01-01-2011
To:	01-01-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	School of open learning
College Location:	Delhi South
University Name:	Delhi University
Major / Specialisation	Political science
Course / Qualification:	BA.hons political science
Part Time/ Full Time:	part_time
Roll Number / Register Number:	4961022
From:	01-01-2011
To:	01-01-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



University of Delhi

Delhi, India

STATEMENT OF MARKS

B.A. (Hons.) Political Science Part: II

Student Name : DEEPAK BANSAL
 Father's Name : CHAVAN SINGH
 College Name : SCHOOL OF OPEN LEARNING

Exam. Roll No : 8141216
 SOL Regn. No : 11-19-003926
 Exam. (Month/Year) : May / June 2013

Paper Code	Paper Name	University of Delhi QM	TH	PR	Total	Result : PASSED	
						Max. Marks	Marks Obt.
Part-I		Total :			350	145	
Total Marks for Part: I	145 / 350						
Part: II							
B111	INDIAN GOVERNMENT & POLITICS	100	52		100	52	
B112	COMPARATIVE POLITICS	100	40		100	40	
B113	INTERNATIONAL RELATIONS & GLOBAL POLITICS	100	29		100	29	
B805	HINDI LITERATURE	50	22		50	22	
B818	DELHI - MEDIVIAL	50	20		50	20	
	Total :	400	163		400	163	
Total Marks for Part: II	163 / 400						
Qualifying Paper :							
Paper Code	Paper Name	Max. Marks	Marks Obt.				Qual. Result
	Qualifying Course						PASSED

Date of Declaration : 02/09/2013

AB : Absent, * : Already Passed, ER : Essential Repeat

Passing Criteria : 40% aggregate in theory year wise (other than qualifying subject)

Disclaimer : Student should immediately contact Examination Branch if there is any inconsistency in the above result with passing criteria.

Checked By :
 EDP CELL

Check & Verified By :

Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rajkiya sarvodaya bal vidyalaya surajmal vihar delhi
School Location:	Surajmal vihar delhi
Board Name/University Name:	CBSE
Major Subjects	English, hindi economics
Course / Qualification:	Art side
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9608895
From:	01-01-2010
To:	01-01-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rajkiya sarvodaya bal vidyalaya surajmal vihar delhi
School Location:	Surajmal vihar delhi
Board Name/University Name:	CBSE
Major Subjects	English, hindi economics
Course / Qualification:	Art side
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9608895
From:	01-01-2010
To:	01-01-2011
Marksheet	1

प्राप्तांक
S.No. SSCE/2011/

60080/00048

849520

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

नाम Name DELHI

DEEPAK BANSAL

अनुक्रमांक Roll No.

9608895

माता का नाम Mother's Name

SATBIRI

पिता का नाम Father's Name

CHAVAN SINGH

विद्यालय School 60080 RAJKIYA SARVODAYA BAL VIDYALAYA SURAJMALVIHAR DL

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	043	XXX	043	FORTY THREE	D1
002	HINDI ELECTIVE	059	XXX	059	FIFTY NINE	B2
027	HISTORY	051	XXX	051	FIFTY ONE	B2
028	POLITICAL SCIENCE	049	XXX	049	FORTY NINE	B2
030	ECONOMICS	041	XXX	041	FORTY ONE	C2
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

27-05-2011

(MChayma)
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Rohit Verma
Designation:	Assistant manager
Contact No:	9716817754
Email ID:	
Name of the Organisation:	IDFC Bank
Name of the Person:	Rohit Verma
Designation:	Assistant manager
Contact No:	9716817754
Email ID:	
Name of the Organisation:	IDFC Bank

PROFESSIONAL REFERENCE 2

Name of the Person:	Amarjit
Designation:	Deputy manager
Contact No:	
Email ID:	
Name of the Organisation:	HDFC Bank
Name of the Person:	Amarjit
Designation:	Deputy manager
Contact No:	
Email ID:	
Name of the Organisation:	HDFC Bank

Employment Details

Years of Experience	3.6
No of Employment	3.9

Employment (1)

Employment Type	employed
Start Date	2018-02-12
End Date	2021-12-04

Employment (2)

Employment Type	employed
Start Date	2021-12-13
End Date	2025-07-11

GAP:9 day(s)

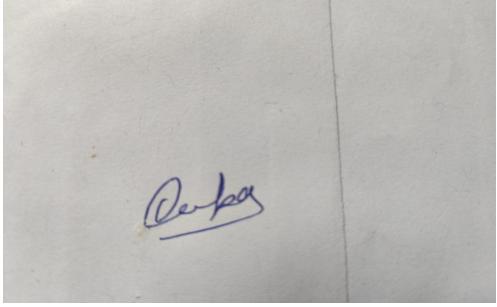
Employment (3)

Employment Type	
Start Date	
End Date	

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 "Deeksha", is placed over a light gray rectangular background.	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.