

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	Rishab Nawani
Former Name / Maiden Name	N/A
Mobile Number	7303190264
Father's Name	Lalit Mohan Nawani
Spouse's Name	N/A
Date of Birth	07-10-2002
Age	22 years 10 months
Gender	male
Alternative Mobile Number	7210099487
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	36-C, E-2, Kamna, Vaishali
Street	N/A
District	Sector-2
City	Ghaziabad
State	UP
Pincode	201010

Current Address

House no	A-144, S-4, vaishali
Street	N/A
District	Sector-2
City	Ghaziabad
State	UP
Pincode	201010

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anaptyss India Pvt Ltd
Job Location:	First floor, A-154/A, sector 63, Noida
Employee ID:	ANP0802
Designation:	Operation Analyst
UAN Number:	
From Date:	14-04-2025
To Date:	15-08-2025
Name of the Reporting Manager:	Adarsh Dubey
Manager's Contact No:	-2
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@anaptyss.com
Last Salary Drawn:	29345
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anaptyss India Pvt Ltd
Job Location:	First floor, A-154/A, sector 63, Noida
Employee ID:	ANP0802
Designation:	Operation Analyst
UAN Number:	
From Date:	14-04-2025
To Date:	15-08-2025
Name of the Reporting Manager:	Adarsh Dubey
Manager's Contact No:	-2
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@anaptyss.com
Last Salary Drawn:	29345
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Wipro
Job Location:	Tower A, Lower Ground to 3rd floor Tech Boulevard, Plot No 6, Sector 127, Noida – 201301 Uttar Pradesh
Employee ID:	20486887
Designation:	Customer Service Representative
UAN Number:	
From Date:	28-08-2023
To Date:	12-09-2024
Name of the Reporting Manager:	Prabhat Purty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	info@wipro.com
Last Salary Drawn:	21300
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Wipro
Job Location:	Tower A, Lower Ground to 3rd floor Tech Boulevard, Plot No 6, Sector 127, Noida – 201301 Uttar Pradesh
Employee ID:	20486887
Designation:	Customer Service Representative
UAN Number:	
From Date:	28-08-2023

EX EMPLOYMENT 2

To Date:	12-09-2024
Name of the Reporting Manager:	Prabhat Purty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	info@wipro.com
Last Salary Drawn:	21300
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Institute of professional excellence and management
College Location:	A-13/1, South Side G.T. Road Industrial Area, NH-9 By Pass, Ghaziabad, U.P.-201010
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200910105043
From:	05-12-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute of professional excellence and management
College Location:	A-13/1, South Side G.T. Road Industrial Area, NH-9 By Pass, Ghaziabad, U.P.-201010
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200910105043
From:	05-12-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Modern School Vaishali
School Location:	Plot No.-2, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh 201010
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662817
From:	18-02-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Modern School Vaishali
School Location:	Plot No.-2, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh 201010
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662817
From:	18-02-2019
To:	13-07-2020
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Adarsh Dubey
Designation:	Assistant Manager
Contact No:	9140512448
Email ID:	
Name of the Organisation:	Anaptyss
Name of the Person:	Adarsh Dubey
Designation:	Assistant Manager
Contact No:	9140512448
Email ID:	
Name of the Organisation:	Anaptyss

PROFESSIONAL REFERENCE 2

Name of the Person:	Amit Singh
Designation:	Senior analyst
Contact No:	9899785295
Email ID:	
Name of the Organisation:	Anaptyss
Name of the Person:	Amit Singh
Designation:	Senior analyst
Contact No:	9899785295
Email ID:	
Name of the Organisation:	Anaptyss

Employment Deails	
Years of Experience	1.5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2025-04-14
End Date	2025-08-15

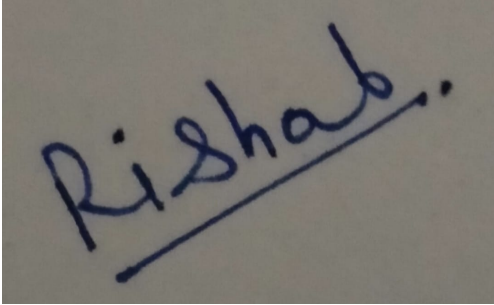
Employment (2)	
Employment Type	employed
Start Date	2023-08-28
End Date	2024-09-12

No gap

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.