

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

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FUKPK0239L	
नाम / Name SHIVAM KUMAR		
पिता का नाम / Father's Name ABHAY KUMAR SINGH		
जन्म की तारीख / Date of Birth 28/08/1999	 हस्ताक्षर / Signature	 15022018

Personal Information

Full Name	Shivam Kumar
Former Name / Maiden Name	N/A
Mobile Number	9821524615
Father's Name	Abhay kumar singh
Spouse's Name	N/A
Date of Birth	27-08-1999
Age	25 years 11 months
Gender	male
Alternative Mobile Number	7760440435
Aadhar Card Number	949853638855
Aadhar Card Number	7760440435
Pan Card Number	FUKPK0239L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	#149
Street	Professor colony, Station Road
District	N/A
City	Sheikhpura
State	BR
Pincode	811105

Current Address

House no	RzH 641, Krishna Kunj
Street	Gali No16,
District	Palam colony
City	New Delhi
State	DL
Pincode	110077

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	The karur Vysya Bank Ltd
Job Location:	Prabhadevi, Mumbai
Employee ID:	022034
Designation:	Relationship manager (service)-BBU
UAN Number:	
From Date:	17-10-2023
To Date:	21-01-2025
Name of the Reporting Manager:	Arunagiri D
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal and family
HR Name:	Stephen
HR Contact No:	04324269449
HR Email ID:	stephensandiyagup@kvbmail.com
Last Salary Drawn:	600000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
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:	The karur Vysya Bank Ltd
Job Location:	Prabhadevi, Mumbai
Employee ID:	022034
Designation:	Relationship manager (service)-BBU
UAN Number:	
From Date:	17-10-2023
To Date:	21-01-2025
Name of the Reporting Manager:	Arunagiri D
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Personal and family
HR Name:	Stephen
HR Contact No:	04324269449
HR Email ID:	stephensandiyagup@kvbmail.com
Last Salary Drawn:	600000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Acharya institute of technology
College Location:	Soldevanahalli, Hessarghatta Road, Bangalore, Karnataka
University Name:	Visvesvaraya Technological University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1AY21BA116
From:	20-09-2021
To:	05-10-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Acharya institute of technology
College Location:	Soldevanahalli, Hessarghatta Road, Bangalore, Karnataka
University Name:	Visvesvaraya Technological University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1AY21BA116
From:	20-09-2021
To:	05-10-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Acharya institute of graduate studies
College Location:	Soldevanahalli, Hessarghatta Road, Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance and marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17PUC26258
From:	10-07-2017
To:	15-09-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Acharya institute of graduate studies
College Location:	Soldevanahalli, Hessarghatta Road, Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance and marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17PUC26258
From:	10-07-2017
To:	15-09-2020
Marksheet	
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:	Ramadhin College
School Location:	College more, Sheikhpura, Bihar, 811105
Board Name/University Name:	BSEB
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17010486
From:	13-04-2015
To:	30-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ramadhin College
School Location:	College more, Sheikhpura, Bihar, 811105
Board Name/University Name:	BSEB
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17010486
From:	13-04-2015
To:	30-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Rahul Bhardwaj
Designation:	Deputy Manager
Contact No:	8083675233
Email ID:	rahul.bhardwaj1@indusind.com
Name of the Organisation:	Indusind Bank
Name of the Person:	Rahul Bhardwaj
Designation:	Deputy Manager
Contact No:	8083675233
Email ID:	rahul.bhardwaj1@indusind.com
Name of the Organisation:	Indusind Bank

PROFESSIONAL REFERENCE 2

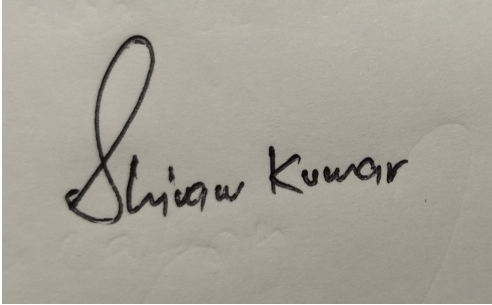
Name of the Person:	Avinash kumar singh
Designation:	Associate Technical Lead
Contact No:	8660874670
Email ID:	Avinash.singh@bitsinglass.com
Name of the Organisation:	Bitsinglass
Name of the Person:	Avinash kumar singh
Designation:	Associate Technical Lead
Contact No:	8660874670
Email ID:	Avinash.singh@bitsinglass.com
Name of the Organisation:	Bitsinglass

Employment Deails	
Years of Experience	1.3
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.