

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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Image #1 not found.

Personal Information

Full Name	Ajit Kumar
Former Name / Maiden Name	Kumar
Mobile Number	8340508499
Father's Name	Ramekbal Pal
Spouse's Name	N/A
Date of Birth	2002-01-25
Gender	male
Aadhar Card Number	518573182718
Pan Card Number	JSGPK3060M
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Behind Of Kudra Police Station
Pin Code	821108
Mobile Number	8340508499
Current State	Bihar
Current Landmark	Panchayat Office Kudra
Current Address Stay No.	N/A
Nearest Police Station	Kudra Police Station

Current Address

Current Address	Jha bhawan, Aamtand ,Near Abhijit hotel,, katras bazaar
Pin Code	828114
Mobile Number	8340508499
Current State	Jharkhand
Current Landmark	Abhijit Hotel
Current Address Stay No.	N/A
Nearest Police Station	Katrasgarh Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	true
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	1
College Name:	Lovely Professional University
College Location:	Jalandhar
University Name:	Lovely Professional University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12301691
From:	2023-08-01
To:	2025-06-30
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	0
College Name:	Katras College Katrasgarh
College Location:	Dhanbad
University Name:	Binod Bihari Mahto Koylanchal University
Major / Specialisation	Economics
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200140121629
From:	2019-04-01
To:	2022-03-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	TATA DAV SCHOOL SIJUA
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	INTERMEDIATE PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7684309
From:	2017-04-01
To:	2019-03-01
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RIGHTSOURCE

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RIGHTSOURCE

POST GRADUATION	
University / Institute Name	Lovely Professional University
Course	MBA
Specialization Major	Finance
Start Date	2023-08-01
End Date	2025-06-30
Gap Status	1 years and 5 months

GRADUATION	
University / Institute Name	Katras College Katrasgarh
Course	BA
Specialization Major	Economics
Start Date	2019-04-01
End Date	2022-03-31
Gap Status	No Gap

SENIOR SECONDARY	
School Name	Tata Dav School Sijua
Start Date	2017-04-01

SENIOR SECONDARY

End Date	2022-03-01
Gap Status	0 years and 1 months

SECONDARY	
School Name	Holy Mothers Academy
Start Date	2016-04-01
End Date	2017-03-31

Employment Deails	
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

Asit Kumar

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.