

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Ravi Pandey
Former Name / Maiden Name	N/A
Mobile Number	6239194418
Father's Name	Ran Bahadur Pandey
Spouse's Name	N/A
Date of Birth	14-07-2001
Age	24 years 1 month
Gender	male
Alternative Mobile Number	7710373484
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	EYHPP3980B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	0
Street	Milkipur
District	Vill Aghiyari Pore Parag Pandey
City	Ayodhya
State	UP
Pincode	224228

## Current Address

House no	0
Street	Milkipur
District	Vill Aghiyari Pore Parag Pandey
City	Ayodhya
State	UP
Pincode	224228

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Financial Consulting
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12303145
From:	01-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Financial Consulting
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12303145
From:	01-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	DAV College
College Location:	Kanpur
University Name:	Chhatrapati Sahuji Maharaj University
Major / Specialisation	Science
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19000553325
From:	01-08-2019
To:	24-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	DAV College
College Location:	Kanpur
University Name:	Chhatrapati Sahuji Maharaj University
Major / Specialisation	Science
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19000553325
From:	01-08-2019
To:	24-08-2022
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:	Kendriya Vidyalaya Sangathan
School Location:	Kanpur
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths, English, Hindi
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5678047
From:	01-04-2027
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Sangathan
School Location:	Kanpur
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths, English, Hindi
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5678047
From:	01-04-2027
To:	26-05-2018
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## POST GRADUATION

University / Institute Name	Lovely Professional University
Course	MBA
Specialization Major	Financial Consulting
Start Date	2023-08-01
End Date	2025-06-30
Gap Status	1 years and 0 months

## GRADUATION

University / Institute Name	DAV College
Course	B.Sc
Specialization Major	Science
Start Date	2019-08-01
End Date	2022-08-24
Gap Status	1 years and 3 months

## SENIOR SECONDARY

School Name	Kendriya Vidyalaya Sangathan
Start Date	2017-04-01

## SECONDARY

School Name	Army Public School
Start Date	2015-04-01
End Date	2016-06-01

## Correspondence Senior Secondary Details

## Employment Deals

Years of Experience	
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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).