

# 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



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## Personal Information

Full Name	Stephen Dmello
Former Name / Maiden Name	N/A
Mobile Number	96631928709
Father's Name	Sylvester Dmello
Spouse's Name	N/A
Date of Birth	07-08-2001
Age	24 years 0 months
Gender	male
Alternative Mobile Number	8380864550
Aadhar Card Number	389356118469
Aadhar Card Number	9663192870
Pan Card Number	GCBPD5496Q
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	3-132(1) Kayarkatta House
Street	Belvai
District	Belvai
City	Belvai
State	KA
Pincode	574213

## Current Address

House no	Ch. Buddh Singh Villas
Street	sector 135
District	Wazidpur
City	noida
State	UP
Pincode	201304

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Manipal Academy of Higher Education
College Location:	Manipal
University Name:	Manipal University
Major / Specialisation	Banking Technology
Course / Qualification:	MCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	232627007
From:	04-09-2023
To:	19-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Manipal Academy of Higher Education
College Location:	Manipal
University Name:	Manipal University
Major / Specialisation	Banking Technology
Course / Qualification:	MCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	232627007
From:	04-09-2023
To:	19-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Alvas Degree College
College Location:	Moodbidri , Vidyagiri
University Name:	Manglore University
Major / Specialisation	Accounting and Taxation
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191023032
From:	06-06-2019
To:	31-03-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Alvas Degree College
College Location:	Moodbidri , Vidyagiri
University Name:	Manglore University
Major / Specialisation	Accounting and Taxation
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191023032
From:	06-06-2019
To:	31-03-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SRI BHUVANENDRA COLLEGE
School Location:	Karkala
Board Name/University Name:	STATE BOARD
Major Subjects	Accounts , Economics , Business
Course / Qualification:	2nd PUC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	261812
From:	02-06-2017
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SRI BHUVANENDRA COLLEGE
School Location:	Karkala
Board Name/University Name:	STATE BOARD
Major Subjects	Accounts , Economics , Business
Course / Qualification:	2nd PUC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	261812
From:	02-06-2017
To:	31-03-2019
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Royal Peter
Designation:	General Manager
Contact No:	8970148831
Email ID:	roy@leksalighting.com
Name of the Organisation:	Leksa Lighting Technologies Pvt. Ltd
Name of the Person:	Royal Peter
Designation:	General Manager
Contact No:	8970148831
Email ID:	roy@leksalighting.com
Name of the Organisation:	Leksa Lighting Technologies Pvt. Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	David
Designation:	
Contact No:	8380864550
Email ID:	
Name of the Organisation:	Exactax Consultancy LLP
Name of the Person:	David
Designation:	
Contact No:	8380864550
Email ID:	
Name of the Organisation:	Exactax Consultancy LLP

## POST GRADUATION

University / Institute Name	Manipal Academy of Higher Education
Course	MCOM
Specialization Major	Banking Technology
Start Date	2023-09-04
End Date	2025-05-19
Gap Status	1 years and 6 months

## GRADUATION

University / Institute Name	Alvas Degree College
Course	BCOM
Specialization Major	Accountancy , Tax , Business
Start Date	2019-06-06
End Date	2022-03-31
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	Sri Bhuvanendra College
Start Date	2017-06-02

## SECONDARY

School Name	Christ King English Medium School
Start Date	2015-06-01
End Date	2017-03-31

## Employment Details

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	<a href="#" style="color: red;">Click to view attached document</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).