

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	Abhinav Pandey
Former Name / Maiden Name	N/A
Mobile Number	7000328402
Father's Name	Deepak Kumar Pandey
Spouse's Name	N/A
Date of Birth	09-02-1999
Age	26 years 6 months
Gender	male
Alternative Mobile Number	9074975452
Aadhar Card Number	603970851792
Aadhar Card Number	7000328402
Pan Card Number	ETFPP9749P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	220/41
Street	Bichhiya Road
District	Rewa
City	Rewa
State	MP
Pincode	486001

Current Address

House no	206
Street	Xact Homes, Sky Height
District	Raipur Khadar, Sector 126, Noida
City	Noida
State	UP
Pincode	201313

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jagran Lakecity University
College Location:	Bhopal, M.P.
University Name:	Jagran Lakecity University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023MBABA001
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:	Jagran Lakecity University
College Location:	Bhopal, M.P.
University Name:	Jagran Lakecity University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023MBABA001
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:	BHOJ Open University
College Location:	Bhopal, M.P.
University Name:	BHOJ Open University
Major / Specialisation	Plain
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16083509106
From:	01-07-2016
To:	07-08-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	BHOJ Open University
College Location:	Bhopal, M.P.
University Name:	BHOJ Open University
Major / Specialisation	Plain
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16083509106
From:	01-07-2016
To:	07-08-2019
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:	Fromens Memorial H. Sec. School
School Location:	Rewa, M.P.
Board Name/University Name:	State Board
Major Subjects	Mathematics
Course / Qualification:	Higher Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	263226095
From:	01-07-2015
To:	30-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Fromens Memorial H. Sec. School
School Location:	Rewa, M.P.
Board Name/University Name:	State Board
Major Subjects	Mathematics
Course / Qualification:	Higher Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	263226095
From:	01-07-2015
To:	30-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Mrageeta Singh
Designation:	Assitant Professor
Contact No:	+91 9109811610
Email ID:	mrageeta.singh@jlu.edu.in
Name of the Organisation:	Jagran Lakecity University, Bhopal, M.P.
Name of the Person:	Mrageeta Singh
Designation:	Assitant Professor
Contact No:	+91 9109811610
Email ID:	mrageeta.singh@jlu.edu.in
Name of the Organisation:	Jagran Lakecity University, Bhopal, M.P.

PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Deepal Mehrotra
Designation:	Associate Professor
Contact No:	+91 7693942424
Email ID:	drdeepal.mehrotra@jlu.edu.in
Name of the Organisation:	Jagran Lakecity University, Bhopal, M.P.
Name of the Person:	Dr. Deepal Mehrotra
Designation:	Associate Professor
Contact No:	+91 7693942424
Email ID:	drdeepal.mehrotra@jlu.edu.in
Name of the Organisation:	Jagran Lakecity University, Bhopal, M.P.

POST GRADUATION

University / Institute Name	Jagran Lakecity University, Bhopal, M.P.
Course	MBA
Specialization Major	Business Analytics
Start Date	2023-08-28
End Date	2025-06-30
Gap Status	4 years and 2 months

GRADUATION

University / Institute Name	BHOJ Open University
Course	B.Sc
Specialization Major	Plain
Start Date	2016-07-01
End Date	2019-06-30
Gap Status	0 years and 2 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	Makhanlal Chaturvedi National University of Journalism and Communication	PGDCA	Computer	2020-07-01	2021-05-30

SECONDARY

School Name	Fromens Memorial H. Sec. School
Start Date	2013-07-01
End Date	2014-05-30
Gap Status	1 years and 2 months

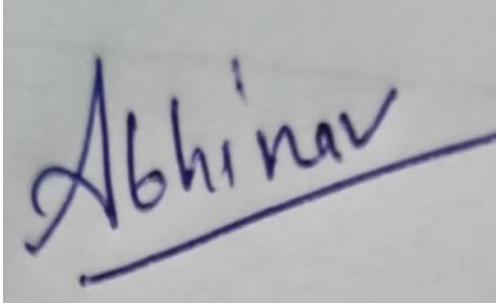
Employment Details

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 handwritten signature in blue ink that reads "Abhinav". The signature is written in a cursive style with a diagonal line through it.	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.