

# 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

| भारत सरकार<br>Government of India   |  |
|---|--|
| <b>भारतीय विशिष्ट पहचान प्राधिकरण</b><br>Unique Identification Authority of India   |  |
| नामांकन क्रम/ Enrolment No.: 0820/59511/00268   |  |
| To<br>अभिषेक पाण्डेय<br>Abhinav Pandey<br>S/O: Deepak Kumar Pandey,<br>220/41,<br>infront of bichiya hospital,<br>bichiya rowa,<br>VTC, Huzar,<br>PO: Rewa,<br>Sub District: Huzar,<br>District: Rewa,<br>State: Madhya Pradesh,<br>PIN Code: 486001,<br>Mobile: 7000328402 |  |
|    |  |
| आपका <b>आधार</b> क्रमांक / Your <b>Aadhaar</b> No. :<br><b>XXXX XXXX 1792</b><br>VID : 9150 4083 5988 5837  |  |
| मेरा <b>आधार</b> , मेरी पहचान   |  |
|    | अभिषेक पाण्डेय<br>Abhinav Pandey<br>जन्म तिथि/DOB: 10/02/1999<br>पुरुष/ MALE |
| आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।<br>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).   |  |
| <b>XXXX XXXX 1792</b><br>मेरा <b>आधार</b> , मेरी पहचान  |  |

| सूचना / INFORMATION  |   |
|--|---|
| <ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>इस आधार पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>आधार विशिष्ट और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>आधार/बीयोमेट्रिक्स का उपयोग न करने के समान सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स सॉफ्ट/असॉफ्टवेयर सुविधा का उपयोग करें।</li><li>आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।</li><li>Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>Aadhaar is unique and secure.</li><li>Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>Keep your mobile number and email id updated in Aadhaar.</li><li>Download mAadhaar app to avail of Aadhaar services.</li><li>Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>Entities seeking Aadhaar are obligated to seek consent.</li></ul> |   |
| <b>भारतीय विशिष्ट पहचान प्राधिकरण</b><br>Unique Identification Authority of India  |   |
| पता:<br>आर्यभट्ट, दीपक कुमार पाण्डेय, 220/41, बिकिया अस्पताल के सामने, बिकिया रोड, एच.टी.सी. रोड, राँची,<br>मध्य प्रदेश - 486001   |  |
| Address:<br>A/C: Deepak Kumar Pandey, 220/41, infront of bichiy hospital, bichiya rowa, Huzar, P.O. Rewa, District: Rewa, Madhya Pradesh - 486001  |   |
| <b>XXXX XXXX 1792</b><br>VID : 9150 4083 5988 5837   |   |
| 1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>   |   |

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