

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BSGPT2433M

नाम/ Name
BHARAT TEJWANI

पिता का नाम/ Father's Name
KAMAL TEJWANI

जन्म की तारीख /
Date of Birth
05/10/2000

हस्ताक्षर / Signature

10062019

A Permanent Account Number Card (PAN) issued by the Income Tax Department of the Government of India. The card features the national emblem of India at the top center. On the left, there is a portrait of the cardholder, Bharat Tejwani, wearing glasses. The card displays the PAN number BSGPT2433M and a QR code on the right side. The cardholder's name is listed as BHARAT TEJWANI, and his father's name is KAMAL TEJWANI. The date of birth is given as 05/10/2000. A handwritten signature is visible at the bottom, and the number 10062019 is printed in the bottom right corner.

Personal Information

Full Name	BHARAT TEJWANI
Former Name / Maiden Name	N/A
Mobile Number	9981719319
Father's Name	KAMAL TEJWANI
Spouse's Name	N/A
Date of Birth	05-10-2000
Age	24 years 10 months
Gender	male
Alternative Mobile Number	9981719319
Aadhar Card Number	458171631599
Aadhar Card Number	9981719319
Pan Card Number	BSGPT2433M
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	710-B,
Street	60 FEET ROAD
District	DWARKAPURI
City	INDORE
State	MP
Pincode	452009

Current Address

House no	710-B,
Street	60 FEET ROAD
District	DWARKAPURI
City	INDORE
State	MP
Pincode	452009

POST GRADUATION

I haven't done my Post Graduation	
College Name:	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDYALAYA
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DX2302225
From:	30-10-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDYALAYA
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DX2302225
From:	30-10-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	SHRI VAISHNAV COLLEGE OF COMMERCE
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDYALAYA, INDORE
Major / Specialisation	COMMERCE (TAXATION)
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DC1803582
From:	02-07-2018
To:	31-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SHRI VAISHNAV COLLEGE OF COMMERCE
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDYALAYA, INDORE
Major / Specialisation	COMMERCE (TAXATION)
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DC1803582
From:	02-07-2018
To:	31-07-2021
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:	SHRI VAISHNAV ACADEMY
School Location:	INDORE
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SCHOOL CERTIFICATE EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1717164
From:	01-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SHRI VAISHNAV ACADEMY
School Location:	INDORE
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SCHOOL CERTIFICATE EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1717164
From:	01-04-2017
To:	26-05-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

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

POST GRADUATION

University / Institute Name	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
Course	MBA
Specialization Major	FINANCE
Start Date	2023-10-30
End Date	2025-05-31
Gap Status	2 years and 3 months

GRADUATION

University / Institute Name	SHRI VAISHNAV COLLEGE OF COMMERCE
Course	BCOM
Specialization Major	COMMERCE
Start Date	2018-07-02
End Date	2021-07-31
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	SHRI VAISHNAV ACADEMY
Start Date	2017-04-03

SECONDARY

School Name	SHRI VAISHNAV ACADEMY
Start Date	2015-04-01
End Date	2016-05-26

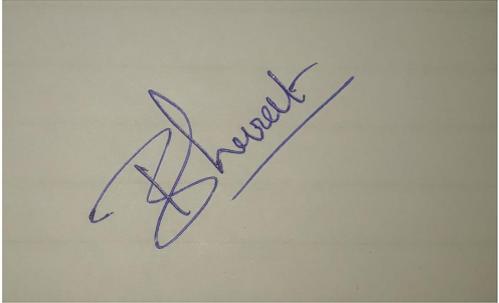
Employment Deails

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.