

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	Sahil
Former Name / Maiden Name	N/A
Mobile Number	9582140451
Father's Name	Sudeshpal
Spouse's Name	N/A
Date of Birth	17-12-2000
Age	24 years 8 months
Gender	male
Alternative Mobile Number	8527335890
Aadhar Card Number	866805074684
Aadhar Card Number	8527335890
Pan Card Number	MKWPS8418N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D5-902, Saviour Park, Mohan Nagar
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201007

Current Address

House no	D5-902, Saviour Park, Mohan Nagar
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201007

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of Management Studies
College Location:	Lal Kuan, Ghaziabad
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023190
From:	08-05-2023
To:	08-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Management Studies
College Location:	Lal Kuan, Ghaziabad
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023190
From:	08-05-2023
To:	08-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Lajpat Rai College
College Location:	Sahibabad, Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190086100152
From:	20-07-2019
To:	25-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lajpat Rai College
College Location:	Sahibabad, Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190086100152
From:	20-07-2019
To:	25-08-2022
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:	JD Academy
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5880373
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	JD Academy
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5880373
From:	01-04-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Arnav Tyagi
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Principal Global Services
Name of the Person:	Arnav Tyagi
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Principal Global Services

PROFESSIONAL REFERENCE 2

Name of the Person:	Ankit Kumar Kaundal
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Fincart
Name of the Person:	Ankit Kumar Kaundal
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Fincart

POST GRADUATION

University / Institute Name	Institute Of Management Studies
Course	PGDM
Specialization Major	Finance
Start Date	2023-05-08
End Date	2025-05-08
Gap Status	0 years and 9 months

GRADUATION

University / Institute Name	Lajpat Rai College
Course	B.Com
Specialization Major	Finance
Start Date	2019-07-20
End Date	2022-08-25
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	JD Academy
Start Date	2018-04-01

SECONDARY

School Name	kendriya Vidyalaya No. 2 Air Force Station Hindon
Start Date	2015-04-01
End Date	2016-04-01

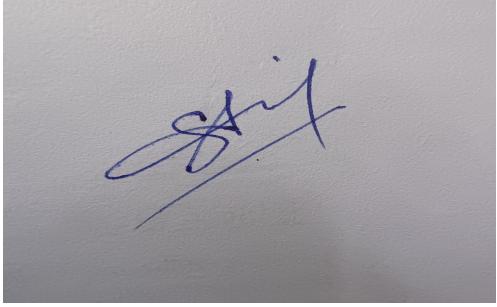
Employment Details

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		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.