

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Aumkar Sohani
Former Name / Maiden Name	N/A
Mobile Number	6265065817
Father's Name	Vijay Sohani
Spouse's Name	N/A
Date of Birth	16-10-2000
Age	24 years 10 months
Gender	male
Alternative Mobile Number	9179183156
Aadhar Card Number	2103 3855 0113
Aadhar Card Number	6265065817
Pan Card Number	OFNPS6184F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	149, Royal Tower (T-3)
Street	Ashok Vihar Colony
District	Huzur
City	Bhopal
State	MP
Pincode	462023

Current Address

House no	149, Royal Tower (T-3)
Street	Ashok Vihar Colony
District	Huzur
City	Bhopal
State	MP
Pincode	462023

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Reliance Retail
Job Location:	Satna
Employee ID:	50080847
Designation:	Assistant Manager
UAN Number:	101736677096
From Date:	24-09-2021
To Date:	02-11-2022
Name of the Reporting Manager:	Vikrant Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	Dhrupad Dixit
HR Contact No:	
HR Email ID:	Dhrupad.Dixit@ril.com
Last Salary Drawn:	22478.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Reliance Retail
Job Location:	Satna
Employee ID:	50080847
Designation:	Assistant Manager
UAN Number:	101736677096
From Date:	24-09-2021
To Date:	02-11-2022
Name of the Reporting Manager:	Vikrant Singh
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Higher Studies
HR Name:	Dhrupad Dixit
HR Contact No:	
HR Email ID:	Dhrupad.Dixit@ril.com
Last Salary Drawn:	22478.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Indore
University Name:	Devi Ahilya Vishwavidhyalaya, Indore
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231102
From:	11-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Prestige Institute of Management & Research
College Location:	Indore
University Name:	Devi Ahilya Vishwavidhyalaya, Indore
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231102
From:	11-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	State Institute of Hotel Management
College Location:	Indore
University Name:	Indira Gandhi National Open University, New Delhi
Major / Specialisation	Hospitality & Hotel Administration
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	184689670
From:	23-07-2018
To:	31-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	State Institute of Hotel Management
College Location:	Indore
University Name:	Indira Gandhi National Open University, New Delhi
Major / Specialisation	Hospitality & Hotel Administration
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	184689670
From:	23-07-2018
To:	31-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Carmel Convent Sr. Sec. School
School Location:	Bhopal
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English & Physical Education
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1687288
From:	03-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Carmel Convent Sr. Sec. School
School Location:	Bhopal
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English & Physical Education
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1687288
From:	03-04-2017
To:	26-05-2018
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	AML RightSource India Pvt Ltd
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	AML RightSource India Pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	AML Rightsource India Pvt Ltd
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	AML Rightsource India Pvt Ltd

POST GRADUATION

University / Institute Name	Devi Ahilya Vishwavidhyalaya / Prestige Institute of Management & Research
Course	MBA
Specialization Major	Finance
Start Date	2023-11-08
End Date	2025-06-30
Gap Status	2 years and 4 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Indira Gandhi National Open University / State Institute of Hotel Management
Course	B.Sc
Specialization Major	Hospitality & Hotel Administration
Start Date	2018-07-25
End Date	2021-07-31
Gap Status	0 years and 2 months

Correspondence Graduation Details

SECONDARY

School Name	Carmel Convent Senior Secondary School
Start Date	2015-04-01
End Date	2016-05-28

Employment Details

Years of Experience	1.2
No of Employment	1
Start Date	2017-04-03

Employment (1)

Employment Type	employed
Start Date	2021-09-24
End Date	2022-11-02

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.