

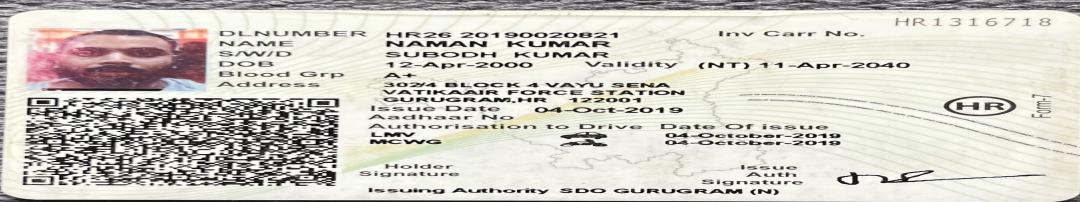
Background Verification Form

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	Naman kumar
Former Name / Maiden Name	N/A
Mobile Number	8861568693
Father's Name	Subodh Kumar
Spouse's Name	N/A
Date of Birth	12-04-2000
Age	25 years 5 months
Gender	male
Alternative Mobile Number	8855081204
Aadhar Card Number	421359564844
Aadhar Card Number	8861568693
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Plot No. 13
Street	Air Force Society
District	Thakre Layout Dhaba
City	Nagpur
State	MH
Pincode	440023

Current Address

House no	210
Street	Hajipur
District	104, Hajipur
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indifi Pvt Ltd
Job Location:	Gurgaon
Employee ID:	IN-1182
Designation:	Relationship Manager
UAN Number:	101792490452
From Date:	01-05-2022
To Date:	01-01-2023
Name of the Reporting Manager:	Dwiti Ial
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher education
HR Name:	
HR Contact No:	
HR Email ID:	info@indifi.com
Last Salary Drawn:	24999
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indifi Pvt Ltd
Job Location:	Gurgaon
Employee ID:	IN-1182
Designation:	Relationship Manager
UAN Number:	101792490452
From Date:	01-05-2022
To Date:	01-01-2023
Name of the Reporting Manager:	Dwiti Ial
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Higher education
HR Name:	
HR Contact No:	
HR Email ID:	info@indifi.com
Last Salary Drawn:	24999
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Galgotias university
College Location:	Greater Noida
University Name:	Galgotias university
Major / Specialisation	Business analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23GSOB2010896
From:	15-08-2023
To:	23-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Galgotias university
College Location:	Greater Noida
University Name:	Galgotias university
Major / Specialisation	Business analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23GSOB2010896
From:	15-08-2023
To:	23-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Ibmr
College Location:	Gurugram
University Name:	MDU
Major / Specialisation	General Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3114468
From:	10-05-2019
To:	20-04-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Ibmr
College Location:	Gurugram
University Name:	MDU
Major / Specialisation	General Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3114468
From:	10-05-2019
To:	20-04-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KV
School Location:	Gurugram
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2627976
From:	15-06-2017
To:	20-06-2018
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	KV
School Location:	Gurugram
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2627976
From:	15-06-2017
To:	20-06-2018
Marksheet	

प्रादेशिक
संस्था/
S.No.:SSCE/2018/ 1041330

ENG
HINDI
NAT
SCIE
SOC



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

स्निविर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student NAMAN KUMAR

अनुमांक Roll No. 2627976

माता का नाम Mother's Name KIRAN THAKUR

पिता/संरक्षक का नाम Father's/Guardian's Name SUBODH KUMAR

विद्यालय School 04025-KV AIR FORCE STATION GURGAON HARYANA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त करने के लिए अंक MARKS OBTAINED			स्थिरीय अंक GRADE
		प्रायोगिक PRACTICAL	प्राप्त TOTAL	वार्ता शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	048	XXX	048 FORTY EIGHT	D1
065	INFORMATICS PRAC.	030	028	058 FIFTY EIGHT	D2
048	PHYSICAL EDUCATION	027	027	054 FIFTY FOUR	D1
054	BUSINESS STUDIES	035	018	053 FIFTY THREE	D1
055	ACCOUNTANCY	026	014	040 FORTY	D2
030	ECONOMICS	018	017	035FT THIRTY FIVE	E
500	WORK EXPERIENCE				A1
502	PHY & HEALTH EDUCATION				A1
503	GENERAL STUDIES				A1

परिणाम Result PASS

PROFESSIONAL REFERENCE 1

Name of the Person:	Basundhara das
Designation:	Senior consultant
Contact No:	+91 98320 85510
Email ID:	
Name of the Organisation:	Archer and bull
Name of the Person:	Basundhara das
Designation:	Senior consultant
Contact No:	+91 98320 85510
Email ID:	
Name of the Organisation:	Archer and bull

PROFESSIONAL REFERENCE 2

Name of the Person:	Geetika
Designation:	Relationship manager
Contact No:	+91 90841 93275
Email ID:	
Name of the Organisation:	Poker baazi
Name of the Person:	Geetika
Designation:	Relationship manager
Contact No:	+91 90841 93275
Email ID:	
Name of the Organisation:	Poker baazi

Employment Details

Years of Experience	0.9
No of Employment	1

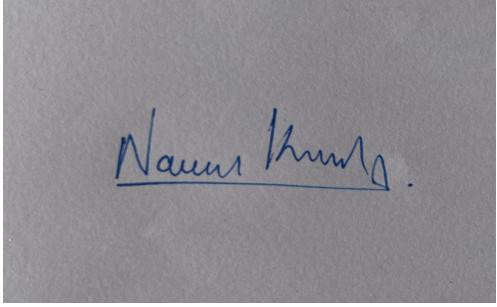
Employment (1)

Employment Type	employed
Start Date	2022-05-22
End Date	2023-01-22

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 dark gray rectangular box containing a handwritten signature in blue ink. The signature appears to read "Nauman Khurshid".	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.