

# 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

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>EYJPD3687K</b>	
<b>नाम / Name</b> <b>PIYUSH DHAWAN</b>	<b>पिता का नाम / Father's Name</b> <b>SANJAY KUMAR</b>	
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>18/08/2000</b>	 <b>हस्ताक्षर / Signature</b>	
		
		<b>02102018</b>

## Personal Information

Full Name	Piyush Dhawan
Former Name / Maiden Name	N/A
Mobile Number	9810554874
Father's Name	Sanjay Kumar
Spouse's Name	N/A
Date of Birth	18-08-2000
Age	25 years 0 months
Gender	male
Alternative Mobile Number	8076660737
Aadhar Card Number	533072112215
Aadhar Card Number	9810554874
Pan Card Number	EYJPD3687K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	D-33A
Street	Prithviraj road
District	Adarsh Nagar
City	New Delhi
State	DL
Pincode	110033

## Current Address

House no	D-33A
Street	Prithviraj road
District	Adarsh Nagar
City	New Delhi
State	DL
Pincode	110033

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Delhi School of Business
College Location:	New Delhi
University Name:	VIPS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202311090
From:	01-07-2023
To:	01-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Delhi School of Business
College Location:	New Delhi
University Name:	VIPS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202311090
From:	01-07-2023
To:	01-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-02-000305
From:	01-07-2018
To:	25-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-02-000305
From:	01-07-2018
To:	25-09-2021
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:	AG DAV Centenary Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9135851
From:	01-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	AG DAV Centenary Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9135851
From:	01-04-2017
To:	26-05-2018
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Delhi School of Business
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Delhi School of Business

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Delhi School of Business
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Delhi School of Business



POST GRADUATION	
University / Institute Name	Delhi School of Business
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-01
End Date	2025-04-01
Gap Status	1 years and 10 months

GRADUATION	
University / Institute Name	Delhi University
Course	B.com
Specialization Major	Commerce
Start Date	2018-07-01
End Date	2021-09-25
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	AG DAV Centenary Public School
Start Date	2017-04-01

## SECONDARY

School Name	AG DAV Centenary Public School
Start Date	2015-04-01
End Date	2016-05-28

## 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	<a href="#">Click to view attached document</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).