

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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Image #1 not found.

Personal Information

Full Name	SHIVAM
Former Name / Maiden Name	N/A
Mobile Number	8810594343
Father's Name	RAVI PRAKASH TRIPATHI
Spouse's Name	N/A
Date of Birth	30-05-2002
Age	23 years 3 months
Gender	male
Alternative Mobile Number	9625104138
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	D-ist-76, madangir
Street	madangir
District	N/A
City	new delhi
State	DL
Pincode	110062

Current Address

House no	D-ist-76, madangir
Street	madangir
District	N/A
City	new delhi
State	DL
Pincode	110062

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	Plot No. 2, Yamuna Expy, opposite Buddha International Circuit, Sector 17A, Greater Noida, Uttar Pradesh 203201
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA DUAL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011059
From:	14-09-2023
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	Plot No. 2, Yamuna Expy, opposite Buddha International Circuit, Sector 17A, Greater Noida, Uttar Pradesh 203201
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA DUAL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011059
From:	14-09-2023
To:	
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:	South Study Center, Old Moti Lal Nehru College Building, Block C, Moti Bagh South Market, South Moti Bagh, New Delhi, Delhi 110021
University Name:	DELHI UNIVERSITY
Major / Specialisation	PROGRAMME
Course / Qualification:	BCOM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19-2-02-001482
From:	28-08-2019
To:	15-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SCHOOL OF OPEN LEARNING
College Location:	South Study Center, Old Moti Lal Nehru College Building, Block C, Moti Bagh South Market, South Moti Bagh, New Delhi, Delhi 110021
University Name:	DELHI UNIVERSITY
Major / Specialisation	PROGRAMME
Course / Qualification:	BCOM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19-2-02-001482
From:	28-08-2019
To:	15-09-2022
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:	GOVT BOYS SSS NO 3
School Location:	SEC IV , DR AMBEDKAR NAGAR, NEW DEKHI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,ECONOMICS, MATHEMATICS,BUSINESS STUDIES,ACCOUNTANCY, PHYSICAL EDUCATION
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9728758
From:	01-04-2018
To:	02-04-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GOVT BOYS SSS NO 3
School Location:	SEC IV , DR AMBEDKAR NAGAR, NEW DEKHI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,ECONOMICS, MATHEMATICS,BUSINESS STUDIES,ACCOUNTANCY, PHYSICAL EDUCATION
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9728758
From:	01-04-2018
To:	02-04-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	SHASHANK LAL
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Ernst & Young Global Limited
Name of the Person:	SHASHANK LAL
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Ernst & Young Global Limited

PROFESSIONAL REFERENCE 2

Name of the Person:	paras
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	DATA FLOW
Name of the Person:	paras
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	DATA FLOW

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

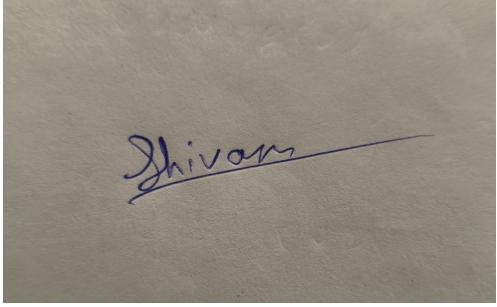
Employment Details

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.