

# 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

**आयकर विभाग**  
INCOME TAX DEPARTMENT



**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**OJKPK7839E**



नाम / Name  
**SHUBHAM KUMAR**

पिता का नाम / Father's Name  
**SHANKAR JEE TIWARI**

जन्म की तारीख /  
Date of Birth  
**17/09/2005**

  
हस्ताक्षर / Signature

29122023

## Personal Information

Full Name	Shubham Kumar
Former Name / Maiden Name	N/A
Mobile Number	7257065504
Father's Name	SHANKAR JI TIWARI
Spouse's Name	N/A
Date of Birth	17-09-2005
Age	19 years 11 months
Gender	male
Alternative Mobile Number	9342869627
Aadhar Card Number	444075451780
Aadhar Card Number	N/A
Pan Card Number	OJKPK7839E
Nationality	indian
Marital Status	Single

## Permanent Address

House no	WB-188A, A block
Street	Ganesh Nagar II
District	Shakarpur
City	N/A
State	DL
Pincode	110092

## Current Address

House no	WB-188A, A block
Street	Ganesh Nagar II
District	Shakarpur
City	new delhi
State	DL
Pincode	110092

## GRADUATION

I haven't done my Graduation	
College Name:	Vellore Institute of Technology
College Location:	Chennai
University Name:	Vellore Institute of Technology
Major / Specialisation	Mathematics and Computing
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22BMC1008
From:	15-09-2022
To:	07-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vellore Institute of Technology
College Location:	Chennai
University Name:	Vellore Institute of Technology
Major / Specialisation	Mathematics and Computing
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22BMC1008
From:	15-09-2022
To:	07-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	A.S. College
School Location:	Bikramganj, Rohtas, Bihar
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22010460
From:	16-07-2020
To:	16-03-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	A.S. College
School Location:	Bikramganj, Rohtas, Bihar
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22010460
From:	16-07-2020
To:	16-03-2022
Marksheet	1



**बिहार विद्यालय परीक्षा समिति, पटना 0135809**  
**BIHAR SCHOOL EXAMINATION BOARD, PATNA**  
**अंक विवरणिका MARKS STATEMENT**  
**इन्टरमीडिएट वार्षिक परीक्षा, 2022**  
**INTERMEDIATE ANNUAL EXAMINATION, 2022**

M.S. No. 1221501855

नाम Name	SHUBHAM KUMAR			
माता का नाम Mother's Name	KHUSHBU DEVI			
पिता का नाम Father's Name	SHANKAR JEE TIWARI			
रोल कोड Roll Code	15002	ब्रम्भांक Roll Number		22010460
सूचीकरण संख्या Registration No	R-150020471-20		संकाय Faculty	SCIENCE
कालविद्यालय / +2 विद्यालय का नाम College / +2 School Name	A.S.COLLEGE, BIKRAMGANJ, ROHATAS			

विषय का नाम SUBJECT NAME	पूर्व अंक F. Marks	उत्तीर्ण अंक P. Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सैद्धांतिक Theory	प्रायोगिक Practical	Regulation		
					Th.	Pr.	
1. अनिवार्य COMPULSORY :							
ENGLISH	100	030	090				090 D
HINDI	100	030	086				086 D
2. ऐच्छिक ELECTIVE :							
PHYSICS	100	033	058	025			083 D
CHEMISTRY	100	033	045	023			068
MATHEMATICS	100	030	092				092 D
अतिरिक्त ADDITIONAL :							

प्राप्तांक AGGREGATE: FOUR HUNDRED NINETEEN

परिणाम RESULT : 1ST DIVISION

419



DATED : 16/03/2022  
 PATNA 800001

संजीव कुमार  
 परीक्षा नियंत्रक  
 Controller of Examination

## PROFESSIONAL REFERENCE 1

Name of the Person:	Chandan Kumar Tiwari
Designation:	Senior Acturial Analyst
Contact No:	9176508510
Email ID:	tiwarichandan94@gmail.com
Name of the Organisation:	WNS Global Services PVT. LTD., Gurgaon
Name of the Person:	Chandan Kumar Tiwari
Designation:	Senior Acturial Analyst
Contact No:	9176508510
Email ID:	tiwarichandan94@gmail.com
Name of the Organisation:	WNS Global Services PVT. LTD., Gurgaon

## PROFESSIONAL REFERENCE 2

Name of the Person:	Arbind Kumar Mishra
Designation:	Vice President
Contact No:	9884809699
Email ID:	mishra.arbind@gmail.com
Name of the Organisation:	MUFG Bank, Amstelveen, North Holland, Netherlands
Name of the Person:	Arbind Kumar Mishra
Designation:	Vice President
Contact No:	9884809699
Email ID:	mishra.arbind@gmail.com
Name of the Organisation:	MUFG Bank, Amstelveen, North Holland, Netherlands



## GRADUATION

University / Institute Name	Vellore Institute of Technology
Course	B.Sc.
Specialization Major	Mathematics and Computing
Start Date	2022-09-15
End Date	2025-05-07
Gap Status	0 years and 6 months

## SENIOR SECONDARY

School Name	A.S. College, Bikramganj, rohtas, Bihar
Start Date	2020-07-16

## SECONDARY

School Name	S.N. Memorial International School, Ara, Bihar
Start Date	2019-04-15
End Date	2020-07-15

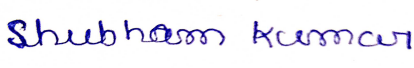
## Employment Deails

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		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).