

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

[illegible]

Personal Information

Full Name	Ujjwal Agarwala
Former Name / Maiden Name	N/A
Mobile Number	7089030012
Father's Name	Naresh Agarwala
Spouse's Name	N/A
Date of Birth	09-12-2002
Age	22 years 9 months
Gender	male
Alternative Mobile Number	7302973120
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	302
Street	Babuapara
District	N/A
City	siliguri
State	WB
Pincode	734004

Current Address

House no	302
Street	Babuapara
District	N/A
City	siliguri
State	WB
Pincode	734004

POST GRADUATION

I haven't done my Post Graduation	
College Name:	university of petroleum and energy studies
College Location:	Dehradun
University Name:	university of petroleum and energy studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500117963
From:	07-06-2023
To:	28-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	university of petroleum and energy studies
College Location:	Dehradun
University Name:	university of petroleum and energy studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500117963
From:	07-06-2023
To:	28-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Amity university
College Location:	Kolkata
University Name:	Amity university
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A90606420160
From:	26-09-2020
To:	20-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity university
College Location:	Kolkata
University Name:	Amity university
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A90606420160
From:	26-09-2020
To:	20-05-2023
Marksheet	1
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:	Delhi public school
School Location:	Indore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19630659
From:	26-09-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Delhi public school
School Location:	Indore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19630659
From:	26-09-2019
To:	13-07-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Abhijit paul
Designation:	Manager product - Steelium and coated
Contact No:	
Email ID:	
Name of the Organisation:	Tata steel
Name of the Person:	Abhijit paul
Designation:	Manager product - Steelium and coated
Contact No:	
Email ID:	
Name of the Organisation:	Tata steel

PROFESSIONAL REFERENCE 2

Name of the Person:	MS Dinakar
Designation:	Regional manager
Contact No:	
Email ID:	
Name of the Organisation:	Outlook publishing India pvt ltd
Name of the Person:	MS Dinakar
Designation:	Regional manager
Contact No:	
Email ID:	
Name of the Organisation:	Outlook publishing India pvt ltd

POST GRADUATION

University / Institute Name	University of petroleum and energy studies
Course	MBA
Specialization Major	Finance
Start Date	2023-07-06
End Date	2025-05-28
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	Amity university
Course	BBA
Specialization Major	Finance
Start Date	2020-09-20
End Date	2023-05-20
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Delhi public school
Start Date	2019-09-06

SECONDARY

School Name	Delhi public school
Start Date	2017-08-20
End Date	2018-05-29

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.