

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



नाम / Name
JAYAKUMAR VELU

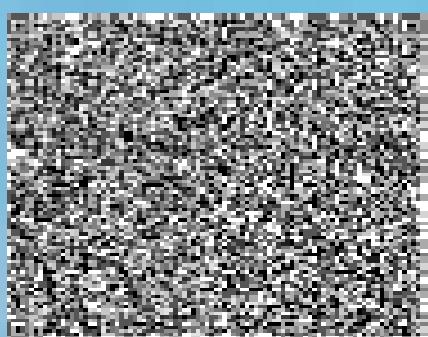
पिता का नाम / Father's Name
SUBBIAH VELU

जन्म की तारीख /
Date of Birth
14/04/1974

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ACLPJ4954H



भारत सरकार
GOVT. OF INDIA



4 PAN Application Digitally Signed, Can't be
Valid unless Physically Signed

Personal Information

Full Name	Jayakumar Velu
Former Name / Maiden Name	N/A
Mobile Number	8754562623
Father's Name	Subbiah Velu
Spouse's Name	Angelapreeti
Date of Birth	14-04-1974
Age	51 years 6 months
Gender	male
Alternative Mobile Number	08754562623
Aadhar Card Number	847856543313
Aadhar Card Number	08754562623
Pan Card Number	ACLPJ4954H
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	Blessings No 20
Street	Patel Munishampa layout
District	Kothanur
City	Bengaluru
State	KA
Pincode	560077

Current Address

House no	Blessings No 20
Street	Patel Munishampa layout
District	Kothanur
City	Bengaluru
State	KA
Pincode	560077

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	GOLDQUEST GLOBAL
Job Location:	BENGALORE
Employee ID:	GQ001
Designation:	CHIEF EXECUTIVE OFFICE
UAN Number:	101010101001
From Date:	17-09-2017
To Date:	17-10-2025
Name of the Reporting Manager:	Preeti Jayakumar
Manager's Contact No:	7338940127
Manager's Contact Email:	preeti@goldquestglobal.in
Reasons for leaving:	Currently working
HR Name:	Prerana
HR Contact No:	123456789
HR Email ID:	hr@goldquestglobal.in
Last Salary Drawn:	10000000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	GOLDQUEST GLOBAL
Job Location:	BENGALORE
Employee ID:	GQ001
Designation:	CHIEF EXECUTIVE OFFICE
UAN Number:	101010101001
From Date:	17-09-2017
To Date:	17-10-2025
Name of the Reporting Manager:	Preeti Jayakumar
Manager's Contact No:	7338940127
Manager's Contact Email:	preeti@goldquestglobal.in

LATEST EMPLOYMENT 1

Reasons for leaving:	Currently working
HR Name:	Prerana
HR Contact No:	123456789
HR Email ID:	hr@goldquestglobal.in
Last Salary Drawn:	10000000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

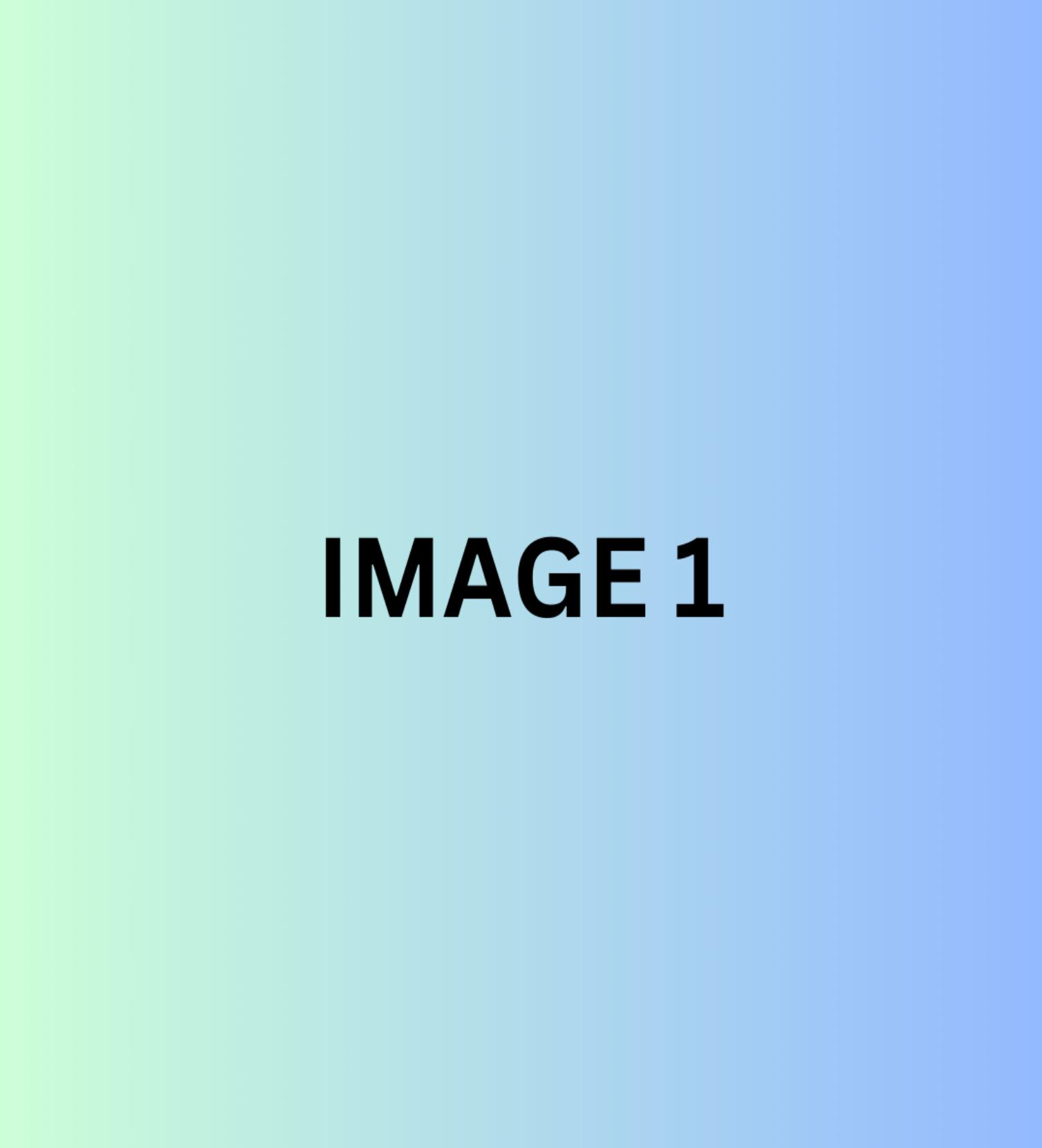


IMAGE 1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	AI Naba Holding LLC
Job Location:	Muscat
Employee ID:	AH 0033
Designation:	Manager Recruitment
UAN Number:	NA
From Date:	01-01-2011
To Date:	17-10-2023
Name of the Reporting Manager:	Rajesh Gonsalves
Manager's Contact No:	98256531
Manager's Contact Email:	rajesh@alnabaholding.com
Reasons for leaving:	better prospects
HR Name:	arun joseph
HR Contact No:	98256531
HR Email ID:	arun.joseph@alnabaholding.com
Last Salary Drawn:	10000000
Position Type:	1000000
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	AI Naba Holding LLC
Job Location:	Muscat
Employee ID:	AH 0033
Designation:	Manager Recruitment
UAN Number:	NA
From Date:	01-01-2011
To Date:	17-10-2023
Name of the Reporting Manager:	Rajesh Gonsalves
Manager's Contact No:	98256531
Manager's Contact Email:	rajesh@alnabaholding.com

EX EMPLOYMENT 2

Reasons for leaving:	better prospects
HR Name:	arun joseph
HR Contact No:	98256531
HR Email ID:	arun.joseph@alnabaholding.com
Last Salary Drawn:	10000000
Position Type:	1000000
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

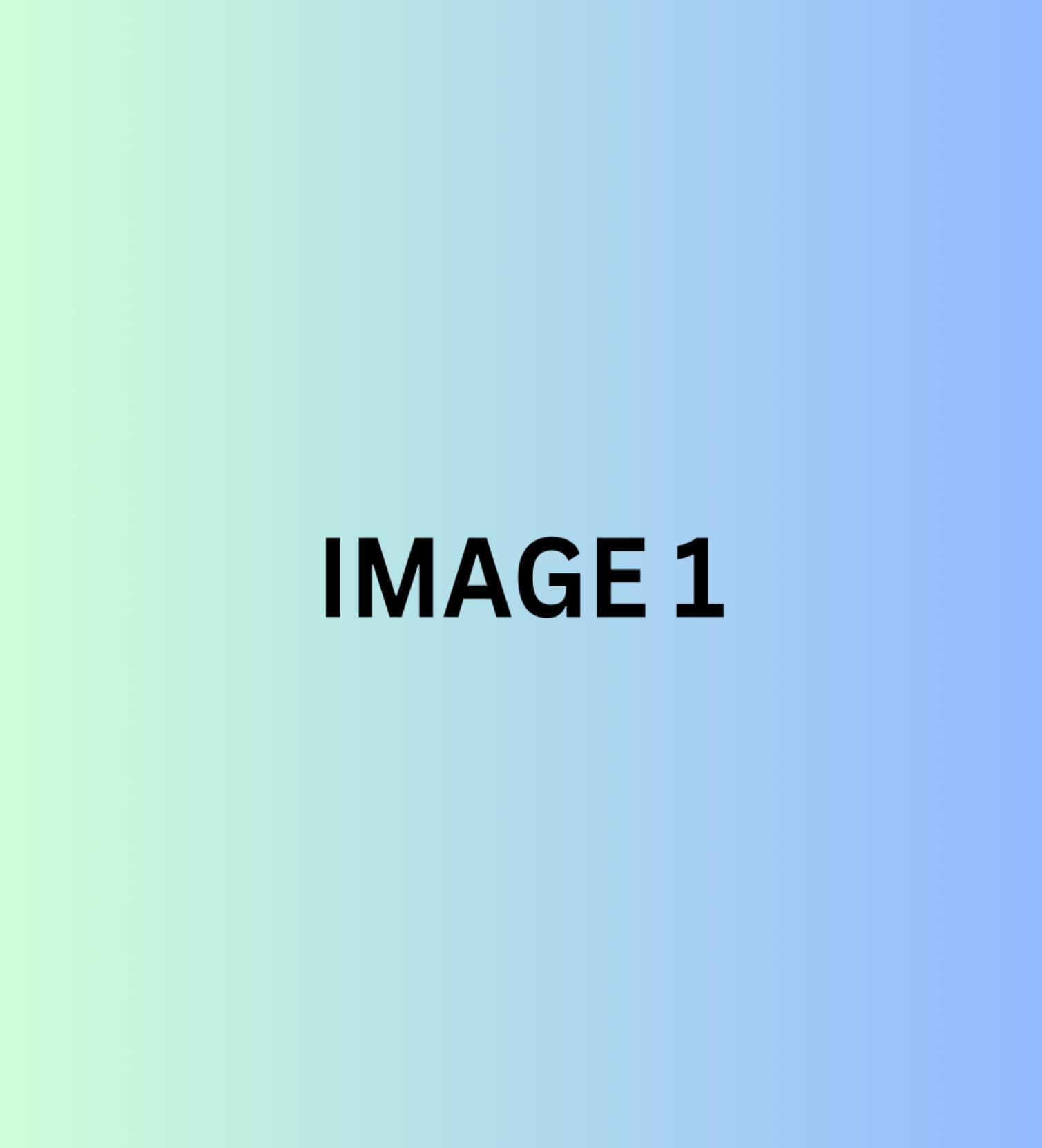


IMAGE 1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Loyala College
College Location:	Chennnai
University Name:	LIBA
Major / Specialisation	Human Resources
Course / Qualification:	HR & Marketing
Part Time/ Full Time:	part_time
Roll Number / Register Number:	110110
From:	17-10-2003
To:	17-10-2006
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Loyala College
College Location:	Chennnai
University Name:	LIBA
Major / Specialisation	Human Resources
Course / Qualification:	HR & Marketing
Part Time/ Full Time:	part_time
Roll Number / Register Number:	110110
From:	17-10-2003
To:	17-10-2006
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

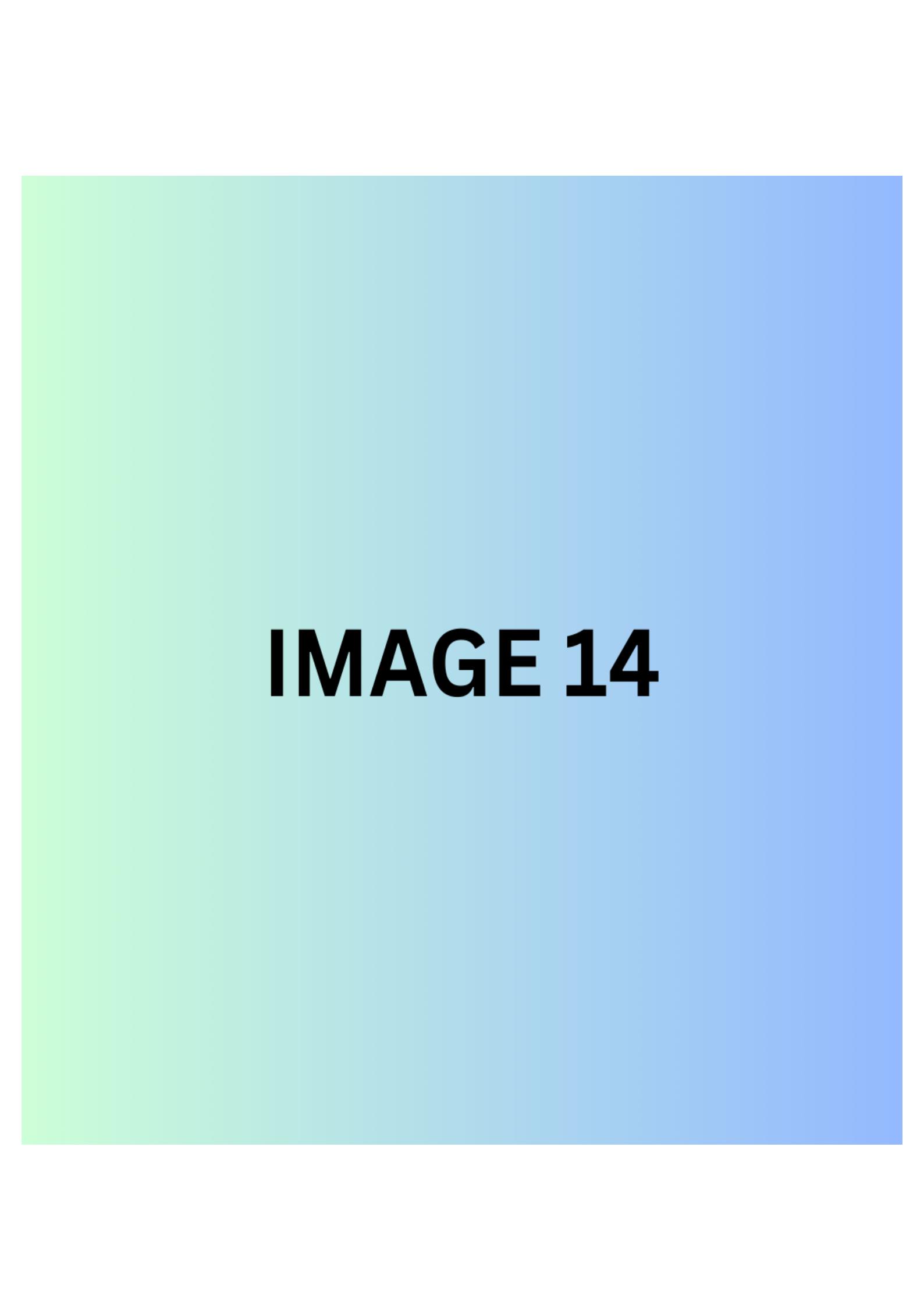


IMAGE 14

GRADUATION

I haven't done my Graduation	
College Name:	Annamali University
College Location:	Online
University Name:	Annamalai university
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	110110
From:	17-10-1999
To:	17-10-2002
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Annamali University
College Location:	Online
University Name:	Annamalai university
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	110110
From:	17-10-1999
To:	17-10-2002
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

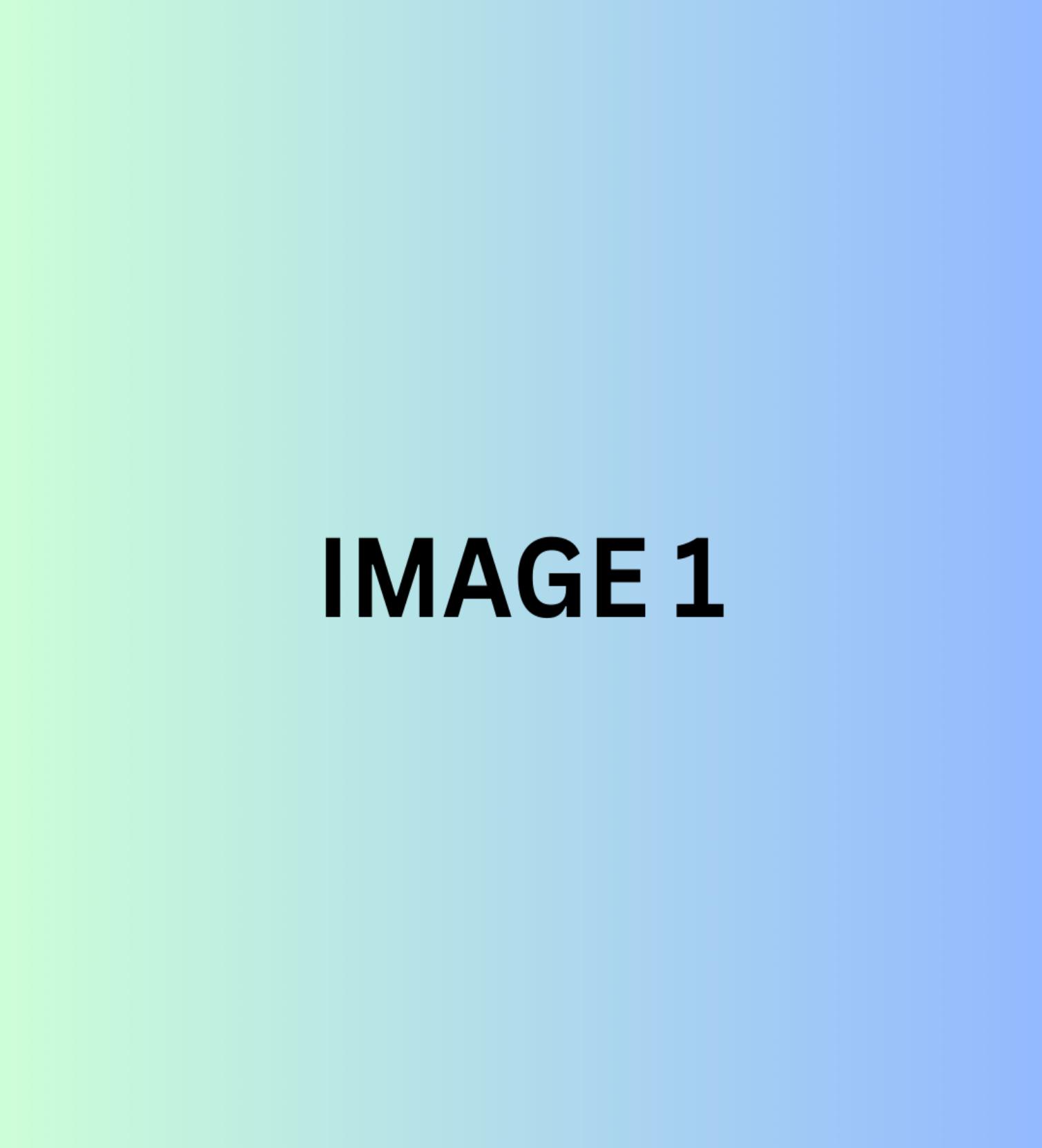


IMAGE 1

PROFESSIONAL REFERENCE 1

Name of the Person:	Jayakumar Velu
Designation:	CEO
Contact No:	8754562623
Email ID:	jay@goldquestglobal.in
Name of the Organisation:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED
Name of the Person:	Jayakumar Velu
Designation:	CEO
Contact No:	8754562623
Email ID:	jay@goldquestglobal.in
Name of the Organisation:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED

PROFESSIONAL REFERENCE 2

Name of the Person:	Preeti
Designation:	Director
Contact No:	7338940127
Email ID:	preeti@goldquestglobal.in
Name of the Organisation:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED
Name of the Person:	Preeti
Designation:	Director
Contact No:	7338940127
Email ID:	preeti@goldquestglobal.in
Name of the Organisation:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED

Professional Licenses & Memberships

I haven't done my Professional Licenses & Memberships	
Position Type:	Bar Council of India (BCI)
Status	completed
Certification Name:	LAW
Certification Completion ID:	LAW
Certification URL:	
From Date:	17-10-2025
To Date:	17-10-2025
This certification does not expire	1
I haven't done my Professional Licenses & Memberships	
Position Type:	Bar Council of India (BCI)
Status	completed
Certification Name:	LAW
Certification Completion ID:	LAW
Certification URL:	
From Date:	17-10-2025
To Date:	17-10-2025
This certification does not expire	1

POST GRADUATION

University / Institute Name	pg
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	grad
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	12th
Start Date	N/A

SECONDARY

School Name	10
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	30
No of Employment	3

Employment (1)

Employment Type	freelancer
Start Date	
End Date	

Employment (2)

Employment Type	employed
Start Date	
End Date	

Employment (3)

Employment Type	family-business
Start Date	

Employment (3)

End Date

Directorship Search Services

Company Name:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED
Director Name:	PREETI
Registration Number:	123456
Company Name:	GOLDQUEST GLOBAL HR SERVICES PRIVATE LIMITED
Director Name:	PREETI
Registration Number:	123456

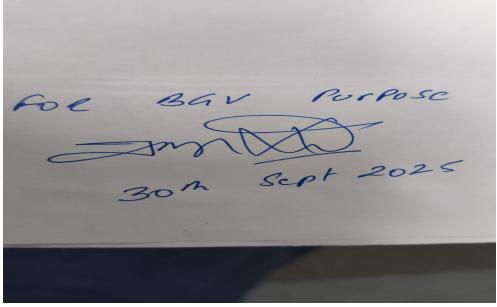
Web-Based / Social Media Services

Facebook URL:	1236
Twitter (X) URL:	jau
LinkedIn URL:	jay
Instagram URL:	hay
YouTube URL:	jay
Slideshare URL:	jay
Wikipedia URL:	jay
Wikileaks URL:	jay
Flickr URL:	
Yahoo Search Query:	jay
Google Search Query:	jay
Facebook URL:	1236
Twitter (X) URL:	jau
LinkedIn URL:	jay
Instagram URL:	hay
YouTube URL:	jay
Slideshare URL:	jay
Wikipedia URL:	jay
Wikileaks URL:	jay
Flickr URL:	
Yahoo Search Query:	jay
Google Search Query:	jay

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.

Jayakumar Velu	 for BGV purpose 30th Sept 2025	17-10-2025
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.