

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	Ashish Kumar
Former Name / Maiden Name	N/A
Mobile Number	99534904865
Father's Name	Mangal Kumar
Spouse's Name	N/A
Date of Birth	14-10-1994
Age	31 years 0 months
Gender	male
Alternative Mobile Number	7678464669
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	S-10, Sheesham Lane
Street	Dera - Mandi Road
District	Mandi Village
City	New Delhi
State	DL
Pincode	110047

Current Address

House no	S-10, Sheesham Lane
Street	Dera - Mandi Road
District	Mandi Village
City	New Delhi
State	DL
Pincode	110047

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Global Logic Technologies Ltd
Job Location:	Gurugram
Employee ID:	2552432
Designation:	Analyst
UAN Number:	
From Date:	14-03-2024
To Date:	22-10-2025
Name of the Reporting Manager:	Dheeraj Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	ananya.jaiswal@globallogic.com
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Global Logic Technologies Ltd
Job Location:	Gurugram
Employee ID:	2552432
Designation:	Analyst
UAN Number:	
From Date:	14-03-2024
To Date:	22-10-2025
Name of the Reporting Manager:	Dheeraj Singh
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	ananya.jaiswal@globallogic.com
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	0
College Name:	School Of Open Learning
College Location:	Delhi
University Name:	University Of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	4981286
From:	19-08-2012
To:	19-08-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	0
College Name:	School Of Open Learning
College Location:	Delhi
University Name:	University Of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	4981286
From:	19-08-2012
To:	19-08-2015
Marksheet	
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:	Saraswati Bal Mandir
School Location:	Mehrauli, New Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9180699
From:	28-05-2011
To:	28-05-2012
Marksheet	0
I haven't done my 12th Standard	
School Name/College Name:	Saraswati Bal Mandir
School Location:	Mehrauli, New Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9180699
From:	28-05-2011
To:	28-05-2012
Marksheet	0

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Global Logic Technologies Ltd.
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Global Logic Technologies Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

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	2
No of Employment	1

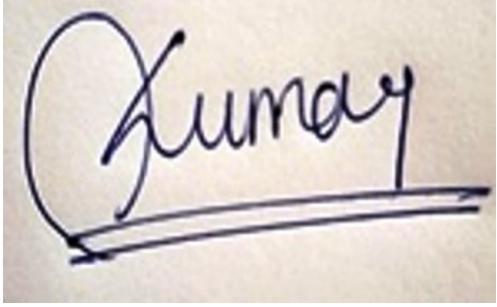
Employment (1)

Employment Type	employed
Start Date	2024-03-14
End Date	2025-10-22

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.

Ashish Kumar		22-10-2025
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.