

# 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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## Personal Information

Full Name	ASHISH KUMAR
Former Name / Maiden Name	N/A
Mobile Number	9813886861
Father's Name	Ashok Kumar
Spouse's Name	N/A
Date of Birth	22-08-1999
Age	26 years 2 months
Gender	male
Alternative Mobile Number	8437322354
Aadhar Card Number	778384657881
Aadhar Card Number	9813886861
Pan Card Number	GJEPK7691J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	380-A
Street	Street no 2
District	shivaji colony
City	Karnal
State	HR
Pincode	132001

## Current Address

House no	380-A
Street	Street no 2
District	shivaji colony
City	Karnal
State	HR
Pincode	132001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	GGL
Job Location:	Gandhinagar Gujarat & Sirsa Haryana
Employee ID:	12176
Designation:	Management Executive
UAN Number:	102210375295
From Date:	09-06-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Raju Kadam
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Want to make my career in AML
HR Name:	
HR Contact No:	
HR Email ID:	Yasht.contract@gujaratgas.com
Last Salary Drawn:	42877
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
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:	GGL
Job Location:	Gandhinagar Gujarat & Sirsa Haryana
Employee ID:	12176
Designation:	Management Executive
UAN Number:	102210375295
From Date:	09-06-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Raju Kadam
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Want to make my career in AML
HR Name:	
HR Contact No:	
HR Email ID:	Yasht.contract@gujaratgas.com
Last Salary Drawn:	42877
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	UPES
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500117842
From:	05-07-2023
To:	15-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	UPES
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500117842
From:	05-07-2023
To:	15-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	CEC
College Location:	Mohali Punjab
University Name:	PTU
Major / Specialisation	IT
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703840
From:	01-08-2017
To:	01-04-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	CEC
College Location:	Mohali Punjab
University Name:	PTU
Major / Specialisation	IT
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703840
From:	01-08-2017
To:	01-04-2020
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:	GBN Govt. Poly., Nlk
School Location:	Nilokheri Karnal
Board Name/University Name:	HSBTE
Major Subjects	I&C
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14009150013
From:	01-07-2014
To:	01-06-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GBN Govt. Poly., Nlk
School Location:	Nilokheri Karnal
Board Name/University Name:	HSBTE
Major Subjects	I&C
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14009150013
From:	01-07-2014
To:	01-06-2017
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Shiv Kumar
Designation:	Engineer
Contact No:	7015032982
Email ID:	ctrkarnal@gmail.com
Name of the Organisation:	Central Tool Room
Name of the Person:	Shiv Kumar
Designation:	Engineer
Contact No:	7015032982
Email ID:	ctrkarnal@gmail.com
Name of the Organisation:	Central Tool Room

## PROFESSIONAL REFERENCE 2

Name of the Person:	Ashwin Ninawe
Designation:	Management Executive
Contact No:	9049924201
Email ID:	ashwin.ninawe@gujaratgas.com
Name of the Organisation:	GGL
Name of the Person:	Ashwin Ninawe
Designation:	Management Executive
Contact No:	9049924201
Email ID:	ashwin.ninawe@gujaratgas.com
Name of the Organisation:	GGL

### POST GRADUATION

University / Institute Name	UPES
Course	MBA
Specialization Major	Business Analytics
Start Date	2023-07-05
End Date	2025-05-15
Gap Status	3 years and 3 months

### GRADUATION

University / Institute Name	PTU
Course	B.Tech
Specialization Major	IT
Start Date	2017-08-01
End Date	2020-04-01
Gap Status	0 years and 2 months

### SENIOR SECONDARY

School Name	GBN Govt. Poly. NLK
Start Date	2014-07-01

## SECONDARY

School Name	SBS Sr. Sec. School
Start Date	2013-07-01
End Date	2014-06-01

### Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

## Employment Deals

Years of Experience	0.5
No of Employment	1

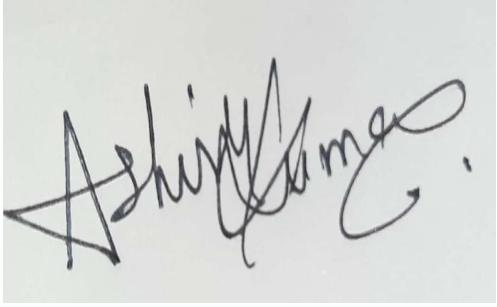
## Employment (1)

Employment Type	employed
Start Date	2025-06-09
End Date	2025-10-26

## 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		26-10-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).