

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



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Personal Information

Full Name	Sumit Singh Negi
Former Name / Maiden Name	N/A
Mobile Number	9528659939
Father's Name	Sanjay Singh Negi
Spouse's Name	N/A
Date of Birth	24-10-1997
Age	27 years 11 months
Gender	male
Alternative Mobile Number	8791779787
Aadhar Card Number	344870206324
Aadhar Card Number	8791779787
Pan Card Number	BRDNP6342M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	10-11/8
Street	Jagriti Vihar
District	Meerut
City	Meerut
State	UP
Pincode	250004

Current Address

House no	130/6, Porwal House
Street	Hans Enclave
District	Sector 33
City	Gurugram
State	HR
Pincode	122018

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ONE MOBIKWIK SYSTEMS LIMITED
Job Location:	Gurgram
Employee ID:	OMK3379
Designation:	Executive - Operations
UAN Number:	
From Date:	16-06-2025
To Date:	21-10-2025
Name of the Reporting Manager:	Adarsh Jaiswal
Manager's Contact No:	
Manager's Contact Email:	adarsh.jaiswal@mobikwik.com
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	vishal.kathuria@mobikwik.com
Last Salary Drawn:	25534
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:	ONE MOBIKWIK SYSTEMS LIMITED
Job Location:	Gurgram
Employee ID:	OMK3379
Designation:	Executive - Operations
UAN Number:	
From Date:	16-06-2025
To Date:	21-10-2025
Name of the Reporting Manager:	Adarsh Jaiswal
Manager's Contact No:	
Manager's Contact Email:	adarsh.jaiswal@mobikwik.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	vishal.kathuria@mobikwik.com
Last Salary Drawn:	25534
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	VEAH Consulting Services
Job Location:	Noida
Employee ID:	V019
Designation:	Recruiter
UAN Number:	
From Date:	17-01-2023
To Date:	11-04-2025
Name of the Reporting Manager:	Anabil Hashmi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation Problem
HR Name:	
HR Contact No:	
HR Email ID:	akash@veahconsulting.com
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	VEAH Consulting Services
Job Location:	Noida
Employee ID:	V019
Designation:	Recruiter
UAN Number:	
From Date:	17-01-2023
To Date:	11-04-2025
Name of the Reporting Manager:	Anabil Hashmi
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Relocation Problem
HR Name:	
HR Contact No:	
HR Email ID:	akash@veahconsulting.com
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Think & Learn Pvt. Ltd. (BYJU'S)
Job Location:	Shahjahanpur
Employee ID:	TNL71854400
Designation:	Business Development Trainee - Sales
UAN Number:	
From Date:	16-03-2021
To Date:	05-05-2021
Name of the Reporting Manager:	Aakash Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Covid (Health issue)
HR Name:	
HR Contact No:	
HR Email ID:	Dipali.kapri@byjus.com
Last Salary Drawn:	21000
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Think & Learn Pvt. Ltd. (BYJU'S)
Job Location:	Shahjahanpur
Employee ID:	TNL71854400
Designation:	Business Development Trainee - Sales
UAN Number:	
From Date:	16-03-2021
To Date:	05-05-2021
Name of the Reporting Manager:	Aakash Kapoor
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Covid (Health issue)
HR Name:	
HR Contact No:	
HR Email ID:	Dipali.kapri@byjus.com
Last Salary Drawn:	21000
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	



Exit formalities - TNL71854400 -
Sumit Singh Negi

INBOX



Separations 15/5/2021

to me, anupama.tigga



Dear Sumit Singh Negi,

We hope this email finds you well.

Please note your last working date is 05-May-2021.

This is to inform you on the steps to complete your exit formalities with the company. The Full and Final Settlement and relieving document (if eligible), will be released after you complete the below mentioned steps (submission and clearance of all issued assets and financial dues, if any). Kindly ignore this email if you have already completed the exit formalities.



TNL71854400 - Sumit Singh
Negi - Relieving from Think and
Learn Pvt Ltd

INBOX



Separations 5/5/2021

to sumit.negi, me, aa... ▾



DEAR SUMIT SINGH NEGI,

THIS IS TO INFORM YOU THAT YOU ARE RELIEVED FROM THE SERVICES OF THINK AND LEARN PVT. LTD. EFFECTIVE FROM THE CLOSING HOURS OF 05-MAY-2021.YOUR FULL AND FINAL SETTLEMENT OF ACCOUNT WITH THE ORGANIZATION WILL BE DONE WITHIN 15 WORKING DAYS AFTER THE NORMAL SALARY PROCESSING.

PLEASE NOTE: FULL AND FINAL SETTLEMENT WILL BE DONE ONLY FOR THOSE WHO HAVE COMPLETED THE EXIT FORMALITIES.

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	PNB MetLife India Insurance Company Ltd
Job Location:	Meerut
Employee ID:	3371031
Designation:	ASSISTANT RELATIONSHIP MANAGER
UAN Number:	
From Date:	21-08-2018
To Date:	20-11-2018
Name of the Reporting Manager:	Manish Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Issue
HR Name:	
HR Contact No:	
HR Email ID:	aditi.sharma@pnbmetlife.com
Last Salary Drawn:	16666
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	PNB MetLife India Insurance Company Ltd
Job Location:	Meerut
Employee ID:	3371031
Designation:	ASSISTANT RELATIONSHIP MANAGER
UAN Number:	
From Date:	21-08-2018
To Date:	20-11-2018
Name of the Reporting Manager:	Manish Kumar
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Family Issue
HR Name:	
HR Contact No:	
HR Email ID:	aditi.sharma@pnbmetlife.com
Last Salary Drawn:	16666
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	BIMT COLLEGE
College Location:	MEERUT
University Name:	CCS UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14080398
From:	11-08-2014
To:	03-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	BIMT COLLEGE
College Location:	MEERUT
University Name:	CCS UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14080398
From:	11-08-2014
To:	03-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CJDAV
School Location:	MEERUT
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5722455
From:	08-04-2013
To:	19-04-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CJDAV
School Location:	MEERUT
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5722455
From:	08-04-2013
To:	19-04-2014
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shubham
Designation:	Executive-Ops
Contact No:	9971871404
Email ID:	
Name of the Organisation:	ONE MOBIKWIK SYSTEMS LIMITED
Name of the Person:	Shubham
Designation:	Executive-Ops
Contact No:	9971871404
Email ID:	
Name of the Organisation:	ONE MOBIKWIK SYSTEMS LIMITED

PROFESSIONAL REFERENCE 2

Name of the Person:	Anabil Hashmi
Designation:	Delivery Manager
Contact No:	8130767179
Email ID:	
Name of the Organisation:	Veah Consulting Private Limited
Name of the Person:	Anabil Hashmi
Designation:	Delivery Manager
Contact No:	8130767179
Email ID:	
Name of the Organisation:	Veah Consulting Private Limited

GRADUATION	
University / Institute Name	CCS University
Course	Bachelors of Commerce
Specialization Major	Commerce
Start Date	2014-08-11
End Date	2017-03-04
Gap Status	0 years and 4 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY	
School Name	CJDAV Public School
Start Date	2011-04-04
End Date	2012-03-24
Gap Status	1 years and 1 months
Employment Deails	
Years of Experience	3
No of Employment	4

Employment (1)	
Employment Type	employed
Start Date	2025-06-16
End Date	2025-10-21

Employment (2)	
Employment Type	employed
Start Date	2023-01-17
End Date	2025-04-11

No gap

Employment (3)	
Employment Type	employed
Start Date	2021-03-16

Employment (3)

End Date	2021-05-05
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No gap

Employment (4)

Employment Type	employed
Start Date	2018-08-21
End Date	2018-11-22

No gap

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.

Sumit Singh Negi		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.