

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

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA	
ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card FSIPR3803M			
नाम / Name	ANIKET RAJ		
पिता का नाम / Father's name	UMESH KUMAR SINGH		
जन्म की तारीख / Date of Birth	01/12/2002		
लिंग / Gender	Male		
	Aniket Raj		
हस्ताक्षर / Signature			
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ स्थायी लेखा संख्या (PAN) एक कार्ड पर से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर योग, टैक्स बकाया, सूचना के विलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)</p> <p>✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.</p> <p>✓ एक से अधिक स्थायी लेखा संख्या (PAN) का खतम वा उपयोग करना, कानून के विरुद्ध है और इसके द्वारा 10,000 रुपये तक का दंड लगाया जा सकता है।</p> <p>✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader".</p> <p>इस ई-स्थायी लेखा संख्या (e-PAN) कार्ड में वर्णित वजुआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।</p>			
Cut			
			

Personal Information

Full Name	Aniket Raj
Former Name / Maiden Name	N/A
Mobile Number	9142394005
Father's Name	Umesh Kumar
Spouse's Name	N/A
Date of Birth	01-12-2002
Age	22 years 10 months
Gender	male
Alternative Mobile Number	7488716450
Aadhar Card Number	419463045796
Aadhar Card Number	9142394005
Pan Card Number	FSIPR3803M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Deva Ram Ke chak Marchi,
Street	Marchi, Patna City
District	N/A
City	Patna
State	BR
Pincode	800009

Current Address

House no	D-548
Street	New Ashok Nagar
District	N/A
City	Delhi
State	DL
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	JM Financial Services Ltd.
Job Location:	Jaipur
Employee ID:	26168
Designation:	Management Trainee
UAN Number:	102229008976
From Date:	30-06-2025
To Date:	10-10-2025
Name of the Reporting Manager:	Umesh Yadav
Manager's Contact No:	9810996750
Manager's Contact Email:	Umesh.Yadav@jmfl.com
Reasons for leaving:	Looking to transition from sales to operations to focus on process management and backend coordination, which align better with my career interests
HR Name:	Akshata Sawant
HR Contact No:	9930271912
HR Email ID:	Akshata.Sawant@jmfl.com
Last Salary Drawn:	480000
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	
Name of the Employer:	JM Financial Services Ltd.
Job Location:	Jaipur
Employee ID:	26168
Designation:	Management Trainee
UAN Number:	102229008976
From Date:	30-06-2025
To Date:	10-10-2025
Name of the Reporting Manager:	Umesh Yadav

LATEST EMPLOYMENT 1

Manager's Contact No:	9810996750
Manager's Contact Email:	Umesh.Yadav@jmfl.com
Reasons for leaving:	Looking to transition from sales to operations to focus on process management and backend coordination, which align better with my career interests
HR Name:	Akshata Sawant
HR Contact No:	9930271912
HR Email ID:	Akshata.Sawant@jmfl.com
Last Salary Drawn:	480000
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:	Doon Business School
College Location:	Dehradun
University Name:	Veer Madho Singh Bhandari Uttarakhand Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated (BBA+MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200361400002
From:	01-08-2020
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Doon Business School
College Location:	Dehradun
University Name:	Veer Madho Singh Bhandari Uttarakhand Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated (BBA+MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200361400002
From:	01-08-2020
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Doon Business School
College Location:	Dehradun
University Name:	Veer Madho Singh Bhandari Uttarakhand Technical University
Major / Specialisation	Marketing
Course / Qualification:	MBA Integrated (BBA+MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200361400002
From:	01-08-2020
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Doon Business School
College Location:	Dehradun
University Name:	Veer Madho Singh Bhandari Uttarakhand Technical University
Major / Specialisation	Marketing
Course / Qualification:	MBA Integrated (BBA+MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200361400002
From:	01-08-2020
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jyoti Kunwar College
School Location:	Patna, Bihar
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Accounts, Business Studies and Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20020038
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jyoti Kunwar College
School Location:	Patna, Bihar
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Accounts, Business Studies and Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20020038
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Jatin Saini
Designation:	Executive
Contact No:	9521656939
Email ID:	Jatin.Saini@jmfl.com
Name of the Organisation:	JM Financial Services Ltd.
Name of the Person:	Jatin Saini
Designation:	Executive
Contact No:	9521656939
Email ID:	Jatin.Saini@jmfl.com
Name of the Organisation:	JM Financial Services Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Priyanshu Sharma
Designation:	Management Trainee
Contact No:	8619370865
Email ID:	Priyanshu.Sharma@jmfl.com
Name of the Organisation:	JM Financial Services Ltd.
Name of the Person:	Priyanshu Sharma
Designation:	Management Trainee
Contact No:	8619370865
Email ID:	Priyanshu.Sharma@jmfl.com
Name of the Organisation:	JM Financial Services Ltd.

POST 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

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 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.

Aniket Raj	Click to view attached document	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.