

# 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



## Personal Information

Full Name	Sandeep Kumar
Former Name / Maiden Name	N/A
Mobile Number	8296965604
Father's Name	Mahendra Sharma
Spouse's Name	N/A
Date of Birth	04-10-1999
Age	26 years 0 months
Gender	male
Alternative Mobile Number	7254853493
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	000125
Street	Rajwara Bhitha
District	N/A
City	Barauni
State	BR
Pincode	851126

## Current Address

House no	F4 A6
Street	Gali No. 3
District	Hindon Vihar, Sector 49
City	Noida
State	UP
Pincode	201301

## GRADUATION

I haven't done my Graduation	
College Name:	Mangalayatan University
College Location:	Aligarh
University Name:	Mangalayatan University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22202011
From:	19-08-2016
To:	19-07-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Mangalayatan University
College Location:	Aligarh
University Name:	Mangalayatan University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22202011
From:	19-08-2016
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Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

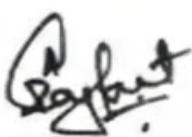
Enrolment No. 22202011



## **BACHELOR OF COMMERCE**

*This is to certify that Sandeep Kumar*

*S / D of Mahendra Sharma has successfully completed the requirements prescribed under the regulations for the award of the Degree of Bachelor of in*  
*Commerce*  
*in the year 2019 and has been placed in First division*  
*under the seal of Mangalayatan University, Aligarh.*

  
Registrar



  
Chancellor

19 JUL 2019

Date of Issue

33 Milestone, Aligarh-Mathura Highway, Beswan, Aligarh- 202145 U.P. (INDIA)  
Established vide Govt. of Uttar Pradesh Act No. 32 of 2006

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shivam Convent
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7629376
From:	21-05-2014
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shivam Convent
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7629376
From:	21-05-2014
To:	21-05-2016
Marksheet	1

50347/00290

क्रम संख्या/  
S.No. SSCE/2016/

1017355

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

ALL INDIA

नाम Name SANDEEP KUMAR

अनुक्रमांक Roll No. 7629376

माता/पिता/संरक्षक का नाम PARVATI DEVI

Mother's/Father's/Guardian's Name MAHENDRA SHARMA

विद्यालय School 50347 SHIVAM CONVENT NEW BYE PASS RD K BAGH PATNA BR

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रै. PR.	गोल TOTAL	गोल शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	060	XXX	060	SIXTY	C2
030	ECONOMICS	046	XXX	046	FORTY SIX	C2
049	PAINTING	025	058	083	EIGHTY THREE	C1
054	BUSINESS STUDIES	065	018	083	EIGHTY THREE	B1
055	ACCOUNTANCY	028	018	046	FORTY SIX	D1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ: Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi 21-05-2016  
दिनांक Datedपरीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Alisha Sharma
Designation:	Trainer
Contact No:	7011002262
Email ID:	
Name of the Organisation:	iLeads Oxiliary Private Limited
Name of the Person:	Alisha Sharma
Designation:	Trainer
Contact No:	7011002262
Email ID:	
Name of the Organisation:	iLeads Oxiliary Private Limited

## PROFESSIONAL REFERENCE 2

Name of the Person:	Vaishanavi Singh
Designation:	Associate
Contact No:	701890001
Email ID:	
Name of the Organisation:	ileads Auxiliary Private Limited
Name of the Person:	Vaishanavi Singh
Designation:	Associate
Contact No:	701890001
Email ID:	
Name of the Organisation:	ileads Auxiliary Private Limited

## Employment Details

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.

Sandeep Kumar	<a href="#">Click to view attached document</a>	22-10-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).