

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
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EOPPP5750B	
नाम / Name KRITIK RAJ PANDEY	पिता का नाम / Father's Name PANDEY RAMAKANT VIDYARTHI	30072018
जन्म की तारीख / Date of Birth 25/12/1999	 हस्ताक्षर / Signature	

Personal Information

Full Name	KRITIK RAJ PANDEY
Former Name / Maiden Name	N/A
Mobile Number	8294782527
Father's Name	PANDEY RAMAKANT VIDYARTHI
Spouse's Name	N/A
Date of Birth	25-12-1999
Age	25 years 10 months
Gender	male
Alternative Mobile Number	8789269297
Aadhar Card Number	592060154363
Aadhar Card Number	8294782527
Pan Card Number	EOPPP5750B
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	House no. 87
Street	Harnaut
District	Village-Sherpur
City	Harnaut
State	BR
Pincode	803110

Current Address

House no	House no. 87
Street	Harnaut
District	Village-Sherpur
City	Harnaut
State	BR
Pincode	803110

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab, Mohali
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	Post Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10982
From:	16-08-2023
To:	19-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab, Mohali
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	Post Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10982
From:	16-08-2023
To:	19-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Gurusahay Deosharan Memorial College
College Location:	Rupaspur,Harnaut
University Name:	Magadh University
Major / Specialisation	Physics
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2032212042
From:	12-05-2017
To:	05-02-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Gurusahay Deosharan Memorial College
College Location:	Rupaspur,Harnaut
University Name:	Magadh University
Major / Specialisation	Physics
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2032212042
From:	12-05-2017
To:	05-02-2021
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:	Gurusahay Deosharan Memorial College
School Location:	Rupaspur Harnaut
Board Name/University Name:	BSEB
Major Subjects	Physics ,Chemistry ,Maths
Course / Qualification:	Undergraduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17110337
From:	22-03-2015
To:	12-08-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gurusahay Deosharan Memorial College
School Location:	Rupaspur Harnaut
Board Name/University Name:	BSEB
Major Subjects	Physics ,Chemistry ,Maths
Course / Qualification:	Undergraduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17110337
From:	22-03-2015
To:	12-08-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource Pvt Ltd
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource Pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource Pvt Ltd
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource Pvt 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.

Kritik Raj Pandey	Click to view attached document	27-10-2025
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.