

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	AYUSH ANAND
Former Name / Maiden Name	N/A
Mobile Number	7277988575
Father's Name	LATE SANJAY ANAND
Spouse's Name	N/A
Date of Birth	14-08-2002
Age	23 years 2 months
Gender	male
Alternative Mobile Number	9525577522
Aadhar Card Number	462060934393
Aadhar Card Number	7277988575
Pan Card Number	DXFPA5732L
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	LIG-266
Street	ROAD-4
District	CHANAKYA PURI COLONY
City	Gaya
State	BR
Pincode	823001

Current Address

House no	2166, Valencia, Mahagun Moderne
Street	Sector-78
District	Gautam Budh Nagar
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Dataflow
Job Location:	NOIDA
Employee ID:	IND12011
Designation:	ASSOCIATE
UAN Number:	
From Date:	16-01-2024
To Date:	31-07-2024
Name of the Reporting Manager:	DIVYA JAIN
Manager's Contact No:	9711901318
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	KARTIK KAPOOR
HR Contact No:	9871709254
HR Email ID:	KARTIKKAPOOR@DATAFLOWGROUP.COM
Last Salary Drawn:	3
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Dataflow
Job Location:	NOIDA
Employee ID:	IND12011
Designation:	ASSOCIATE
UAN Number:	
From Date:	16-01-2024
To Date:	31-07-2024
Name of the Reporting Manager:	DIVYA JAIN
Manager's Contact No:	9711901318
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	CAREER GROWTH
HR Name:	KARTIK KAPOOR
HR Contact No:	9871709254
HR Email ID:	KARTIKKAPOOR@DATAFLOWGROUP.COM
Last Salary Drawn:	3
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	AMERICAN EPAY- Vensure Employer Solution
Job Location:	NOIDA
Employee ID:	T0310
Designation:	BENEFITS INTERN
UAN Number:	
From Date:	17-02-2025
To Date:	02-07-2025
Name of the Reporting Manager:	VIKAS VERMA
Manager's Contact No:	9891383071
Manager's Contact Email:	
Reasons for leaving:	INTERNSHIP COMPLETE
HR Name:	VAISHNAVI kumari
HR Contact No:	7988140823
HR Email ID:	vaishnavi.kumari@vensure.com
Last Salary Drawn:	3
Position Type:	BENEFITS INTERN
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	AMERICAN EPAY- Vensure Employer Solution
Job Location:	NOIDA
Employee ID:	T0310
Designation:	BENEFITS INTERN
UAN Number:	
From Date:	17-02-2025
To Date:	02-07-2025
Name of the Reporting Manager:	VIKAS VERMA
Manager's Contact No:	9891383071
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	INTERNSHIP COMPLETE
HR Name:	VAISHNAVI kumari
HR Contact No:	7988140823
HR Email ID:	vaishnavi.kumari@vensure.com
Last Salary Drawn:	3
Position Type:	BENEFITS INTERN
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	FINAGG TECHNOLOGIES PRIVATE LIMITED
Job Location:	NOIDA
Employee ID:	FA000321
Designation:	PRODUCT ANALYST INTERN
UAN Number:	
From Date:	26-09-2025
To Date:	14-12-2025
Name of the Reporting Manager:	PREETAM MODI
Manager's Contact No:	9330910001
Manager's Contact Email:	
Reasons for leaving:	INTERNSHIP COMPLETE
HR Name:	SHRIANKHLA SAXENA
HR Contact No:	8218883931
HR Email ID:	shirankla@finagg.in
Last Salary Drawn:	2
Position Type:	Internship
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	FINAGG TECHNOLOGIES PRIVATE LIMITED
Job Location:	NOIDA
Employee ID:	FA000321
Designation:	PRODUCT ANALYST INTERN
UAN Number:	
From Date:	26-09-2025
To Date:	14-12-2025
Name of the Reporting Manager:	PREETAM MODI
Manager's Contact No:	9330910001
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	INTERNSHIP COMPLETE
HR Name:	SHRIANKHLA SAXENA
HR Contact No:	8218883931
HR Email ID:	shirankla@finagg.in
Last Salary Drawn:	2
Position Type:	Internship
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	SCHOOL OF OPEN LEARNING
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	ECONOMICS
Course / Qualification:	B.A. PROGRAMME
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21-1-42-043518
From:	01-07-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Graduation	
College Name:	SCHOOL OF OPEN LEARNING
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	ECONOMICS
Course / Qualification:	B.A. PROGRAMME
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21-1-42-043518
From:	01-07-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GYAN BHARTI SENIOR SECONDARY SCHOOL
School Location:	GAYA
Board Name/University Name:	CBSE
Major Subjects	PHYSICS, CHEMISTRY, MATHEMATICS
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22626187
From:	20-05-2017
To:	29-09-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GYAN BHARTI SENIOR SECONDARY SCHOOL
School Location:	GAYA
Board Name/University Name:	CBSE
Major Subjects	PHYSICS, CHEMISTRY, MATHEMATICS
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22626187
From:	20-05-2017
To:	29-09-2021
Marksheet	1

सं. 1351229/2021

1351229



रजि. नं.
Regn.No.

8540/00009

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that AYUSH ANAND

अनुक्रमांक

Roll No. 22626187

माता का नाम

Mother's Name PUSHPA ANAND

पिता/संरक्षक का नाम

Father's / Guardian's Name SANJAY ANAND

विद्यालय

School 99999 PRIVATE CANDIDATES

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	079	XXX	079	SEVENTY NINE	C1
048	PHYSICAL EDUCATION	051	028	079	SEVENTY NINE	B2
042	PHYSICS	030	029	059	FIFTY NINE	D1
043	CHEMISTRY	027	028	055	FIFTY FIVE	D2
041	MATHEMATICS	053	XXX	053	FIFTY THREE	D2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 29-09-2021

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
In the changed subject code, the test result is given under 100 marks.

PROFESSIONAL REFERENCE 1

Name of the Person:	PRIYANSHU KAUSHIK
Designation:	UNDERWRITING ANALYST
Contact No:	7838471603
Email ID:	
Name of the Organisation:	XCEEDANCE
Name of the Person:	PRIYANSHU KAUSHIK
Designation:	UNDERWRITING ANALYST
Contact No:	7838471603
Email ID:	
Name of the Organisation:	XCEEDANCE

PROFESSIONAL REFERENCE 2

Name of the Person:	PEEYUSH ANAND
Designation:	ASSOCIATE
Contact No:	8595640982
Email ID:	
Name of the Organisation:	STATE BANK OF INDIA (SBI)
Name of the Person:	PEEYUSH ANAND
Designation:	ASSOCIATE
Contact No:	8595640982
Email ID:	
Name of the Organisation:	STATE BANK OF INDIA (SBI)

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.

Ayush Anand		28-10-2025
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.