

# 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	Shubham Kumar
Former Name / Maiden Name	N/A
Mobile Number	7903296735
Father's Name	Ramchandra prasad
Spouse's Name	N/A
Date of Birth	08-10-1996
Age	29 years 0 months
Gender	male
Alternative Mobile Number	9708999231
Aadhar Card Number	685955189610
Aadhar Card Number	7903296735
Pan Card Number	EJFPK7951C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	1 BR colony
Street	Jawaharnagar bhurkunda
District	Jawahar Nagar
City	Bhurkunda
State	JH
Pincode	829106

## Current Address

House no	F267 samaspur
Street	Samaspur mayurvihar phase 1
District	Samaspur Village
City	Mayurvihar phase 1
State	DL
Pincode	110091

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shubham kumar
Job Location:	Noida sector 4
Employee ID:	STL174575
Designation:	Business associate
UAN Number:	
From Date:	05-09-2017
To Date:	24-04-2018
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Further education
HR Name:	Nagma
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	7400
Position Type:	permanent
Agency Details:	Vertex private limited
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shubham kumar
Job Location:	Noida sector 4
Employee ID:	STL174575
Designation:	Business associate
UAN Number:	
From Date:	05-09-2017
To Date:	24-04-2018
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA



## LATEST EMPLOYMENT 1

Reasons for leaving:	Further education
HR Name:	Nagma
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	7400
Position Type:	permanent
Agency Details:	Vertex private limited
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

Vertex Customer Management India Private Limited  
A-110, 1<sup>st</sup> Floor, Sector-4,  
Noida-201301  
Uttar Pradesh, India

Ph : 91 (0) - 0120-4820300  
www.vertexgroupindia.com

**VERTEX**  
ALTRUST Group Co.

**Date: 25th April 2018**

**Employee Code: STL174575**  
**Employee Name- Shubham Kumar**  
**Designation- Associate Trainee**

**Subject: Acceptance of Resignation**

**Dear Shubham Kumar,**

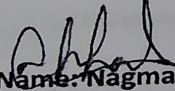
This is to confirm that your resignation letter has been received by us on **26<sup>th</sup> March, 2018**. You are hereby informed that the same has been accepted.

Please hand over charge of your responsibilities to the Head of your Department or the nominated representative by the closing hours of your Last working day, i.e. **25<sup>th</sup> April, 2018**.

A certificate of your association with Vertex would be issued once your dues (if any), as reflected in the statement of Full and Final Settlement, are settled by the Finance Department after receipt of your clearance papers.

With best wishes,

**For Vertex Customer Management India Private Limited.**

  
**Name: Nagma**  
**Human Resources**



Vertex Customer Management India Private Limited  
Registered Office: 1<sup>st</sup> Floor, 122, Jaina Tower 1, District Centre, Janak Puri, New Delhi – 110058 CIN:  
U72900DL2010FTC211484

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Shubham Kumar
Job Location:	Gurudronacharya
Employee ID:	Shubham.Kumar4@capriglobal.in
Designation:	Product trainee
UAN Number:	
From Date:	09-01-2025
To Date:	24-03-2025
Name of the Reporting Manager:	Rahul
Manager's Contact No:	8409875100
Manager's Contact Email:	NA
Reasons for leaving:	Exams
HR Name:	Apoorva jadav
HR Contact No:	918655896755
HR Email ID:	NA
Last Salary Drawn:	15000
Position Type:	Product Trainee
Agency Details:	CGCL gold loan company
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Shubham Kumar
Job Location:	Gurudronacharya
Employee ID:	Shubham.Kumar4@capriglobal.in
Designation:	Product trainee
UAN Number:	
From Date:	09-01-2025
To Date:	24-03-2025
Name of the Reporting Manager:	Rahul
Manager's Contact No:	8409875100
Manager's Contact Email:	NA

## EX EMPLOYMENT 2

Reasons for leaving:	Exams
HR Name:	Apoorva jadav
HR Contact No:	918655896755
HR Email ID:	NA
Last Salary Drawn:	15000
Position Type:	Product Trainee
Agency Details:	CGCL gold loan company
Resignation Acceptance	
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:	Shubham kumar
Job Location:	WFH
Employee ID:	NA
Designation:	Business Analytics
UAN Number:	
From Date:	05-09-2024
To Date:	24-10-2024
Name of the Reporting Manager:	Shalini
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Internship
HR Name:	Shalini
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	0
Position Type:	Business analytics
Agency Details:	Magazine company
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Shubham kumar
Job Location:	WFH
Employee ID:	NA
Designation:	Business Analytics
UAN Number:	
From Date:	05-09-2024
To Date:	24-10-2024
Name of the Reporting Manager:	Shalini
Manager's Contact No:	
Manager's Contact Email:	NA

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Internship
HR Name:	Shalini
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	0
Position Type:	Business analytics
Agency Details:	Magazine company
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

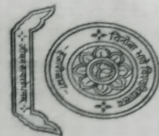
I haven't done my Post Graduation	
College Name:	GL Bajaj
College Location:	Greater Noida
University Name:	AKTU
Major / Specialisation	Business Analytics
Course / Qualification:	PG
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301921570115
From:	14-10-2023
To:	16-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GL Bajaj
College Location:	Greater Noida
University Name:	AKTU
Major / Specialisation	Business Analytics
Course / Qualification:	PG
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301921570115
From:	14-10-2023
To:	16-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	0
College Name:	Ramgarh college Ramgarh
College Location:	Ramgarh Jharkhand
University Name:	VBU Hazaribagh
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1512258423
From:	08-08-2014
To:	17-08-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	0
College Name:	Ramgarh college Ramgarh
College Location:	Ramgarh Jharkhand
University Name:	VBU Hazaribagh
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1512258423
From:	08-08-2014
To:	17-08-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1





**VINOBA BHAVE UNIVERSITY, HAZARIBAG**  
(EXAMINATION DEPARTMENT)

No. : D3-17073331

The following are the marks obtained by **SHUBHAM KUMAR** Roll No. : 1512258423  
Registration No. : **C-HI 425470/2014** of **RANGARH COLLEGE, RANGARH** in  
**Bachelor of Commerce Honours (Three Year Degree Course) Annual Examination of 2017 held in the month**  
**of May, 2017**

SUBJECT	Composition				Subsidiary				Honours : Accounts Group A									REMARKS		
	Non-Hindi			Total	Business Organization	Business Economics	Money and Banking	Planning & Economic Development	Financial Accounting - I	Cost Accounting - II	Business Regulatory Framework - III	Corporate Accounting - IV	Auditing - V	Management Accounting- VI	Taxation Law & Accounts- VII	Business Statistics & Elementary Mathematics - VIII				
	Hindi	Hindi	Language English																	
Full Marks	200	100	100	200	100	100	100	100	100	100	100	100	100	100	100	100	800	100	1500	In order to obtain Distinction in any subject a candidate must obtain 75% or more marks in any part of the examination. Minimum Marks in Honours 1st Class - 480 2nd Class - 360
Pass Marks	66	33	33	66	33	33	33	33									360	33		
Marks Obtained	54	42	96	45	46	52	50	61	50	37	54	49	60	75	46	432	39	760	2nd Class	
RESULT																				



Date of Publication of Result : 14/07/2017

Controller of Examinations

*[Signature]*

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Agrasen school
School Location:	Patelnagar bhurkunda
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Inter
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7667784
From:	15-07-2012
To:	28-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Agrasen school
School Location:	Patelnagar bhurkunda
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Inter
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7667784
From:	15-07-2012
To:	28-03-2014
Marksheet	1



क्रम संख्या /

S.No. SSCE / 2014/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

52090/00094

CENTRAL BOARD OF SECONDARY EDUCATION

948448

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2014

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2014

नाम Name SHUBHAM KUMAR

अनुक्रमांक Roll No. 7667784

माता/पिता/संरक्षक का नाम USHA GUPTA

Mother's/Father's/Guardian's Name RAMCHANDRA PRASAD

विद्यालय School 52090 AGRASEN BCH PATEL NGR BHURKUNDA HAZARIBAGH JH

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	084	XXX	084	EIGHTY FOUR	B1
030	ECONOMICS	037	XXX	037	THIRTY SEVEN	D1
048	PHYSICAL EDUCATION	052	030	082	EIGHTY TWO	B1
054	BUSINESS STUDIES	046	010	056	FIFTY SIX	C2
055	ACCOUNTANCY	034	019	053	FIFTY THREE	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षेपियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

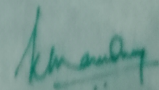
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

28-05-2014

  
 परीक्षा नियंत्रक  
 Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

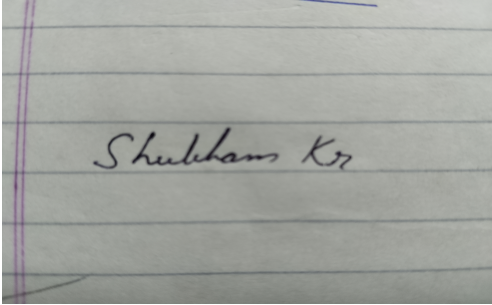
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA

Employment Deails	
Years of Experience	1
No of Employment	

## 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.

Shubham Kumar		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).