

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



Personal Information

Full Name	Aman Tiwari
Former Name / Maiden Name	N/A
Mobile Number	9718497470
Father's Name	Bindhyesh Tripathi
Spouse's Name	N/A
Date of Birth	12-01-1999
Age	26 years 9 months
Gender	male
Alternative Mobile Number	8826329419
Aadhar Card Number	652047845352
Aadhar Card Number	9718497470
Pan Card Number	BNMPT0674F
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	PNO-20/A-B/FNo-113,
Street	A-Block,Bharat Vihar,Rajapuri,
District	N/A
City	West Delhi
State	DL
Pincode	110059

Current Address

House no	PNO-20/A-B/FNo-113,
Street	A-Block,Bharat Vihar,Rajapuri,
District	N/A
City	West Delhi
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDFC First Bank Ltd.
Job Location:	Noida Sector -62, Uttar Pradesh
Employee ID:	320421
Designation:	Banker-Customer Experience
UAN Number:	102065125229
From Date:	26-03-2024
To Date:	14-08-2025
Name of the Reporting Manager:	Mridul Nigam
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Better Career Growth and Opportunity
HR Name:	Chirag Chhabra
HR Contact No:	
HR Email ID:	chirag.chhabra@idfcfirstbank.com
Last Salary Drawn:	5350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDFC First Bank Ltd.
Job Location:	Noida Sector -62, Uttar Pradesh
Employee ID:	320421
Designation:	Banker-Customer Experience
UAN Number:	102065125229
From Date:	26-03-2024
To Date:	14-08-2025
Name of the Reporting Manager:	Mridul Nigam
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	For Better Career Growth and Opportunity
HR Name:	Chirag Chhabra
HR Contact No:	
HR Email ID:	chirag.chhabra@idfcfirstbank.com
Last Salary Drawn:	5350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Greater Noida,Uttar Pradesh
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	Masters of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010027
From:	06-10-2022
To:	24-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Greater Noida,Uttar Pradesh
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	Masters of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010027
From:	06-10-2022
To:	24-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh,UP
University Name:	Aligarh Muslim University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Hons)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	DAB5753
From:	10-07-2017
To:	14-10-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh,UP
University Name:	Aligarh Muslim University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Hons)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	DAB5753
From:	10-07-2017
To:	14-10-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

مَالِكُ الْعِلْمِ



عَلِمُ الْإِنْسَانِ

MODE OF DELIVERY: DISTANCE

Aligarh Muslim University

Certified that Aman Tiwari

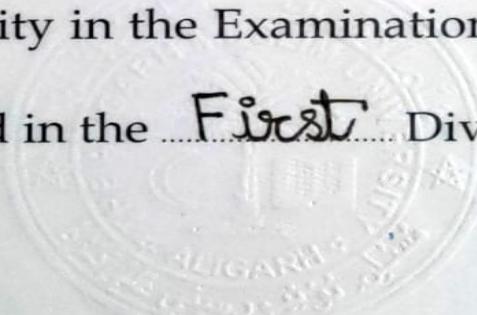
Enrolment No. DAB-5753 Faculty No. D17CMB-298

has been awarded the degree of

Bachelor of Commerce (Honours)

of this University in the Examination of 2020.

and was placed in the First Division.



CB/21/00096

Date of issue 03.03.2022

Aligarh - 202002 (INDIA)

Taiq Mawsoo
Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GYAN MANDIR PUBLIC SCHOOL
School Location:	Naraina Vihar, New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9192675
From:	04-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GYAN MANDIR PUBLIC SCHOOL
School Location:	Naraina Vihar, New Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9192675
From:	04-04-2016
To:	28-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shivani Chaurasia
Designation:	Banker Customer Experience
Contact No:	7000490749
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd.
Name of the Person:	Shivani Chaurasia
Designation:	Banker Customer Experience
Contact No:	7000490749
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Ramesh Chand
Designation:	Sales Manager
Contact No:	9818742502
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd.
Name of the Person:	Ramesh Chand
Designation:	Sales Manager
Contact No:	9818742502
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd.

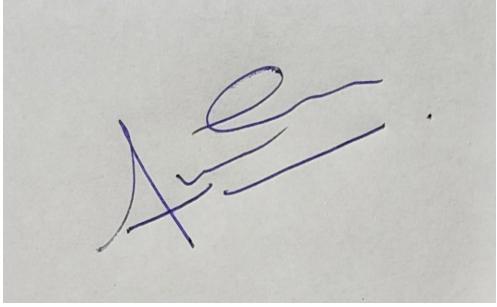
Employment Details

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.

Aman Tiwari		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.