

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	AKASH SINGH
Former Name / Maiden Name	N/A
Mobile Number	8630917719
Father's Name	JAI SINGH
Spouse's Name	N/A
Date of Birth	22-07-1997
Age	28 years 3 months
Gender	male
Alternative Mobile Number	8765153689
Aadhar Card Number	887404053536
Aadhar Card Number	N/A
Pan Card Number	GGPPS6333P
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	15L ADRSH COLONY
Street	COLD STORE MOHMADPUR MUNDERA
District	GAYASDDINPUR UPRHAR
City	PRAYAGRAJ
State	UP
Pincode	211011

Current Address

House no	15L ADRSH COLONY
Street	COLD STORE MOHMADPUR MUNDERA
District	GAYASDDINPUR UPRHAR
City	PRAYAGRAJ
State	UP
Pincode	211011

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ESAF SMALL FINANCE BANK
Job Location:	KASHIPUR
Employee ID:	63135
Designation:	EXECUTIVE TRAINEE
UAN Number:	102105102002
From Date:	08-07-2024
To Date:	07-10-2025
Name of the Reporting Manager:	JAGADISH CHAUDHARY
Manager's Contact No:	8885823517
Manager's Contact Email:	jagadish.chaudhary@esafbank.com
Reasons for leaving:	Better Opportunity
HR Name:	EIRENE SAJI
HR Contact No:	9072301707
HR Email ID:	eirene.marysaji@esafbank.com
Last Salary Drawn:	425000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ESAF SMALL FINANCE BANK
Job Location:	KASHIPUR
Employee ID:	63135
Designation:	EXECUTIVE TRAINEE
UAN Number:	102105102002
From Date:	08-07-2024
To Date:	07-10-2025
Name of the Reporting Manager:	JAGADISH CHAUDHARY
Manager's Contact No:	8885823517
Manager's Contact Email:	jagadish.chaudhary@esafbank.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	EIRENE SAJI
HR Contact No:	9072301707
HR Email ID:	eirene.marysaji@esafbank.com
Last Salary Drawn:	425000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	CHANDIGARH UNIVERSITY
College Location:	MOHALI
University Name:	CHANDIGARH UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA10113
From:	21-08-2022
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	CHANDIGARH UNIVERSITY
College Location:	MOHALI
University Name:	CHANDIGARH UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA10113
From:	21-08-2022
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	CHANDIGARH UNIVERSITY
College Location:	MOHALI
University Name:	CHANDIGARH UNIVERSITY
Major / Specialisation	COMPUTER SCIENCE ENGINEERING
Course / Qualification:	BACHELOR IN ENGINEERING
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16BCS2358
From:	12-08-2016
To:	31-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	CHANDIGARH UNIVERSITY
College Location:	MOHALI
University Name:	CHANDIGARH UNIVERSITY
Major / Specialisation	COMPUTER SCIENCE ENGINEERING
Course / Qualification:	BACHELOR IN ENGINEERING
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16BCS2358
From:	12-08-2016
To:	31-07-2020
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:	KENDRIYA VIDYALAYA
School Location:	BAMHEAULI PRAYAGRAJ
Board Name/University Name:	CBSE
Major Subjects	SCIENCE(PCM)
Course / Qualification:	TWELFTH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5612772
From:	01-04-2014
To:	25-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	BAMHEAULI PRAYAGRAJ
Board Name/University Name:	CBSE
Major Subjects	SCIENCE(PCM)
Course / Qualification:	TWELFTH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5612772
From:	01-04-2014
To:	25-05-2015
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Krishna Mheshwari
Designation:	Associate Project Manager
Contact No:	9915511945
Email ID:	krishna.maheshwari@dhwaniris.com
Name of the Organisation:	dhwani ris
Name of the Person:	Krishna Mheshwari
Designation:	Associate Project Manager
Contact No:	9915511945
Email ID:	krishna.maheshwari@dhwaniris.com
Name of the Organisation:	dhwani ris

PROFESSIONAL REFERENCE 2

Name of the Person:	Anshita Sharma
Designation:	Executive Trainee
Contact No:	7876255437
Email ID:	anshitas988@gmail.com
Name of the Organisation:	ESAF
Name of the Person:	Anshita Sharma
Designation:	Executive Trainee
Contact No:	7876255437
Email ID:	anshitas988@gmail.com
Name of the Organisation:	ESAF

POST GRADUATION	
University / Institute Name	CHANDIGARH UNIVERSITY
Course	MBA
Specialization Major	FINANCE
Start Date	2022-08-22
End Date	2024-06-30
Gap Status	2 years and 1 months

GRADUATION	
University / Institute Name	CHANDIGARH UNIVERSITY
Course	BACHELOR IN ENGINEERING
Specialization Major	COMPUTER SCIENCE ENGINEERING
Start Date	2016-08-12
End Date	2020-07-31
Gap Status	1 years and 3 months

SENIOR SECONDARY	
School Name	KENDRIYA VIDYALAYA AIR FORCE STATION BAMHRAULI
Start Date	2014-04-01

SECONDARY	
School Name	KENDRIYA VIDYALAYA AIR FORCE STATION BAMHRAULI
Start Date	2012-04-02
End Date	2013-05-30

Employment Deails	
Years of Experience	1.4
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-07-08
End Date	2025-10-07

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.

Akash Singh		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.