

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	Abhishek gupta
Former Name / Maiden Name	N/A
Mobile Number	8826662327
Father's Name	Rajkumar Gupta
Spouse's Name	N/A
Date of Birth	08-02-1966
Age	59 years 8 months
Gender	male
Alternative Mobile Number	9350531808
Aadhar Card Number	239055739736
Aadhar Card Number	8826662327
Pan Card Number	CJDPG0093H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	CA-112/2
Street	Tagore garden
District	N/A
City	New Delhi
State	DL
Pincode	110027

Current Address

House no	CA-112/2
Street	Tagore garden
District	N/A
City	New Delhi
State	DL
Pincode	110027

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	wipro
Job Location:	Gurugram
Employee ID:	20343596
Designation:	Associate
UAN Number:	
From Date:	09-03-2022
To Date:	21-04-2023
Name of the Reporting Manager:	Sameer Nayyar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	21133.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
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:	wipro
Job Location:	Gurugram
Employee ID:	20343596
Designation:	Associate
UAN Number:	
From Date:	09-03-2022
To Date:	21-04-2023
Name of the Reporting Manager:	Sameer Nayyar
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	21133.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	0
College Name:	Trinity institute of professional studies
College Location:	New Delhi
University Name:	GGSIPU DELHI
Major / Specialisation	Computer application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00124002018
From:	01-01-2018
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	Trinity institute of professional studies
College Location:	New Delhi
University Name:	GGSIPU DELHI
Major / Specialisation	Computer application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00124002018
From:	01-01-2018
To:	01-06-2021
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:	Saraswati Bal mandir
School Location:	Rajouri Garden
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163359
From:	01-01-2017
To:	01-01-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saraswati Bal mandir
School Location:	Rajouri Garden
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163359
From:	01-01-2017
To:	01-01-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Sapna Gupta
Designation:	Associate Vice President
Contact No:	9667075331
Email ID:	sapnag513@gmail.com
Name of the Organisation:	STOXX
Name of the Person:	Sapna Gupta
Designation:	Associate Vice President
Contact No:	9667075331
Email ID:	sapnag513@gmail.com
Name of the Organisation:	STOXX

PROFESSIONAL REFERENCE 2

Name of the Person:	Chandresh
Designation:	Lead QA Engineer
Contact No:	9999635447
Email ID:	
Name of the Organisation:	FIS global
Name of the Person:	Chandresh
Designation:	Lead QA Engineer
Contact No:	9999635447
Email ID:	
Name of the Organisation:	FIS global

GRADUATION

University / Institute Name	Trinity institute of professional studies
Course	BCA
Specialization Major	computer
Start Date	2018-01-01
End Date	2021-01-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Saraswati bal mandir
Start Date	2017-01-01

SECONDARY

School Name	Saraswati bal mandir
Start Date	2015-01-01
End Date	2016-01-01

Employment Details

Years of Experience	1
No of Employment	1

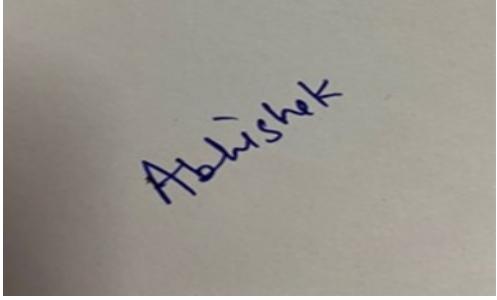
Employment (1)

Employment Type	employed
Start Date	2022-02-09
End Date	2023-04-21

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.

Abhishek Gupta	 A handwritten signature in blue ink, reading "Abhishek", is placed over a dark rectangular background.	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.