

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	Abhishek kumar
Former Name / Maiden Name	N/A
Mobile Number	9315337306
Father's Name	Chandra pal singh
Spouse's Name	N/A
Date of Birth	12-11-2000
Age	24 years 11 months
Gender	male
Alternative Mobile Number	8743811962
Aadhar Card Number	997355090261
Aadhar Card Number	9315337306
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no. 126
Street	Vasundhara
District	Sector 2a
City	Ghaziabad
State	UP
Pincode	201012

Current Address

House no	House no. 126
Street	Vasundhara
District	Sector 2a
City	Ghaziabad
State	UP
Pincode	201012

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bank of America
Job Location:	Gujarat
Employee ID:	23636376
Designation:	Team member
UAN Number:	
From Date:	30-10-2023
To Date:	29-08-2025
Name of the Reporting Manager:	Azhar mirza
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	Aparna shah
HR Contact No:	
HR Email ID:	Aparna.shah@bofa.com
Last Salary Drawn:	387000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	Bank of America
Job Location:	Gujarat
Employee ID:	23636376
Designation:	Team member
UAN Number:	
From Date:	30-10-2023
To Date:	29-08-2025
Name of the Reporting Manager:	Azhar mirza
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	Aparna shah
HR Contact No:	
HR Email ID:	Aparna.shah@bofa.com
Last Salary Drawn:	387000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Noida
Employee ID:	TKUMABH
Designation:	customer support associate
UAN Number:	
From Date:	16-08-2022
To Date:	02-05-2023
Name of the Reporting Manager:	Aruna
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAT preparation
HR Name:	
HR Contact No:	
HR Email ID:	yourvega@amazon.com
Last Salary Drawn:	216200
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Noida
Employee ID:	TKUMABH
Designation:	customer support associate
UAN Number:	
From Date:	16-08-2022
To Date:	02-05-2023
Name of the Reporting Manager:	Aruna
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	CAT preparation
HR Name:	
HR Contact No:	
HR Email ID:	yourvega@amazon.com
Last Salary Drawn:	216200
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Delhi University
College Location:	Delhi
University Name:	University of delhi
Major / Specialisation	Finance
Course / Qualification:	Degree
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1350335
From:	01-07-2018
To:	27-09-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Delhi University
College Location:	Delhi
University Name:	University of delhi
Major / Specialisation	Finance
Course / Qualification:	Degree
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1350335
From:	01-07-2018
To:	27-09-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या
Enrol No. 18SOLNBCOM000496

अनुक्रमांक
Roll No. 1350335



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2021 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

अभिषेक कुमार सुपुत्र चंद्र पाल सिंह

को 2022 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2021 and found qualified
for the degree of Bachelor of Commerce

Abhishek Kumar S/o Chandra Pal Singh

was awarded the said degree at the Convocation held in 2022.

Division : First

Yikes Upde
कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 26 फरवरी 2022
Delhi, Dated the 26th February, 2022



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

717070

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ram kishan Institute
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business studies, English, Economics, Physical education
Course / Qualification:	Commerce Stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5867523
From:	05-03-2017
To:	07-08-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ram kishan Institute
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business studies, English, Economics, Physical education
Course / Qualification:	Commerce Stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5867523
From:	05-03-2017
To:	07-08-2018
Marksheet	1

700988

क्रम संख्या/
S.No.55CE/2018/

0724317



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student ABHISHEK KUMAR

अनुक्रमांक Roll No. 5867523

माता का नाम Mother's Name BABITA DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name CHANDRA PAL SINGH

विद्यालय School 08779- RAM KISHAN INSTITUTE SANJAY NGR GHAZIABAD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	057	XXX	057	FIFTY SEVEN	C2
055	ACCOUNTANCY	026	019	045	FORTY FIVE	D1
054	BUSINESS STUDIES	027	018	045	FORTY FIVE	D2
030	ECONOMICS	028	018	046	FORTY SIX	D2
048	PHYSICAL EDUCATION	025	028	053	FIFTY THREE	D2
041	MATHEMATICS	AB	XXX	AB	ABSENT	E
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

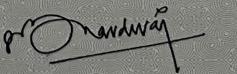
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated :

07-08-2018



परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Abhilash Singh
Designation:	Team developer
Contact No:	8319298493
Email ID:	
Name of the Organisation:	Bank of America
Name of the Person:	Abhilash Singh
Designation:	Team developer
Contact No:	8319298493
Email ID:	
Name of the Organisation:	Bank of America

PROFESSIONAL REFERENCE 2

Name of the Person:	Minakshi Vijay
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bank of America
Name of the Person:	Minakshi Vijay
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bank of America

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-08-16
End Date	2023-05-02

Employment (2)

Employment Type	employed
Start Date	2022-10-30
End Date	2025-08-29

No gap

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 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.