

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	Ankush Verma
Former Name / Maiden Name	Verma
Mobile Number	8266080709
Father's Name	Shusheel kumar verma
Spouse's Name	N/A
Date of Birth	26-01-1998
Age	27 years 9 months
Gender	male
Alternative Mobile Number	7780842187
Aadhar Card Number	556744620450
Aadhar Card Number	8266080709
Pan Card Number	BTZPV1519G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	125 vasudev nagar amroha
Street	Friends colony
District	Amroha vasudev nagar
City	Amroha
State	UP
Pincode	244221

Current Address

House no	125 vasudev nagar amroha
Street	Friends colony
District	Amroha vasudev nagar
City	Amroha
State	UP
Pincode	244221

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Zinnia
Job Location:	Gurgaon
Employee ID:	076017
Designation:	Process associate II
UAN Number:	101714722663
From Date:	18-08-2022
To Date:	31-10-2025
Name of the Reporting Manager:	Pankaj manchanda
Manager's Contact No:	9873048983
Manager's Contact Email:	pankaj.manchanda@zinnia.com
Reasons for leaving:	For better opportunity
HR Name:	Varun kakkar
HR Contact No:	7428091122
HR Email ID:	varun.kakkar@zinnia.com
Last Salary Drawn:	470000
Position Type:	permanent
Agency Details:	N/A
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Zinnia
Job Location:	Gurgaon
Employee ID:	076017
Designation:	Process associate II
UAN Number:	101714722663
From Date:	18-08-2022
To Date:	31-10-2025
Name of the Reporting Manager:	Pankaj manchanda
Manager's Contact No:	9873048983
Manager's Contact Email:	pankaj.manchanda@zinnia.com

LATEST EMPLOYMENT 1

Reasons for leaving:	For better opportunity
HR Name:	Varun kakkar
HR Contact No:	7428091122
HR Email ID:	varun.kakkar@zinnia.com
Last Salary Drawn:	470000
Position Type:	permanent
Agency Details:	N/A
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Assimilate solutions
Job Location:	Gurgaon
Employee ID:	AS01757
Designation:	Process associate
UAN Number:	101714722663
From Date:	23-12-2020
To Date:	05-05-2022
Name of the Reporting Manager:	Jatin dixit
Manager's Contact No:	9910212290
Manager's Contact Email:	N/A
Reasons for leaving:	Due to layoff
HR Name:	Monica mohan
HR Contact No:	8007847620
HR Email ID:	monicamohan@situsamc.com
Last Salary Drawn:	286800
Position Type:	Process associate
Agency Details:	N/A
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Assimilate solutions
Job Location:	Gurgaon
Employee ID:	AS01757
Designation:	Process associate
UAN Number:	101714722663
From Date:	23-12-2020
To Date:	05-05-2022
Name of the Reporting Manager:	Jatin dixit
Manager's Contact No:	9910212290
Manager's Contact Email:	N/A

EX EMPLOYMENT 2

Reasons for leaving:	Due to layoff
HR Name:	Monica mohan
HR Contact No:	8007847620
HR Email ID:	monicamohan@situsamc.com
Last Salary Drawn:	286800
Position Type:	Process associate
Agency Details:	N/A
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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GRADUATION

I haven't done my Graduation	
College Name:	HRIT college
College Location:	Ghaziabad
University Name:	CCS university
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3258524
From:	10-10-2014
To:	12-06-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	HRIT college
College Location:	Ghaziabad
University Name:	CCS university
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3258524
From:	10-10-2014
To:	12-06-2017
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:	RKPS
School Location:	Amroha
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5691529
From:	10-07-2013
To:	06-08-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RKPS
School Location:	Amroha
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5691529
From:	10-07-2013
To:	06-08-2014
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

GRADUATION

University / Institute Name	CCS university
Course	BBA
Specialization Major	BBA
Start Date	2014-08-10
End Date	2017-07-12
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	RKPS
Start Date	2013-07-10

SECONDARY

School Name	RKPS
Start Date	2011-07-28
End Date	2012-05-24

Employment Details

Years of Experience	4
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2020-12-23
End Date	2022-05-05

Employment (2)

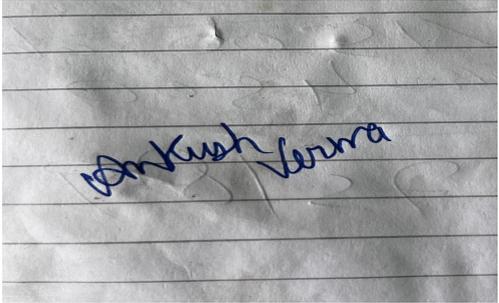
Employment Type	employed
Start Date	2022-08-18
End Date	2025-10-31

GAP:3 month(s) 13 day(s)

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.

Ankush Verma		28-10-2025
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.