

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	HIRAN KUMAR SOREN
Former Name / Maiden Name	N/A
Mobile Number	7854947260
Father's Name	Bhagirathi Soren
Spouse's Name	N/A
Date of Birth	04-07-1991
Age	34 years 3 months
Gender	male
Alternative Mobile Number	9337497924
Aadhar Card Number	785832264537
Aadhar Card Number	9337497923
Pan Card Number	FIQPS2839E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Bhugudakata
Street	Bhanjpur
District	Ward No 26
City	Baripada
State	OR
Pincode	757002

Current Address

House no	Bhugudakata
Street	Bhanjpur
District	Ward No 26
City	Baripada
State	OR
Pincode	757002

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd
Job Location:	Bhubaneswar
Employee ID:	351521
Designation:	Manager
UAN Number:	100901378643
From Date:	22-03-2022
To Date:	29-01-2025
Name of the Reporting Manager:	Arun Sarkar
Manager's Contact No:	8340455548
Manager's Contact Email:	arun1.sarkar@axisbank.com
Reasons for leaving:	Due To Personal Circumstances
HR Name:	
HR Contact No:	
HR Email ID:	deepak4.dash@axisbank.com
Last Salary Drawn:	50378
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd
Job Location:	Bhubaneswar
Employee ID:	351521
Designation:	Manager
UAN Number:	100901378643
From Date:	22-03-2022
To Date:	29-01-2025
Name of the Reporting Manager:	Arun Sarkar
Manager's Contact No:	8340455548
Manager's Contact Email:	arun1.sarkar@axisbank.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Due To Personal Circumstances
HR Name:	
HR Contact No:	
HR Email ID:	deepak4.dash@axisbank.com
Last Salary Drawn:	50378
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI Bank Ltd
Job Location:	Balasore
Employee ID:	344834
Designation:	Deputy Manager
UAN Number:	
From Date:	15-07-2016
To Date:	18-03-2022
Name of the Reporting Manager:	Sujit Pramanik
Manager's Contact No:	9338825169
Manager's Contact Email:	
Reasons for leaving:	For Better Prospect
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	30000
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:	ICICI Bank Ltd
Job Location:	Balasore
Employee ID:	344834
Designation:	Deputy Manager
UAN Number:	
From Date:	15-07-2016
To Date:	18-03-2022
Name of the Reporting Manager:	Sujit Pramanik
Manager's Contact No:	9338825169
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	For Better Prospect
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	30000
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:	ORISSA ENGINEERING COLLEGE
College Location:	Bhubaneswar
University Name:	Biju Patnaik University of Technology
Major / Specialisation	B.Tech
Course / Qualification:	Mechanical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1001211491
From:	01-01-2010
To:	04-10-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Graduation	
College Name:	ORISSA ENGINEERING COLLEGE
College Location:	Bhubaneswar
University Name:	Biju Patnaik University of Technology
Major / Specialisation	B.Tech
Course / Qualification:	Mechanical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1001211491
From:	01-01-2010
To:	04-10-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	B.B.COLLEGE
School Location:	Baiganbadia
Board Name/University Name:	Council of Higher Secondary Education Orissa
Major Subjects	English Physics Chemistry Maths Biology
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	305KA020
From:	01-01-2007
To:	26-05-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	B.B.COLLEGE
School Location:	Baiganbadia
Board Name/University Name:	Council of Higher Secondary Education Orissa
Major Subjects	English Physics Chemistry Maths Biology
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	305KA020
From:	01-01-2007
To:	26-05-2009
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Bhagabata Sahoo
Designation:	Manager
Contact No:	8826896910
Email ID:	Bhagabatasahoo@zohomail.in
Name of the Organisation:	ICICI BANK LTD
Name of the Person:	Bhagabata Sahoo
Designation:	Manager
Contact No:	8826896910
Email ID:	Bhagabatasahoo@zohomail.in
Name of the Organisation:	ICICI BANK LTD

PROFESSIONAL REFERENCE 2

Name of the Person:	Jyotiranjan Barik
Designation:	Manager
Contact No:	9439860049
Email ID:	bariksagar181@gmail.com
Name of the Organisation:	Indusind Bank
Name of the Person:	Jyotiranjan Barik
Designation:	Manager
Contact No:	9439860049
Email ID:	bariksagar181@gmail.com
Name of the Organisation:	Indusind Bank

GRADUATION

University / Institute Name	Orissa Engineering College
Course	B Tech
Specialization Major	Mechanical
Start Date	2010-01-01
End Date	2014-10-04
Gap Status	0 years and 7 months

SENIOR SECONDARY

School Name	B.B.College
Start Date	2007-01-01

SECONDARY

School Name	Kendriya Vidyalaya
Start Date	2005-04-01
End Date	2007-05-29

Employment Details

Years of Experience	8
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-03-22
End Date	2025-01-29

Employment (2)

Employment Type	employed
Start Date	2016-07-15
End Date	2022-03-18

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.

Hiran Kumar Soren		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.