

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



DLNUMBER HR26 20190018035
NAME AJAY YADAV
S/W/D TOTAN RAM
DOB 21-Dec-1997
Blood Grp B-
Address VPO BHANGROLA DISTT GURUGRAM,HR 122505

Inv Carr No. HR1266692

Validity (NT) 20-Dec-2037

Issue Date 04-Sep-2019
Aadhaar No
Authorisation to Drive Date Of issue
LMV 04-September-2019
MCWG 04-September-2019

Holder Signature *[Signature]*
Issue Auth Signature *[Signature]*
Issuing Authority SDO GURUGRAM (N)

Form-7



Personal Information

Full Name	Ajay Yadav
Former Name / Maiden Name	N/A
Mobile Number	8607770559
Father's Name	Totan Ram
Spouse's Name	N/A
Date of Birth	21-12-1997
Age	27 years 11 months
Gender	male
Alternative Mobile Number	9306097190
Aadhar Card Number	708451119923
Aadhar Card Number	9416347180
Pan Card Number	ASSPY2772K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	407
Street	Bhangrola
District	Bhangrola
City	Gurgaon
State	HR
Pincode	122505

Current Address

House no	407
Street	Bhangrola
District	Bhangrola
City	Gurgaon
State	HR
Pincode	122505

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Group Bayport
Job Location:	Gurgaon
Employee ID:	CP-4103
Designation:	Associate
UAN Number:	101815775819
From Date:	23-06-2025
To Date:	31-10-2025
Name of the Reporting Manager:	Vivek Chatwani
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To Join AML Right source
HR Name:	Jyotika Bhatia
HR Contact No:	9512490088
HR Email ID:	jyotika.bhatia@groupbayport.com
Last Salary Drawn:	360000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NIL
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	0
Name of the Employer:	Group Bayport
Job Location:	Gurgaon
Employee ID:	CP-4103
Designation:	Associate
UAN Number:	101815775819
From Date:	23-06-2025
To Date:	31-10-2025
Name of the Reporting Manager:	Vivek Chatwani

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To Join AML Right source
HR Name:	Jyotika Bhatia
HR Contact No:	9512490088
HR Email ID:	jyotika.bhatia@grouppayport.com
Last Salary Drawn:	360000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Punjab
University Name:	Lovely Professional University
Major / Specialisation	M.Sc Zoology Honours
Course / Qualification:	M.Sc Zoology Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12008568
From (Approx):	01-08-2020
To (Approx):	01-08-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Punjab
University Name:	Lovely Professional University
Major / Specialisation	M.Sc Zoology Honours
Course / Qualification:	M.Sc Zoology Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12008568
From (Approx):	01-08-2020
To (Approx):	01-08-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Punjab
University Name:	Lovely Professional University
Major / Specialisation	B.Sc Zoology Honours
Course / Qualification:	B.Sc Zoology Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11711646
From:	01-08-2017
To:	31-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Punjab
University Name:	Lovely Professional University
Major / Specialisation	B.Sc Zoology Honours
Course / Qualification:	B.Sc Zoology Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11711646
From:	01-08-2017
To:	31-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GAV Public School
School Location:	Patauda, Jhajjar
Board Name/University Name:	CBSE
Major Subjects	Biology, Physics, Chemistry, Etc
Course / Qualification:	SENIOR SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2639475
From:	21-05-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GAV Public School
School Location:	Patauda, Jhajjar
Board Name/University Name:	CBSE
Major Subjects	Biology, Physics, Chemistry, Etc
Course / Qualification:	SENIOR SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2639475
From:	21-05-2015
To:	21-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Amaninder Kaur
Designation:	Assistance Professor
Contact No:	9780727368
Email ID:	amaninder.21097@lpu.co.in
Name of the Organisation:	Lovely Professional University, Punjab
Reference Can Be Taken From (Relatives – strictly no):	professor
Name of the Person:	Dr. Amaninder Kaur
Designation:	Assistance Professor
Contact No:	9780727368
Email ID:	amaninder.21097@lpu.co.in
Name of the Organisation:	Lovely Professional University, Punjab
Reference Can Be Taken From (Relatives – strictly no):	professor

PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Joydeep Dutta
Designation:	HOD - Zoology and Botany
Contact No:	9872048628
Email ID:	joydeep.dutta@lpu.co.in
Name of the Organisation:	Lovely Professional University
Name of the Person:	Dr. Joydeep Dutta
Designation:	HOD - Zoology and Botany
Contact No:	9872048628
Email ID:	joydeep.dutta@lpu.co.in
Name of the Organisation:	Lovely Professional University

POST GRADUATION

University / Institute Name	Lovely Professional University
Course	M.Sc Zoology Honours
Specialization Major	M.Sc Zoology Honours
Start Date	2020-08-01
End Date	2022-08-01
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Lovely Professional University
Course	B.Sc Zoology Honours
Specialization Major	B.Sc Zoology Honours
Start Date	2017-08-01
End Date	2020-07-31
Gap Status	1 years and 3 months

SENIOR SECONDARY

School Name	GAV Public School, Patauda, Jhajjar
Start Date	2015-05-21

SECONDARY	
School Name	Suraj School, Dungarwas, Rewari
Start Date	2013-05-20
End Date	2014-05-20

Employment Deails	
Years of Experience	0.5
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2025-06-23
End Date	2025-10-31

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.

Ajay Yadav		21-11-2025
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.