

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Mehul Pareek
Former Name / Maiden Name	N/A
Mobile Number	8824919416
Father's Name	Sanjay Pareek
Spouse's Name	N/A
Date of Birth	14-10-2001
Age	24 years 1 month
Gender	male
Alternative Mobile Number	7878022120
Aadhar Card Number	608420382285
Aadhar Card Number	8824919416
Pan Card Number	FMIPP7822Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	366- A TARA NAGAR
Street	KHIRNI PHATAK ROAD
District	N/A
City	Jhotwara, Jaipur
State	RJ
Pincode	302012

Current Address

House no	366- A TARA NAGAR
Street	KHIRNI PHATAK ROAD
District	N/A
City	Jhotwara, Jaipur
State	RJ
Pincode	302012

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	INFOSYS BPM
Job Location:	JAIPUR
Employee ID:	9072890
Designation:	PROCESS EXECUTIVE
UAN Number:	101911250977
From Date:	24-12-2022
To Date:	30-06-2023
Name of the Reporting Manager:	Mohd. Rafique
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Higher Studies
HR Name:	Tanu Gautam
HR Contact No:	
HR Email ID:	tanu.gautam@infosys.com
Last Salary Drawn:	161316
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	INFOSYS BPM
Job Location:	JAIPUR
Employee ID:	9072890
Designation:	PROCESS EXECUTIVE
UAN Number:	101911250977
From Date:	24-12-2022
To Date:	30-06-2023
Name of the Reporting Manager:	Mohd. Rafique
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	For Higher Studies
HR Name:	Tanu Gautam
HR Contact No:	
HR Email ID:	tanu.gautam@infosys.com
Last Salary Drawn:	161316
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	AMITY UNIVERSITY RAJASTHAN
College Location:	JAIPUR
University Name:	AMITY UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A20001923004
From:	18-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	AMITY UNIVERSITY RAJASTHAN
College Location:	JAIPUR
University Name:	AMITY UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A20001923004
From:	18-08-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	SSG PAREEK COLLEGE
College Location:	JAIPUR
University Name:	UNIVERSITY OF RAJASTHAN
Major / Specialisation	Accounts
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	236513
From:	03-06-2019
To:	20-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	SSG PAREEK COLLEGE
College Location:	JAIPUR
University Name:	UNIVERSITY OF RAJASTHAN
Major / Specialisation	Accounts
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	236513
From:	03-06-2019
To:	20-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CARE INTERNATIONAL SCHOOL
School Location:	JAIPUR
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Economics, Business Studies
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1650831
From:	01-07-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CARE INTERNATIONAL SCHOOL
School Location:	JAIPUR
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Economics, Business Studies
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1650831
From:	01-07-2018
To:	02-05-2019
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Mohd RAFIQUE
Designation:	MANAGER
Contact No:	7568221171
Email ID:	
Name of the Organisation:	INFOSYS BPM
Name of the Person:	Mohd RAFIQUE
Designation:	MANAGER
Contact No:	7568221171
Email ID:	
Name of the Organisation:	INFOSYS BPM

PROFESSIONAL REFERENCE 2

Name of the Person:	TANU GAUTAM
Designation:	HR
Contact No:	
Email ID:	
Name of the Organisation:	INFOSYS BPM
Name of the Person:	TANU GAUTAM
Designation:	HR
Contact No:	
Email ID:	
Name of the Organisation:	INFOSYS BPM

POST GRADUATION

University / Institute Name	AMITY UNIVERSITY RAJASTHAN
Course	MBA
Specialization Major	FINANCE
Start Date	2023-08-18
End Date	2025-06-30
Gap Status	0 years and 11 months

GRADUATION

University / Institute Name	UNIVERSITY OF RAJASTHAN
Course	B.com
Specialization Major	ACCOUNTS
Start Date	2019-07-03
End Date	2022-09-20
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	CARE INTERNATIONAL SCHOOL
Start Date	2018-07-01

SECONDARY	
School Name	CARE INTERNATIONAL SCHOOL
Start Date	2016-07-01
End Date	2017-06-03


Employment Deails	
Years of Experience	0.6
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2020-12-24
End Date	2023-06-30

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.

MEHUL PAREEK		18-11-2025
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.