

# 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



## Govt ID #2



## Personal Information

Full Name	Sahil
Former Name / Maiden Name	N/A
Mobile Number	6375796091
Father's Name	Gulshan kumar
Spouse's Name	N/A
Date of Birth	04-09-1999
Age	26 years 2 months
Gender	male
Alternative Mobile Number	7876473767
Aadhar Card Number	988717692797
Aadhar Card Number	7876473767
Pan Card Number	KEPPS0642M
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	316A/8
Street	Tricona Park
District	N/A
City	Hansi
State	HR
Pincode	125033

## Current Address

House no	Sco 21& 22
Street	Tranquil luxury pg
District	Sector 69
City	N/A
State	HR
Pincode	122101

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sahil
Job Location:	Sector 48 gurgoan
Employee ID:	ITPL0424
Designation:	Associate
UAN Number:	
From Date:	22-05-2024
To Date:	31-05-2025
Name of the Reporting Manager:	Puneet Soi
Manager's Contact No:	9911878258
Manager's Contact Email:	punnet.soi@intenim.com
Reasons for leaving:	Looking for a better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	punnet.soi@intenim.com
Last Salary Drawn:	360000
Position Type:	permanent
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	
Name of the Employer:	Sahil
Job Location:	Sector 48 gurgoan
Employee ID:	ITPL0424
Designation:	Associate
UAN Number:	
From Date:	22-05-2024
To Date:	31-05-2025
Name of the Reporting Manager:	Puneet Soi
Manager's Contact No:	9911878258
Manager's Contact Email:	punnet.soi@intenim.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	Looking for a better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	punnet.soi@intenim.com
Last Salary Drawn:	360000
Position Type:	permanent
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	0
College Name:	Chandigah University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Fianance
Course / Qualification:	MBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA11083
From:	30-04-2024
To:	01-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Chandigah University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Fianance
Course / Qualification:	MBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA11083
From:	30-04-2024
To:	01-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	IGNOU
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	BA
Course / Qualification:	Master of Arts
Part Time/ Full Time:	part_time
Roll Number / Register Number:	180263681
From:	01-06-2021
To:	01-07-2018
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	IGNOU
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	BA
Course / Qualification:	Master of Arts
Part Time/ Full Time:	part_time
Roll Number / Register Number:	180263681
From:	01-06-2021
To:	01-07-2018
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt. Senior secondary school
School Location:	Hansi
Board Name/University Name:	HBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3017187898
From:	01-04-2017
To:	01-04-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt. Senior secondary school
School Location:	Hansi
Board Name/University Name:	HBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3017187898
From:	01-04-2017
To:	01-04-2016
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

## POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Fianance
Start Date	2022-08-01
End Date	2024-04-30
Gap Status	52 years and 7 months

## 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	1
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2024-04-22
End Date	2025-05-31

## 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.

Sahil		17-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).