

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

 <p>भारत सरकार Government of India </p> <p>अनमोल सलूजा Anmol Saluja जन्म तिथि/DOB: 27/04/2001 पुरुष/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्षेत्रांतर कोड/ऑफलाइन एक्सप्रेस की स्थिति) के साथ किया जाना चाहिए।</p> <p>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p>XXXX XXXX 9985</p> <p>मेरा आधार, मेरी पहचान</p>	 <p>भारतीय विशेष पहचान प्राप्तिकरण Unique Identification Authority of India </p> <p>पता: द्वारा: अमित सलूजा, हाउस नं 161 तीसरा फ्लोर, प्ल्ट 2, गेट कोर्नर के पास, रोहिणी सेक्टर 22, पूथ कलां, पूथ कलां, उत्तर पश्चिमी, दिल्ली - 110086</p> <p>Address: C/O: Amit Saluja, house no 161 3rd floor, pkt 2, near gate corner, rohini sector 22, Pooth Kalan, PO: Pooth Kalan , DIST: North West Delhi, Delhi - 110086</p> <p>Details as on: 26/11/2025</p> <p>XXXX XXXX 9985 VID: 9106 6191 2301 1659</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>
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Personal Information

Full Name	ANMOL SALUJA
Former Name / Maiden Name	N/A
Mobile Number	9999690111
Father's Name	AMIT SALUJA
Spouse's Name	N/A
Date of Birth	27-04-2001
Age	24 years 6 months
Gender	male
Alternative Mobile Number	8860186060
Aadhar Card Number	385823789985
Aadhar Card Number	9999690111
Pan Card Number	NAUPS9732L
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	HOUSE NO 161,
Street	POCKET 2
District	ROHINI SECTOR 22
City	NEW DELHI
State	DL
Pincode	110086

Current Address

House no	HOUSE NO 161,
Street	POCKET 2
District	ROHINI SECTOR 22
City	NEW DELHI
State	DL
Pincode	110086

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	THE FEDERAL BANK LTD
Job Location:	RBSC Department , Federal Towers ,2/2 West Patel Nagar , New Delhi :- 110008
Employee ID:	21987
Designation:	ASSOCIATE
UAN Number:	
From Date:	07-12-2022
To Date:	15-11-2025
Name of the Reporting Manager:	KAMAL GANDHI
Manager's Contact No:	8860098981
Manager's Contact Email:	kamalg@federalbank.co.in
Reasons for leaving:	Transfer Policy with promotion
HR Name:	Ravi Prakash
HR Contact No:	7038295006
HR Email ID:	ravip@federalbank.co.in
Last Salary Drawn:	852643
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	THE FEDERAL BANK LTD
Job Location:	RBSC Department , Federal Towers ,2/2 West Patel Nagar , New Delhi :- 110008
Employee ID:	21987
Designation:	ASSOCIATE
UAN Number:	

LATEST EMPLOYMENT 1

From Date:	07-12-2022
To Date:	15-11-2025
Name of the Reporting Manager:	KAMAL GANDHI
Manager's Contact No:	8860098981
Manager's Contact Email:	kamalg@federalbank.co.in
Reasons for leaving:	Transfer Policy with promotion
HR Name:	Ravi Prakash
HR Contact No:	7038295006
HR Email ID:	ravip@federalbank.co.in
Last Salary Drawn:	852643
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Bharati Vidyapeeth Institute of Management & Research
College Location:	New Delhi
University Name:	Bharati Vidyapeeth University
Major / Specialisation	Business Administration
Course / Qualification:	8.42 CGPA (BBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920100170
From:	01-01-2019
To:	01-01-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bharati Vidyapeeth Institute of Management & Research
College Location:	New Delhi
University Name:	Bharati Vidyapeeth University
Major / Specialisation	Business Administration
Course / Qualification:	8.42 CGPA (BBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920100170
From:	01-01-2019
To:	01-01-2022
Marksheet	
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:	Guru Nanak Public School
School Location:	Punjabi Bagh , New Delhi
Board Name/University Name:	CBSE
Major Subjects	ENGLISH , BUSINESS STUDIES, ECONOMICS , ACCOUNTANCY, INFORMATICS PRACTICES
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9160389
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Guru Nanak Public School
School Location:	Punjabi Bagh , New Delhi
Board Name/University Name:	CBSE
Major Subjects	ENGLISH , BUSINESS STUDIES, ECONOMICS , ACCOUNTANCY, INFORMATICS PRACTICES
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9160389
From:	01-04-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	KAMAL GANDHI
Designation:	AEVP & Department Head
Contact No:	8860098981
Email ID:	kamalg@federalbank.co.in
Name of the Organisation:	The Federal Bank LTD
Reference Can Be Taken From (Relatives – strictly no):	reporting_manager
Name of the Person:	KAMAL GANDHI
Designation:	AEVP & Department Head
Contact No:	8860098981
Email ID:	kamalg@federalbank.co.in
Name of the Organisation:	The Federal Bank LTD
Reference Can Be Taken From (Relatives – strictly no):	reporting_manager

PROFESSIONAL REFERENCE 2

Name of the Person:	Ram Kishore Pathak
Designation:	AEVP & Branch Head
Contact No:	7751010018
Email ID:	rmkp66@yahoo.com
Name of the Organisation:	The Federal Bank LTD
Name of the Person:	Ram Kishore Pathak
Designation:	AEVP & Branch Head
Contact No:	7751010018
Email ID:	rmkp66@yahoo.com
Name of the Organisation:	The Federal Bank LTD

GRADUATION

University / Institute Name	Bharati Vidyapeeth University
Course	BBA
Specialization Major	N/A
Start Date	2019-06-01
End Date	2022-08-31
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Guru Nanak Public School
Start Date	2018-04-01

SECONDARY

School Name	Ryan International School
Start Date	2016-04-01
End Date	2017-06-03

Employment Details

Years of Experience	3
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-07-12
End Date	2025-11-15

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.

Anmol Saluja	 For BGV Purpose. Anmol Saluja 26th November 2025	26-11-2025
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.