

# 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

आयकर विभाग  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CATPT9953L



नाम / Name  
ABHAY TIBREWAL

पिता का नाम / Father's Name  
BISHNU TIBREWAL

जन्म की तारीख /  
Date of Birth  
07/08/2003

Abhay Tibrewal

हस्ताक्षर / Signature

27102021

## Personal Information

Full Name	Abhay Tibrewal
Former Name / Maiden Name	N/A
Mobile Number	7050451754
Father's Name	Bishnu Tibrewal
Spouse's Name	N/A
Date of Birth	06-08-2003
Age	22 years 4 months
Gender	male
Alternative Mobile Number	7903441664
Aadhar Card Number	744492548351
Aadhar Card Number	N/A
Pan Card Number	CATPT9953L
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	Manpasand Vastralaya
Street	Singh Chowk
District	Madhepur
City	Madhepur
State	BR
Pincode	847408

## Current Address

House no	Manpasand Vastralaya
Street	Singh Chowk
District	Madhepur
City	Madhepur
State	BR
Pincode	847408

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management
College Location:	Pune
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM24A06(2024-2805-0001-0003)
From (Approx):	27-05-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management
College Location:	Pune
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM24A06(2024-2805-0001-0003)
From (Approx):	27-05-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1



UID No.20BCM1263

Sr. No. 242507



# CHANDIGARH UNIVERSITY

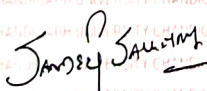
Discover. Learn. Empower.

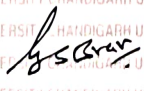


## Bachelor of Commerce (Honours)

Certified that Mr./Ms. **ABHAY TIBREWAL** son/daughter of **Shri. BISHNU TIBREWAL & Smt. MADHU TIBREWAL**, student of the **UNIVERSITY SCHOOL OF BUSINESS**, has obtained the degree of Bachelor of Commerce (Honours) at this University, having passed the examination for the said degree held in June, 2023 in the **FIRST DIVISION** having **GPA of 6.85**

Given under the seal of The University.

  
Controller of Examination

  
Registrar

Gharuan, SAS Nagar, Punjab, India.



  
Vice Chancellor

  
Chancellor

Date of Issue: 28 November, 2023



## GRADUATION

I haven't done my Graduation	
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Auditing & Taxation
Course / Qualification:	B.Com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BCM1263
From:	01-08-2020
To:	08-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Auditing & Taxation
Course / Qualification:	B.Com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BCM1263
From:	01-08-2020
To:	08-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	





**CHANDIGARH  
UNIVERSITY**

Discover. Learn. Empower.

**NAAC  
GRADE A+**

ACCREDITED UNIVERSITY

Established under Punjab Govt. Act No. 7 of 2012  
and Recognized under Section 2(f) of UGC Act of 1956

Ref. No. CU/R/DOC/2023-24/11484

Date: 09/12/2023

## **PROVISIONAL CERTIFICATE**

This is to certify that **ABHAY TIBREWAL D/S/o Sh. BISHNU TIBREWAL & MADHU TIBREWAL** bearing **UID No.20BCM1263** has been a bonafide student of this University and passed out in **June 2023**. He/She has successfully completed the course and qualified for degree programme of **BACHELOR OF COMMERCE (HONOURS)**

His/Her semester wise SGPA is as follows:

SEMESTER	SGPA
1st	6.52
2nd	6.88
3rd	6.62
4th	7.27
5th	7.12
6th	6.69

His/Her overall CGPA is **6.85**.

He/She bears a good moral character.

  
Registrar



  
A.R. (Result)

POST GRADUATION	
University / Institute Name	Pune Institute of Business Management
Course	PGDM
Specialization Major	Finance
Start Date	2024-05-27
End Date	2026-05-30
Gap Status	0 years and 11 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	Chandigarh University
Course	B.Com(H)
Specialization Major	Auditing & Taxation
Start Date	2020-08-01
End Date	2023-06-08
Gap Status	0 years and 4 months

SECONDARY	
School Name	Bethany Mission School
Start Date	2016-05-01
End Date	2028-04-08
Gap Status	No Gap
Employment Deails	
Years of Experience	
No of Employment	0

## 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.

Abhay Tibrewal	<a href="#">Click to view attached document</a>	26-12-2025
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).