

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



Personal Information

Full Name	Abhinandan Kumar
Former Name / Maiden Name	N/A
Mobile Number	6203402389
Father's Name	Sushil Kumar Tiwary
Spouse's Name	N/A
Date of Birth	12-10-2002
Age	23 years 3 months
Gender	male
Alternative Mobile Number	6203402389
Aadhar Card Number	538149060748
Aadhar Card Number	N/A
Pan Card Number	EUAPA1311Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	K2-07
Street	Cross road 06, Telco Colony
District	Telco
City	Jamshedpur
State	JH
Pincode	831004

Current Address

House no	203, N Tower
Street	GLS Avenue
District	Sector 92
City	Jamshedpur
State	HR
Pincode	122505

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Unity small finance bank
Job Location:	Mumbai
Employee ID:	1009326
Designation:	Senior Executive 2
UAN Number:	EAUPA1311Q
From Date:	15-01-2026
To Date:	
Name of the Reporting Manager:	Prince Jagda
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	51000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Unity small finance bank
Job Location:	Mumbai
Employee ID:	1009326
Designation:	Senior Executive 2
UAN Number:	EAUPA1311Q
From Date:	15-01-2026
To Date:	
Name of the Reporting Manager:	Prince Jagda

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	51000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut Technologies India Private limited
Job Location:	Mumbai
Employee ID:	NA
Designation:	Support Specialist
UAN Number:	
From Date:	11-07-2022
To Date:	
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	40000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut Technologies India Private limited
Job Location:	Mumbai
Employee ID:	NA
Designation:	Support Specialist
UAN Number:	
From Date:	11-07-2022
To Date:	
Name of the Reporting Manager:	Na

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	40000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Oriental College of Commerce and Management
College Location:	Mumbai
University Name:	University of Mumbai
Major / Specialisation	Marketing management
Course / Qualification:	Bachelor's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From (Approx):	15-01-2026
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Oriental College of Commerce and Management
College Location:	Mumbai
University Name:	University of Mumbai
Major / Specialisation	Marketing management
Course / Qualification:	Bachelor's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From (Approx):	15-01-2026
To (Approx):	
Current State:	completed
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:	Valley View School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Science with maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-01-2026
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Valley View School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Science with maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-01-2026
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Gulmohur High School
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	All
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-01-2026
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Gulmohur High School
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	All
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-01-2026
To:	
Marksheet	1

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Employment Deails

Years of Experience	4.5
No of Employment	3

Employment (1)

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

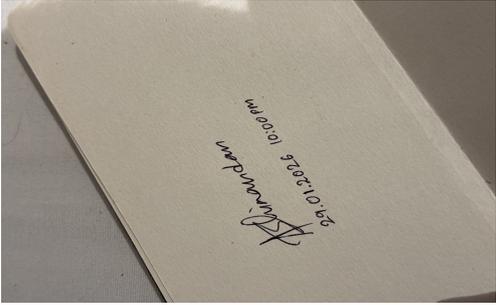
Employment (3)

Employment Type	
Start Date	
End Date	

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.

Abhinandan Kumar		29-01-2026
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.