

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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Image #1 not found.

Personal Information

Full Name	Ojass Malhotra
Former Name / Maiden Name	N/A
Mobile Number	919540848877
Father's Name	Manish Malhotra
Spouse's Name	N/A
Date of Birth	24-10-2002
Age	23 years 3 months
Gender	male
Alternative Mobile Number	+919810190465
Aadhar Card Number	4700 6242 4673
Aadhar Card Number	N/A
Pan Card Number	GLNPM9173G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B 3 Block House Number 409
Street	Paschim Vihar
District	N/A
City	Delhi
State	DL
Pincode	110063

Current Address

House no	B 3 Block House Number 409
Street	Paschim Vihar
District	N/A
City	Delhi
State	DL
Pincode	110063

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:	Maharaja Agrasen Business School
College Location:	Rohini Sector 22
University Name:	AICTE Approved
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MABSPG24028
From (Approx):	24-06-2024
To (Approx):	30-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Maharaja Agrasen Business School
College Location:	Rohini Sector 22
University Name:	AICTE Approved
Major / Specialisation	Finance
Course / Qualification:	PGDM
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To (Approx):	30-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Motilal Nehru College
College Location:	Benito Juarez Marg South Campus New Delhi
University Name:	University of Delhi
Major / Specialisation	General
Course / Qualification:	B.Com Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MLNDBCOH000296
From:	01-11-2021
To:	01-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Motilal Nehru College
College Location:	Benito Juarez Marg South Campus New Delhi
University Name:	University of Delhi
Major / Specialisation	General
Course / Qualification:	B.Com Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MLNDBCOH000296
From:	01-11-2021
To:	01-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



B-2/10, PASCHIMA VIHAR, NEW DELHI

NEW DELHI-110063 DELHI

RTGS / NEFT IFSC : HDFC00000327

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Valid for 3 months only

Pay

Rupees रुपये

अदा करें

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या धारक को

Or Bearer

SEHAASAKGY/CTS-2010 310719

Alc. No.
शेता.क्र.

50100306144046

Brn: 0327 Pdr: 161
SB A/C

(New Account)

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Please sign above कृपया यहाँ हस्ताक्षर करें

000001 1102400491 029937 31

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ramjas Public School Day Boarding
School Location:	Anand Parbat New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce With Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26600834
From:	01-03-2020
To:	01-06-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ramjas Public School Day Boarding
School Location:	Anand Parbat New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce With Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26600834
From:	01-03-2020
To:	01-06-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ramjas Public School Day Boarding
School Location:	Anand Parbat New Delhi
Board Name/University Name:	CBSE
Major Subjects	SST , Maths , Science , English , Hindi , Sanskrit
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8198252
From:	01-04-2018
To:	01-04-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ramjas Public School Day Boarding
School Location:	Anand Parbat New Delhi
Board Name/University Name:	CBSE
Major Subjects	SST , Maths , Science , English , Hindi , Sanskrit
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8198252
From:	01-04-2018
To:	01-04-2019
Marksheet	1

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POST GRADUATION

University / Institute Name	Maharaja Agrasen Business School
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-24
End Date	2026-04-30
Gap Status	54 years and 5 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 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.

Ojass Malhotra		30-01-2026
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.