

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	YASH
Former Name / Maiden Name	PANDEY
Mobile Number	9667127910
Father's Name	SATENDER KUMAR PANDEY
Spouse's Name	N/A
Date of Birth	14-07-2001
Age	24 years 7 months
Gender	male
Alternative Mobile Number	9810423712
Aadhar Card Number	577947589751
Aadhar Card Number	N/A
Pan Card Number	GJOPP9023H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	R 712
Street	JAL VAYU TOWERS
District	SECTOR-56
City	GURUGRAM
State	HR
Pincode	122011

Current Address

House no	K1/148
Street	NEW PALAM VIHAR
District	SECTOR-110
City	GURUGRAM
State	HR
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HINDUJA LEYLAND FINANCE
Job Location:	GURUGRAM
Employee ID:	HSL36660
Designation:	CREDIT COORDINATOR
UAN Number:	102183858408
From Date:	05-03-2025
To Date:	28-02-2026
Name of the Reporting Manager:	PRAKASH PANDEY
Manager's Contact No:	9654002001
Manager's Contact Email:	prakashpandey.22256@hindujaleylfinance.com
Reasons for leaving:	EXPOSURE IN THE FIELD OF AML IN AMLRS
HR Name:	GAURAV SHUKLA
HR Contact No:	9650497626
HR Email ID:	gaurav.shukla@hindujaleylfinance.com
Last Salary Drawn:	20966
Position Type:	permanent
Current Status:	serving_notice
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:	HINDUJA LEYLAND FINANCE
Job Location:	GURUGRAM
Employee ID:	HSL36660
Designation:	CREDIT COORDINATOR
UAN Number:	102183858408
From Date:	05-03-2025
To Date:	28-02-2026
Name of the Reporting Manager:	PRAKASH PANDEY

LATEST EMPLOYMENT 1

Manager's Contact No:	9654002001
Manager's Contact Email:	prakashpandey.22256@hindujaleylandfinance.com
Reasons for leaving:	EXPOSURE IN THE FIELD OF AML IN AMLRS
HR Name:	GAURAV SHUKLA
HR Contact No:	9650497626
HR Email ID:	gaurav.shukla@hindujaleylandfinance.com
Last Salary Drawn:	20966
Position Type:	permanent
Current Status:	serving_notice
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	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	

GRADUATION

I haven't done my Graduation	
College Name:	NEW DELHI INSTITUTE OF MANAGEMENT
College Location:	TUGHLAKABAD,VAYUSENABAD,NEW DELHI, 110062
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12615501719
From:	01-08-2019
To:	27-07-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	NEW DELHI INSTITUTE OF MANAGEMENT
College Location:	TUGHLAKABAD,VAYUSENABAD,NEW DELHI, 110062
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12615501719
From:	01-08-2019
To:	27-07-2022
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:	AMITY INTERNATIONAL SCHOOL
School Location:	SECTOR 43, GURUGRAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ACCOUNTANCY,ECONOMICS,BUSINESS STUDIES
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2634797
From:	02-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	AMITY INTERNATIONAL SCHOOL
School Location:	SECTOR 43, GURUGRAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ACCOUNTANCY,ECONOMICS,BUSINESS STUDIES
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2634797
From:	02-04-2018
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	AMITY INTERNATIONAL SCHOOL
School Location:	GURUGRAM,SECTOR-43
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH,SCIENCE,HISTORY,POL SCIENCE,MATHS,ECONOMICS
Course / Qualification:	10TH BOARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2137820
From:	02-04-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	AMITY INTERNATIONAL SCHOOL
School Location:	GURUGRAM,SECTOR-43
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH,SCIENCE,HISTORY,POL SCIENCE,MATHS,ECONOMICS
Course / Qualification:	10TH BOARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2137820
From:	02-04-2016
To:	03-06-2017
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

YASH PANDEY	Click to view attached document	24-02-2026
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.