

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DZBPB0719J

नाम / Name
DEEPANSHU BALHARA

पिता का नाम / Father's Name
KULDEEP SINGH

जन्म की तारीख /
Date of Birth
16/07/2000

हस्ताक्षर / Signature
Deepanshu Balhara

10082018



Personal Information

Full Name	Deepanshu Balhara
Former Name / Maiden Name	N/A
Mobile Number	8008322362
Father's Name	Kuldeep Singh
Spouse's Name	N/A
Date of Birth	16-07-2000
Age	25 years 8 months
Gender	male
Alternative Mobile Number	7206475801
Aadhar Card Number	820665438961
Aadhar Card Number	N/A
Pan Card Number	DZBPB0719J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	175
Street	Kilorad
District	Kilorad
City	Sonipat
State	HR
Pincode	131001

Current Address

House no	175/31
Street	Ashok Vihar, Gali No.1
District	Gohana Road
City	Sonipat
State	HR
Pincode	131001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deepanshu Balhara
Job Location:	Sonipat
Employee ID:	AEMP001707000647
Designation:	Relationship Associate
UAN Number:	101605163830
From Date:	17-04-2023
To Date:	30-11-2023
Name of the Reporting Manager:	Sumit Bhoriya
Manager's Contact No:	9050203745
Manager's Contact Email:	
Reasons for leaving:	Further Studies
HR Name:	Chetan Twetia
HR Contact No:	8930071481
HR Email ID:	ctewatia@geniusconsultant.com
Last Salary Drawn:	16600
Position Type:	third_party
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deepanshu Balhara
Job Location:	Sonipat
Employee ID:	AEMP001707000647
Designation:	Relationship Associate
UAN Number:	101605163830
From Date:	17-04-2023
To Date:	30-11-2023
Name of the Reporting Manager:	Sumit Bhoriya

LATEST EMPLOYMENT 1

Manager's Contact No:	9050203745
Manager's Contact Email:	
Reasons for leaving:	Further Studies
HR Name:	Chetan Twetia
HR Contact No:	8930071481
HR Email ID:	ctewatia@geniusconsultant.com
Last Salary Drawn:	16600
Position Type:	third_party
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Deenbandhu Chhotu Ram University of Science and Technology
College Location:	Murhthal, Haryana
University Name:	Deenbandhu Chhotu Ram University of Science and Technology
Major / Specialisation	Finance, Marketing
Course / Qualification:	Masters in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23001532014
From (Approx):	01-09-2023
To (Approx):	01-08-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Deenbandhu Chhotu Ram University of Science and Technology
College Location:	Murhthal, Haryana
University Name:	Deenbandhu Chhotu Ram University of Science and Technology
Major / Specialisation	Finance, Marketing
Course / Qualification:	Masters in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23001532014
From (Approx):	01-09-2023
To (Approx):	01-08-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Hindu College
College Location:	Sonipat
University Name:	Maharashi Dayanand University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1917460038
From:	01-09-2019
To:	01-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Hindu College
College Location:	Sonipat
University Name:	Maharashi Dayanand University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1917460038
From:	01-09-2019
To:	01-09-2022
Marksheet	1
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:	Kendriya Vidyalaya
School Location:	Kanchanbagh
Board Name/University Name:	CBSE
Major Subjects	Business, Accounts, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4636981
From:	01-04-2017
To:	01-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Kanchanbagh
Board Name/University Name:	CBSE
Major Subjects	Business, Accounts, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4636981
From:	01-04-2017
To:	01-04-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Kanchanbagh
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4079865
From:	01-04-2015
To:	01-04-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Kanchanbagh
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4079865
From:	01-04-2015
To:	01-04-2016
Marksheet	1

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POST 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

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

Correspondence Graduation Details

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

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

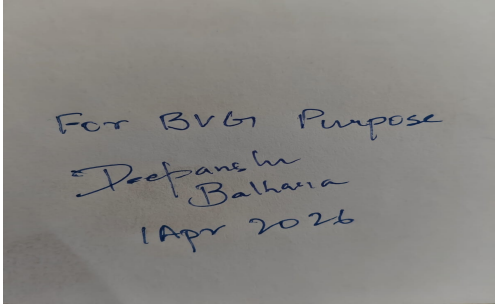
Employment Deals

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.

Deepanshu Balhara		31-03-2026
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.