

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	Rohit Raj
Former Name / Maiden Name	N/A
Mobile Number	6201591139
Father's Name	Paras Nath Tiwary
Spouse's Name	N/A
Date of Birth	25-12-2001
Age	24 years 3 months
Gender	male
Alternative Mobile Number	7991180089
Aadhar Card Number	545722050930
Aadhar Card Number	N/A
Pan Card Number	EVQPR7954K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Q No H2 21
Street	M Road Near Kamani Centre
District	East Singhbhum
City	Jamshedpur
State	JH
Pincode	831001

Current Address

House no	Q No H2 21
Street	M Road Near Kamani Centre
District	East Singhbhum
City	Jamshedpur
State	JH
Pincode	831001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	AML Rightsource
Job Location:	Kolkata
Employee ID:	107542
Designation:	Associate Analyst 1
UAN Number:	102046292668
From Date:	29-01-2024
To Date:	05-07-2024
Name of the Reporting Manager:	Partha Saha
Manager's Contact No:	9811367956
Manager's Contact Email:	sahap2012@gmail.com
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	29919
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	AML Rightsource
Job Location:	Kolkata
Employee ID:	107542
Designation:	Associate Analyst 1
UAN Number:	102046292668
From Date:	29-01-2024
To Date:	05-07-2024
Name of the Reporting Manager:	Partha Saha

LATEST EMPLOYMENT 1

Manager's Contact No:	9811367956
Manager's Contact Email:	sahap2012@gmail.com
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	29919
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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	0
College Name:	Xavier Institute of Social Service
College Location:	Ranchi
University Name:	Jesuit-run management institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12
From (Approx):	07-07-2024
To (Approx):	28-03-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Xavier Institute of Social Service
College Location:	Ranchi
University Name:	Jesuit-run management institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12
From (Approx):	07-07-2024
To (Approx):	28-03-2026
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:	Amity school of Business
College Location:	Kolkata
University Name:	Amity university
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A90606420148
From:	14-08-2020
To:	18-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity school of Business
College Location:	Kolkata
University Name:	Amity university
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A90606420148
From:	14-08-2020
To:	18-05-2023
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:	Rajendra Vidyalaya
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Physics, Chemistry, Maths, English, Hindi
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6786236
From:	08-04-2019
To:	10-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rajendra Vidyalaya
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Physics, Chemistry, Maths, English, Hindi
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6786236
From:	08-04-2019
To:	10-07-2020
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2020

No. BN 60019706

2201304/115



STATEMENT OF MARKS

Name **ROHIT RAJ**

of **RAJENDRA VIDYALAYA, SAKCHI, JAMSHEDPUR**

UNIQUE ID **6786236**

Son of

Smt **LAXMI DEVI**

Shri **PARAS NATH TIWARY**



SUBJECTS

External Examination

ENGLISH

HINDI

MATHEMATICS

PHYSICS

CHEMISTRY

Percentage Marks

77 SEVEN SEVEN

87 EIGHT SEVEN

37 THREE SEVEN

54 FIVE FOUR

43 FOUR THREE

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **10.07.2020**

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	0
School Name/College Name:	Rajendra Vidyalaya
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, Science, Maths, Computer Applications, History, Civics & Geography
Course / Qualification:	10th Board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6786236
From:	06-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	0
School Name/College Name:	Rajendra Vidyalaya
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, Science, Maths, Computer Applications, History, Civics & Geography
Course / Qualification:	10th Board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6786236
From:	06-04-2017
To:	14-05-2018
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2018

No.TF 20137141



1185459/150

STATEMENT OF MARKS

Name ROHIT RAJ

of RAJENDRA VIDYALAYA, SAKCHI, JAMSHEDPUR

UNIQUE ID 6786236

Son of

Smt LAXMI DEVI

Shri PARAS NATH TIWARY

SUBJECTS

External Examination

ENGLISH

HINDI

HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-C)

MATHEMATICS

SCIENCE (PHY-C, CHE-C, BIO-D)

COMPUTER APPLICATIONS

Percentage Marks

72	SEVEN TWO
90	NINE ZERO
66	SIX SIX
71	SEVEN ONE
54	FIVE FOUR
82	EIGHT TWO

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as

certified by the (in words) Twenty Fifth December Two Thousand One

Head of the School

at the time of (in figures) 25.12.2001
registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 14.05.2018

Note: 1. The pass mark for each subject is 33%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

Employment Deails

Years of Experience	0
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.

Rohit Raj		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.