


# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)


## Govt ID #1

 **UNION OF INDIA Driving Licence** HP NT

HP37 2017 0001779  
Date of Issue: 06-06-2017 Validity: 05-06-2037

Date of Birth: 15-11-1996 Blood Group: A+


Name: RUZAL KUMAR  
Father's Name: SUBHASH CHAND




HP37 2017 0001779 Mobile No: \*\*\*\*\*4885

LMV 06-06-2017 Endorsement Date: 06-06-2017

Present Address: VILL DEVI PO MARHOON, TEH PALAMPUR DISTT KANGRA HP, Palampur, Kangra, HP, 176092 Endorsement No: HP37 /PDL/0001779/2017 HP

Holder's Signature: 



Form 7 Rule 16(2)

## Personal Information

Full Name	Ruzal Kumar
Former Name / Maiden Name	N/A
Mobile Number	7018044383
Father's Name	Subhash Chand
Spouse's Name	N/A
Date of Birth	15-11-1996
Age	29 years 5 months
Gender	male
Alternative Mobile Number	889495468
Aadhar Card Number	459535612001
Aadhar Card Number	N/A
Pan Card Number	EHUPK3778L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	342
Street	Devi, P/O Marhoon Teh. Palampur, Distt Kangra
District	DEVI
City	Palampur
State	HP
Pincode	176092

## Current Address

House no	House no 399 , Sunrise apartment
Street	Transformer Gali , Neb Sarai , Block A1 , IGNOU road
District	Block A1
City	Saket
State	DL
Pincode	110068

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703358430
Designation:	Process Associate
UAN Number:	101953669943
From Date:	12-05-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Kartik Srivastava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For professional growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	20000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703358430
Designation:	Process Associate
UAN Number:	101953669943
From Date:	12-05-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Kartik Srivastava

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For professional growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	20000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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
Job Location:	Remote
Employee ID:	ruzal.kumar@revolut.com
Designation:	Fincrime analyst,Core
UAN Number:	101953669943
From Date:	18-07-2025
To Date:	03-02-2026
Name of the Reporting Manager:	Diksha Nannore
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Following process and tool transitions, I am seeking a more stable environment where I can consistently perform and grow.
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	68640
Position Type:	Full time
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	ruzal.kumar@revolut.com
Designation:	Fincrime analyst,Core

## EX EMPLOYMENT 2

UAN Number:	101953669943
From Date:	18-07-2025
To Date:	03-02-2026
Name of the Reporting Manager:	Diksha Nannore
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Following process and tool transitions, I am seeking a more stable environment where I can consistently perform and grow.
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	68640
Position Type:	Full time
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Govt. P.G. College Dharamshala
College Location:	Dharamshala, Kangra (H.P)
University Name:	Himachal Pradesh University
Major / Specialisation	Accounting, Business Studies, Economics, Business Management
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3115GHYU170188
From:	01-05-2015
To:	01-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Govt. P.G. College Dharamshala
College Location:	Dharamshala, Kangra (H.P)
University Name:	Himachal Pradesh University
Major / Specialisation	Accounting, Business Studies, Economics, Business Management
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3115GHYU170188
From:	01-05-2015
To:	01-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

**HIMACHAL PRADESH UNIVERSITY**  
**NAAC Accredited 'A' Grade University**  
 GYAN PATH, SUMMER HILL, SHIMLA - 171005  
 RESULT-CUM-DETAILED GRADE CARD: June 2018  
 B.COM Degree Programme

Name : RUZAL KUMAR  
 Father's Name : SUBHASH CHAND  
 Mother's Name : KUNJKA DEVI  
 Courses : B.COM

Roll No. : 3115GHYU170188  
 Registration No. : 15-DA-1293  
 College Name : Govt.College Dharamsala



FIRST SEMESTER		SECOND SEMESTER	
Title of Paper	Course Category	Credit (C)	Grade

Financial Accounting	Major	4	5.0	20.0	C
Business Communication and Personality Development	Major	4	5.0	20.0	C
Fundamentals of Business Organization	Minor	4	5.0	20.0	C
Business Economics	Minor	4	5.5	22.0	B
Functional Hindi	Compulsory	3	5.0	15.0	C
Compulsory English I	Compulsory	3	5.0	15.0	C
Introduction to Window Operating System	General Interest	2	5.5	11.0	B
Functional English (Skill based)	Compulsory	3	6.5	19.5	A
Mathematics	Minor	4	6.0	24.0	B+
Theory and Practice of Management	Major	4	5.0	20.0	C
Business Regulatory Framework	Major	4	5.0	20.0	C

THIRD SEMESTER		FOURTH SEMESTER	
Title of Paper	Course Category	Credit (C)	Grade

Company Law	Major	4	5.5	22.0	B
Corporate Governance and Business Ethics	Minor	4	5.0	20.0	C
Retail Management	Minor	4	5.5	22.0	B
Auditing	Major	4	5.0	20.0	C
Cost Accounting	Major	4	5.0	20.0	C
Research Methodology	Minor	4	6.0	24.0	B+

FIFTH SEMESTER		SIXTH SEMESTER	
Title of Paper	Course Category	Credit (C)	Grade

Management Control Techniques	Major	4	5.5	22.0	B
Business Environment	Major	4	5.0	20.0	C
Project work and viva-voice	Minor	4	7.5	30.0	A++
Indian Financial System	Minor	4	5.5	22.0	B
Fundamental of Investment	Minor	4	5.0	20.0	C

Total Earned credits		G & H		Compulsory		Other		CGPA		Grade	
107	48	48	2	9	0	5.41	B				

Place : SHIMLA  
 Date Of Issue:

20 JUL 2018

Issued by:

Controller of Examination

*[Handwritten Signature]*

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army public school , Yol Cantt
School Location:	Yol Cantt , Kangra (H.P)
Board Name/University Name:	CBSE
Major Subjects	English , Physical Education, Business studies, Accountancy, Economics
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2731320
From:	01-03-2014
To:	01-04-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Army public school , Yol Cantt
School Location:	Yol Cantt , Kangra (H.P)
Board Name/University Name:	CBSE
Major Subjects	English , Physical Education, Business studies, Accountancy, Economics
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2731320
From:	01-03-2014
To:	01-04-2015
Marksheet	1

क्रम संख्या /  
S.No. SSCE / 2015/

1014322

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2015  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

नाम Name  
माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name

ALL INDIA  
RUZAL KUMAR  
KUNJKA DEVI / SUBHASH CHAND

अनुक्रमांक Roll No. 2731320

विद्यालय School 04370 ARMY SCHOOL YDL CANTT KANGRA HP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	068	XXX	068	SIXTY EIGHT	C1
030	ECONOMICS	046	XXX	046	FORTY SIX	C2
054	BUSINESS STUDIES	056	019	075	SEVENTY FIVE	B2
055	ACCOUNTANCY	042	019	061	SIXTY ONE	C1
048	PHYSICAL EDUCATION	045	029	074	SEVENTY FOUR	B2
500	WORK EXPERIENCE					C2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					D2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

EX : छूट-प्राप्त Exempted

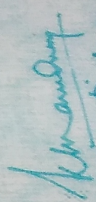
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 25/05/2015

PASS

  
परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School , Yol Cantt
School Location:	Yol Cantt , Kangra (H.P)
Board Name/University Name:	CBSE
Major Subjects	English, Hindi , Science, Social Science , Math
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2232727
From:	01-04-2011
To:	01-04-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Army Public School , Yol Cantt
School Location:	Yol Cantt , Kangra (H.P)
Board Name/University Name:	CBSE
Major Subjects	English, Hindi , Science, Social Science , Math
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2232727
From:	01-04-2011
To:	01-04-2012
Marksheet	1

क्रम संख्या/  
S.No.SSE/2012

232418

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi  
माध्यमिक विद्यालय परीक्षा (सत्र : 2010-12)  
SECONDARY SCHOOL EXAMINATION (SESSION : 2010 - 12)

पंजीकरण सं.  
Registration No. : C/SE/12/04370/00048

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to certify that

RUZAL KUMAR

अनुक्रमांक Roll No. : 2232727

माता/पिता/संरक्षक का नाम

KUNJKA DEVI / SUBHASH CHAND

Mother's/Father's/Guardian's Name

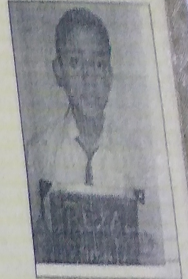
जन्म तिथि Date of Birth

15/11/1996 15TH NOVEMBER NINETEEN HUNDRED NINETY SIX

विद्यालय School

04370-ARMY SCHOOL YOL CANTT KANGRA HP

का निष्पादन निम्नानुसार रहा has performed as follows :



1 (क)(A) : शैक्षणिक निष्पादन Academic Performance : भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade	Grade	Overall Grade (FA+SA)		Grade	Grade	Overall Grade (FA+SA)	
	FA	SA	Grade	Grade Point (GP)	FA	SA	Grade	Grade Point (GP)
101 ENGLISH COMM.	C1	C1	C1	06	B2	B2	B2	07
085 HINDI COURSE-B	B1	B1	B1	08	A2	B1	A2	09
041 MATHEMATICS	B1	E1	C1	06	B1	B2	B2	07
086 SCIENCE	C1	C2	C2	05	B1	C1	B2	07
087 SOCIAL SCIENCE	C1	D	C2	05	B2	E1	C1**	06

सीजीपीए, अध्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।  
ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

- विषयवार अंकों की निर्देशात्मक प्रतिशतता =  $9.5 \times$  विषय का जीपी
- अंकों की समग्र निर्देशात्मक प्रतिशतता =  $9.5 \times$  सीजीपीए

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6<sup>th</sup> subject.  
An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

- Subject wise indicative percentage of marks =  $9.5 \times$  GP of the subject
- Overall indicative percentage of marks =  $9.5 \times$  CGPA

संचित ग्रेड बिंदु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : 07.2

1 (ख)(B)	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
कार्य शिक्षा Work Education	"Attempts to adhere to timelines, shows involvement and tries to facilitate others."		B+	"Is innovative, gets involved and is ready to assist and guide others. Displays understanding of real life situations."		A
कला शिक्षा Art Education	"Attempts to create original work with peer group and is a keen observer."		B	"Is artistic, has original ideas and is creative. Has the knowledge to understand and appreciate works of art and artists."		A
शारीरिक एवं स्वास्थ्य शिक्षा / खेल कूद Physical and Health Education / Games	"Displays determination and team spirit. Possesses agility and physical fitness. Has good knowledge of different sports with their rules and safety measures."		A	"Shows interest in physical education programmes, displays team work, motivation and co-ordination skills."		B-

2 (क)(A) जीवन कौशल Life Skills : भाग Part - 2 : सह-शैक्षिक क्षेत्र Co-Scholastic Areas

चिंतन कौशल Thinking Skills	"Possesses an independent, flexible approach to situations. Knows how to deal with people and situations."	B+	"Has creative and critical thought process and the capability to identify a problem and take appropriate decisions."	A
सामाजिक कौशल Social Skills	"Has good interpersonal skills, listens to others attentively and demonstrates leadership qualities. Sensitive to differently - abled students and appreciates others point of view."	B+	"Is empathetic, exhibits good interpersonal and communication skills."	A
भावनात्मक कौशल Emotional Skills	"Is self confident and deals well with stress. Remains calm in adverse interpersonal conditions. Expresses emotions effectively."	B+	"Is able to overcome weaknesses, stress and negative emotions. Is helpful and empathetic"	A

## 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 Details

Years of Experience	2.7
No of Employment	2
Start Date	N/A

## Employment (1)

Employment Type	
Start Date	
End Date	

## Employment (2)

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.

Ruzal kumar		21-04-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).