

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

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA	
स्थायी लेखा संख्या Permanent Account Number DSWPG5525D			
नाम / Name	Vishu Gupta		
जन्म तिथि / Date of Birth	27/09/2003		
लिंग / Gender	Male		
आधार संख्या / Aadhaar Number	XXXXXXXXX2677		
		Signature Not Verified Digitally signed by DS INCOME TAX DEPARTMENT 1 Date: 2021.12.27 23:01:20 IST	
<p>○ Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.. स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षराकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवश्यक किया जाता है।</p> <p>○ Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)</p> <p>○ Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।</p> <p>○ The PAN card enclosed contains QR Code which is readable by a specific mobile App. संलग्न पैन कार्ड में एनआरआई क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।</p>			
		<p>इस कार्ड के खोलने / पाने पर कृपया सूचित करें / लीडर: संयुक्त निदेशक (पद्धति) -1, पैन मॉड्यूल 3वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली, गाज़ियाबाद - 201010, उत्तर प्रदेश</p> <p>If this card is lost / someone's lost card is found, please inform / return to: Joint Director (Systems)-1, PAN Module 3th floor, Aayakar Bhawan, Sector -3, Vaishali, Ghaziabad - 201010, Uttar Pradesh</p> <p>Tel no- 0120-2770078; Fax : 0120-2770078 Mail-id : span@incometax.gov.in</p>	

Personal Information

Full Name	Vishu Gupta
Former Name / Maiden Name	N/A
Mobile Number	9312552644
Father's Name	Vikas Gupta
Spouse's Name	N/A
Date of Birth	27-09-2003
Age	22 years 6 months
Gender	male
Alternative Mobile Number	9312552645
Aadhar Card Number	341451132677
Aadhar Card Number	N/A
Pan Card Number	DSWPG5525D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	F-7/81
Street	N/A
District	Sector-15 Rohini
City	Delhi
State	DL
Pincode	110089

Current Address

House no	F-7/81
Street	N/A
District	Sector-15 Rohini
City	Delhi
State	DL
Pincode	110089

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:	Vivekananda Institute of Professional Studies
College Location:	Pitampura, Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Artificial Intelligence and Machine Learning
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06717711621
From:	30-10-2021
To:	16-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Vivekananda Institute of Professional Studies
College Location:	Pitampura, Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Artificial Intelligence and Machine Learning
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06717711621
From:	30-10-2021
To:	16-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Rohini, Delhi
Board Name/University Name:	CBSE
Major Subjects	Science(PCM)
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26627270
From:	01-04-2020
To:	30-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Rohini, Delhi
Board Name/University Name:	CBSE
Major Subjects	Science(PCM)
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26627270
From:	01-04-2020
To:	30-03-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Rohini, Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, Ssc, Hindi, English
Course / Qualification:	Elementry
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8191872
From:	01-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Rohini, Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, Ssc, Hindi, English
Course / Qualification:	Elementry
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8191872
From:	01-04-2018
To:	30-03-2019
Marksheet	1

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GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	Btech
Specialization Major	Artificial Intelligence and Machine Learning
Start Date	2021-10-30

SECONDARY

School Name	Sachdeva Public School
Start Date	2018-04-01
End Date	2019-03-30

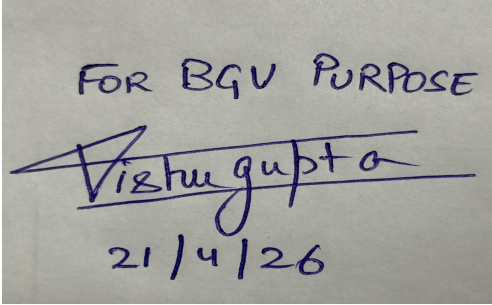
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2020-04-01
End Date	2021-03-30
Gap Status	1 years and 1 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.

Vishu Gupta		21-04-2026
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.