



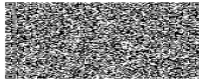



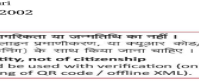

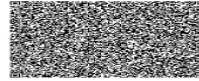
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

<p> </p> <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Enrolment No.: 2722/45201/22388</p> <p>To: Vijaykumar Hussien Bhandari S/O: Hussien Bhandari, ROOM NO 55, SAVERA CHS, VEERA DESAI ROAD, OPP SIDDHARTHAN HOTEL, ANDHERI WEST, MUMBAI. Sub District: Mumbai, District: Mumbai, State: Maharashtra, PIN Code: 400033, Mobile: 9082623854</p> <p></p> <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 4881 Vid : 9128 4440 8357 4763</p> <p>मेरा आधार, मेरी पहचान</p>	<p> </p> <p>सूचना / INFORMATION</p> <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारका द्वारा परचुन सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पर को युआईडीएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के लिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्लियर कोड स्कैनर ऐप में क्लियर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नामांकन की तारीख के तबसे 10 वर्षों के कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी पासवर्ड/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बिओमेट्रिक्स का उपयोग न करने के समान सुरक्षित सुनिश्चित करने के लिए आधार/बिओमेट्रिक्स सॉफ्ट/ऑफलाइन सुविधा का उपयोग करें।■ आधार की जांच करने वाले सक्षमता लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
<p> </p> <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p> </p> <p>Vijaykumar Hussien Bhandari Date of Birth(DOB): 14/04/2002 Male/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारका द्वारा परचुन सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p>XXXX XXXX 4881 मेरा आधार, मेरी पहचान</p>	<p> </p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Address: S/O: Hussien Bhandari, ROOM NO 55, SAVERA CHS, VEERA DESAI ROAD, OPP SIDDHARTHAN HOTEL, ANDHERI WEST, Mumbai, PG: Azad Nagar, District: Mumbai, Maharashtra - 400033</p> <p></p> <p>XXXX XXXX 4881 Vid : 9128 4440 8357 4763</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Vijaykumar Hussen Bhandari
Former Name / Maiden Name	N/A
Mobile Number	9082623854
Father's Name	Hussen
Spouse's Name	N/A
Date of Birth	14-04-2002
Age	24 years 1 month
Gender	male
Alternative Mobile Number	8591271414
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	55, Savera Society
Street	Veera Desai Road
District	Andheri west
City	Mumbai
State	MH
Pincode	400053

Current Address

House no	206, Drives PG,
Street	Mahaveera Parkwali Gali
District	Haiderpur Badli Mor, Shalimar Bagh
City	Delhi
State	MH
Pincode	110088

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Nangia & Co LLP
Job Location:	Lower Parel, Mumbai
Employee ID:	0202036
Designation:	Analyst
UAN Number:	
From Date:	27-06-2022
To Date:	02-06-2023
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	hr@nangiaco&llp.com
Last Salary Drawn:	144000
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:	Nangia & Co LLP
Job Location:	Lower Parel, Mumbai
Employee ID:	0202036
Designation:	Analyst
UAN Number:	
From Date:	27-06-2022
To Date:	02-06-2023
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	hr@nangiaco&llp.com
Last Salary Drawn:	144000
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	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:	Delhi School of Business
College Location:	Pitampura, Delhi
University Name:	Autonomous, AICTE
Major / Specialisation	Finance
Course / Qualification:	Result Awaited
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202412056
From (Approx):	01-07-2024
To (Approx):	30-06-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Delhi School of Business
College Location:	Pitampura, Delhi
University Name:	Autonomous, AICTE
Major / Specialisation	Finance
Course / Qualification:	Result Awaited
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202412056
From (Approx):	01-07-2024
To (Approx):	30-06-2026
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:	Valia C L College of Commerce
College Location:	Andheri west, Mumbai
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2019016400555067
From:	01-06-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Valia C L College of Commerce
College Location:	Andheri west, Mumbai
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2019016400555067
From:	01-06-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Valia College of Commerce
School Location:	Andheri West, Mumbai
Board Name/University Name:	Maharashtra Board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M268593
From:	01-06-2018
To:	28-02-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Valia College of Commerce
School Location:	Andheri West, Mumbai
Board Name/University Name:	Maharashtra Board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M268593
From:	01-06-2018
To:	28-02-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	S C D Barfivala High School
School Location:	Andheri west, Mumbai
Board Name/University Name:	Maharashtra Board
Major Subjects	NA
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A280935
From:	01-06-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	S C D Barfivala High School
School Location:	Andheri west, Mumbai
Board Name/University Name:	Maharashtra Board
Major Subjects	NA
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A280935
From:	01-06-2016
To:	31-03-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Delhi School of Business
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-01
End Date	2026-06-30
Gap Status	2 years and 4 months

GRADUATION

University / Institute Name	Valia C L College of Commerce
Course	B M S
Specialization Major	Commerce
Start Date	2019-06-01
End Date	2022-03-31
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Valia College of Commerce
Start Date	2018-06-01

SECONDARY

School Name	S C D Barfivala High School
Start Date	2016-06-01
End Date	2017-03-31

Employment Deails

Years of Experience	1
No of Employment	1

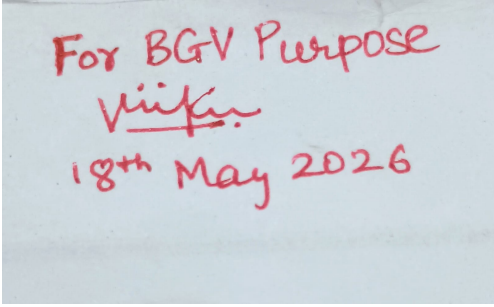
Employment (1)

Employment Type	employed
Start Date	2022-06-27
End Date	2023-06-02

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.

Vijaykumar Bhandari		18-05-2026
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.