

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	Ankit Poswal
Former Name / Maiden Name	Ankit Poswal
Mobile Number	9910701311
Father's Name	Vijay Poswal
Spouse's Name	Nishi Khatana
Date of Birth	1996-07-22
Gender	male
Aadhar Card Number	931656147369
Pan Card Number	CRCPP2184F
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	G-138, Sector 10 , DLF, Faridabad, Haryana
Pin Code	121006
Mobile Number	9910701311
Current State	HARYANA
Current Landmark	PARK HOSPITAL
Current Address Stay No.	N/A
Nearest Police Station	SECTOR 7

Current Address

Current Address	G-138, Sector 10 , DLF, Faridabad, Haryana
Pin Code	121006
Mobile Number	9910701311
Current State	HARYANA
Current Landmark	PARK HOSPITAL
Current Address Stay No.	N/A
Nearest Police Station	SECTOR 7

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Eternal HR Services Pvt Ltd
Job Location:	NOIDA
Employee ID:	40915
Designation:	ASSOCIATE-COMPLIANCE
UAN Number:	102096128815
From Date:	2024-07-11
To Date:	2025-03-21
Name of the Reporting Manager:	SHISHIR DWIVEDI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Good opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr6@eternalhr.com
Last Salary Drawn:	20000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	B.S. ANANGPURIA INSTITUTION OF LAW
College Location:	DHAUJ
University Name:	MDU, ROHTAK
Major / Specialisation	LAW
Course / Qualification:	B.A.LL.B
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3251531
From:	2013-08-05
To:	2018-06-25
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	AGGARWAL PUBLIC SCHOOL
School Location:	SECTOR 3, FARIDABAD
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, PHYSICS, MATHEMATICS
Course / Qualification:	NON-MEDICAL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2607003
From:	2012-04-02
To:	2013-08-03
Marksheet	

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Eternal HR Services Pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Eternal HR Services Pvt Ltd

GRADUATION

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

SENIOR SECONDARY

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

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	0
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2024-07-11
End Date	2025-03-21

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

[Click to view attached document](#)

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.