

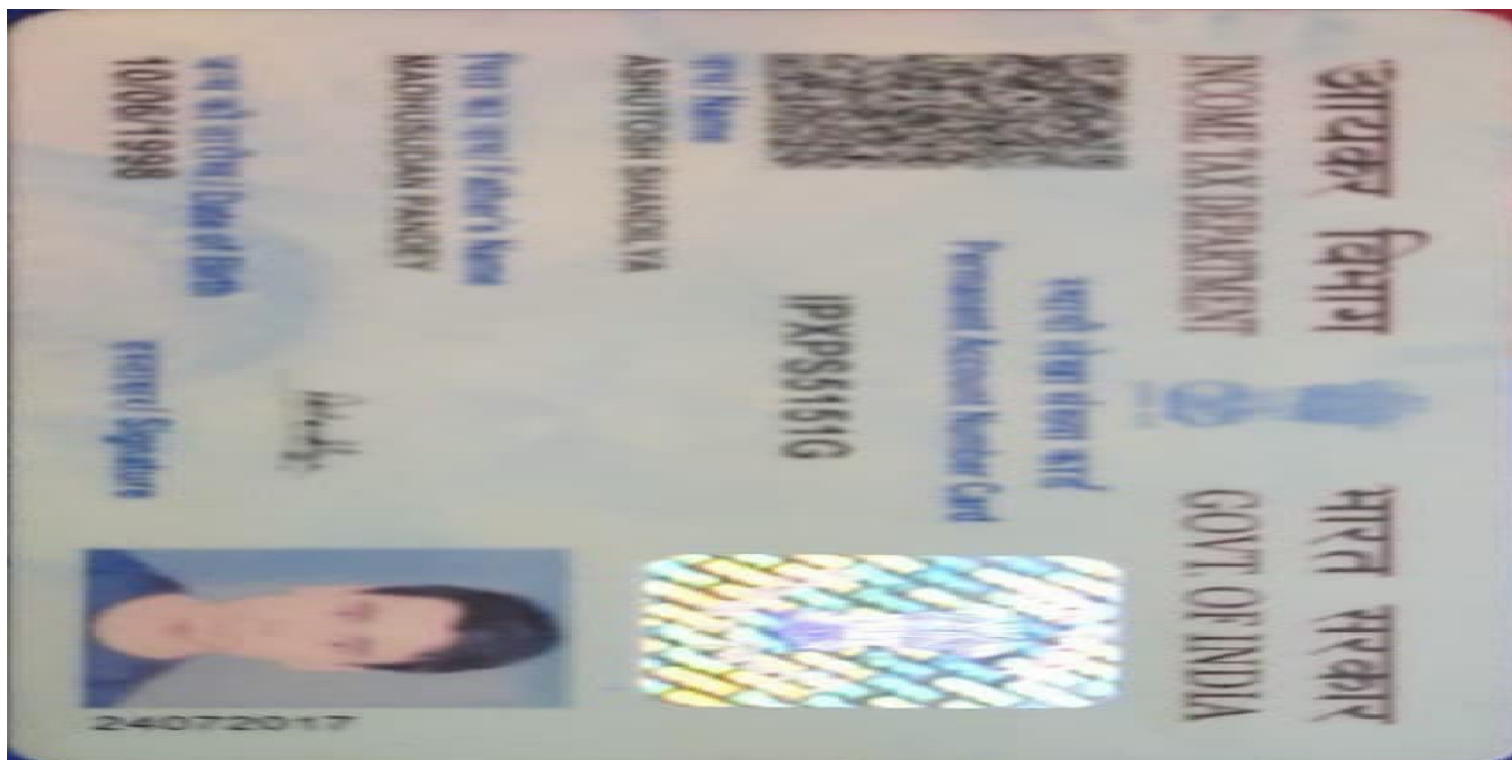
Background Verification Form

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	Ashutosh Shandilya
Former Name / Maiden Name	nil
Mobile Number	7303810264
Father's Name	MadhuSudan Pandey
Spouse's Name	N/A
Date of Birth	1998-06-10
Gender	male
Aadhar Card Number	458426072772
Pan Card Number	IPXPS5151G
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	WA-175 Shakarpur
Pin Code	110092
Mobile Number	7303810264
Current State	Delhi
Current Landmark	Near Hanuman Mandir
Current Address Stay No.	N/A
Nearest Police Station	Shakarpur

Current Address

Current Address	WA-175 Shakarpur
Pin Code	110092
Mobile Number	7303810264
Current State	Delhi
Current Landmark	Near Hanuman Mandir
Current Address Stay No.	N/A
Nearest Police Station	Shakarpur

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	OCEEDEE
Job Location:	Noida
Employee ID:	62
Designation:	Customer Success Manager
UAN Number:	nil
From Date:	2022-01-04
To Date:	2023-05-31
Name of the Reporting Manager:	Sahil Bajaj
Manager's Contact No:	
Manager's Contact Email:	Sahil@oceedee.com
Reasons for leaving:	MBA
HR Name:	
HR Contact No:	
HR Email ID:	HR@oceedee.com
Last Salary Drawn:	40000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	ADYPU
College Location:	Pune
University Name:	DY patil university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023-M-10061998
From:	2023-08-01
To:	2025-05-24
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	JIMS
College Location:	Rohini
University Name:	GGSIPU
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0061400876
From:	2016-08-01
To:	2019-05-31
Marksheet	
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:	ST. Lawrence
School Location:	Geeta Colony
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9119671
From:	2015-04-01
To:	2016-03-24
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Pratiyush
Designation:	Content Manager - Videography
Contact No:	9650678812
Email ID:	96506 78812
Name of the Organisation:	OCEEDEE

PROFESSIONAL REFERENCE 2

Name of the Person:	Rahul
Designation:	Inventory manager
Contact No:	9205540518
Email ID:	rahulbarua448@gmail.com
Name of the Organisation:	OCEEDEE

GRADUATION

University / Institute Name	JIMS
Course	BBA
Specialization Major	Finance
Start Date	2016-08-01
End Date	2019-05-31
Gap Status	46 years and 7 months

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 Deails	
Years of Experience	1
No of Employment	0

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.

A handwritten signature in blue ink, appearing to be 'Ashw', with a long horizontal line extending to the right.

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.