

Background Verification Form

Company name: AML Rightsource India Pvt Ltd **No Government ID uploaded** application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Personal Information

Full Name	Harshit negi
Former Name / Maiden Name	Na
Mobile Number	9319146564
Father's Name	Hukum Singh
Spouse's Name	N/A
Date of Birth	2002-11-25
Gender	male
Aadhar Card Number	807925024305
Pan Card Number	BSGPN5521A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Gali No. 1a Wazirabad Village
Pin Code	110084
Mobile Number	9319146564
Current State	Delhi
Current Landmark	Near keshav lane
Current Address Stay No.	N/A
Nearest Police Station	Timarpur police station

Current Address

Current Address	Gali No. 1a Wazirabad Village
Pin Code	110084
Mobile Number	9319146564
Current State	Delhi
Current Landmark	Near keshav lane
Current Address Stay No.	N/A
Nearest Police Station	Timarpur police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

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:	Delhi School of Professional Studies and Research
College Location:	Rohini Sector-25, Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Finance
Course / Qualification:	8.11
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03512501720
From:	2020-12-01
To:	2023-07-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt. Sarvodaya Vidyalaya
School Location:	Lancers road, Timarpur, Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Accountancy, Economics, Business Studies, Maths
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26652951
From:	2019-04-01
To:	
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

Employment Details

Employment Details	
Years of Experience	
No of Employment	0

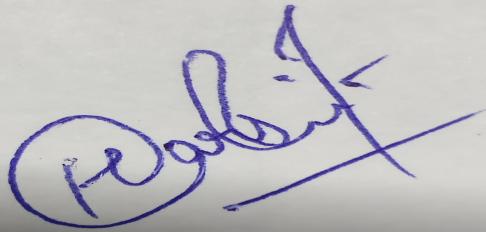
Declaration and Authorization

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.



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.