

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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Image #1 not found.

Personal Information

Full Name	Kevin Eapen Alex
Former Name / Maiden Name	N/A
Mobile Number	9810956599
Father's Name	Alex Mathew
Spouse's Name	N/A
Date of Birth	05-05-1997
Age	28 years 0 months
Gender	male
Alternative Mobile Number	7838624643
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	E-42, Gaurav apartment, Plot no-1,
Street	I.P Extension,
District	Patparganj
City	New Delhi
State	Delhi
Pincode	110092

Current Address

House no	E-42, Gaurav apartment, Plot no-1,
Street	I.P Extension,
District	Patparganj
City	New Delhi
State	Delhi
Pincode	110092

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Conferplace
Job Location:	Delhi
Employee ID:	nil
Designation:	Client Relations Specialist
UAN Number:	
From Date:	05-02-2024
To Date:	06-09-2024
Name of the Reporting Manager:	Narhari Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Other Job Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contact@conferplace.com
Last Salary Drawn:	0
Position Type:	temporary
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:	Conferplace
Job Location:	Delhi
Employee ID:	nil
Designation:	Client Relations Specialist
UAN Number:	
From Date:	05-02-2024
To Date:	06-09-2024
Name of the Reporting Manager:	Narhari Gupta
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Other Job Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contact@conferplace.com
Last Salary Drawn:	0
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sopra Steria
Job Location:	Noida
Employee ID:	705594
Designation:	HR- Resourcing
UAN Number:	
From Date:	12-04-2023
To Date:	
Name of the Reporting Manager:	Ghanshyam K.
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Company restructuring
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	34383
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sopra Steria
Job Location:	Noida
Employee ID:	705594
Designation:	HR- Resourcing
UAN Number:	
From Date:	12-04-2023
To Date:	
Name of the Reporting Manager:	Ghanshyam K.
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Company restructuring
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	34383
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	lenergiser
Job Location:	Noida
Employee ID:	T150447
Designation:	Customer Service Executive
UAN Number:	
From Date:	24-09-2019
To Date:	15-08-2020
Name of the Reporting Manager:	Rohit Nautiyal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher studies
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	27000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	lenergiser
Job Location:	Noida
Employee ID:	T150447
Designation:	Customer Service Executive
UAN Number:	
From Date:	24-09-2019
To Date:	15-08-2020
Name of the Reporting Manager:	Rohit Nautiyal
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Higher studies
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	27000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Rajagiri Business School
College Location:	Kochi, Kerala
University Name:	AUTONOMOUS
Major / Specialisation	Marketing and Business Analytics
Course / Qualification:	POST GRADUATION DIPLOMA IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P20236
From:	14-09-2020
To:	05-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Rajagiri Business School
College Location:	Kochi, Kerala
University Name:	AUTONOMOUS
Major / Specialisation	Marketing and Business Analytics
Course / Qualification:	POST GRADUATION DIPLOMA IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P20236
From:	14-09-2020
To:	05-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Tecnia Institute Of Advanced Studies
College Location:	Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	02780401715
From:	05-03-2015
To:	10-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Tecnia Institute Of Advanced Studies
College Location:	Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	02780401715
From:	05-03-2015
To:	10-05-2018
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:	St Mary's Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCMB
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9118972
From:	03-03-2014
To:	25-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St Mary's Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCMB
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9118972
From:	03-03-2014
To:	25-05-2015
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Narhari Gupta
Designation:	Founder
Contact No:	
Email ID:	
Name of the Organisation:	Conferplace
Name of the Person:	Narhari Gupta
Designation:	Founder
Contact No:	
Email ID:	
Name of the Organisation:	Conferplace

PROFESSIONAL REFERENCE 2

Name of the Person:	Ghanshyam K
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Sopra Steria
Name of the Person:	Ghanshyam K
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Sopra Steria

POST 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

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

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	
No of Employment	0

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.

N/A	Click to view attached document	01-01-1970
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.