

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Vishwas kumar
Former Name / Maiden Name	N/A
Mobile Number	9599061050
Father's Name	Virendra singh
Spouse's Name	N/A
Date of Birth	29-03-1999
Age	26 years 1 month
Gender	male
Alternative Mobile Number	8979576878
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no 44 lane no 11
Street	Verma park gandhi colony
District	Gandhi colony
City	Muzaffarnagar
State	Uttar Pradesh
Pincode	251001

Current Address

House no	E222
Street	Street no 9 khajoori khass
District	Khajoori khass
City	Delhi
State	Delhi
Pincode	110094

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Satya mirco capital ltd
Job Location:	Muzaffarnagar
Employee ID:	30091
Designation:	Relationship executive
UAN Number:	
From Date:	20-05-2024
To Date:	01-04-2025
Name of the Reporting Manager:	Aditya
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better job opportunities
HR Name:	
HR Contact No:	
HR Email ID:	info.satyamicrocapital.com
Last Salary Drawn:	13000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Satya mirco capital ltd
Job Location:	Muzaffarnagar
Employee ID:	30091
Designation:	Relationship executive
UAN Number:	
From Date:	20-05-2024
To Date:	01-04-2025
Name of the Reporting Manager:	Aditya
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better job opportunities
HR Name:	
HR Contact No:	
HR Email ID:	info.satyamicrocapital.com
Last Salary Drawn:	13000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	Sd college of commerce
College Location:	Muzaffarnagar
University Name:	Choudhary charan singh university
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190197120192
From:	19-06-2017
To:	05-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sd college of commerce
College Location:	Muzaffarnagar
University Name:	Choudhary charan singh university
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190197120192
From:	19-06-2017
To:	05-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

CH. CHARAN SINGH UNIVERSITY, MEERUT
STATEMENT OF MARKS



Examination / Year B.COM. FINAL - 2020

Candidate's Name : VISHWAS KUMAR
 Father's Name : VIRENDRA SINGH
 Mother's Name : SARITA
 Institution's Name : S D COLLEGE OF COMMERCE BHOPA ROAD MUZAFFARNAGAR

NAME OF THE COURSE	CODE NO.	MARKS	MARKS OBTAINED	PRACTICAL	TOTAL
		Max.	Min. THEORY		
GROUP-A					
CORPORATE ACCOUNTING	301	100	66	36	96
AUDITING	302	100	60	60	96
GROUP-B					
MONEY & FINANCIAL SYSTEM	303	100	39	39	106
INFORMATION TECHNOLOGY & ITS IMPL. IN BUSINESS	304	100	67	67	134
GROUP-C					
FINANCIAL MANAGEMENT	305	100	63	63	126
PRINCIPLES OF MARKETING	306	100	51	51	102
			33	33	66
QUALIFYING COURSE : PHYSICAL EDUCATION	003	100	58	58	58
TOTAL PREV. TOTAL	600	198	316	316	820
G. TOTAL	1400	462	482	482	944
	2000	660	798	798	1458

MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT
600	198	316	316
1400	462	482	482
2000	660	798	798

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final.

Controller of Examination

C.C.S. University Meerut

1. FULL SIGNATURE	2. FULL SIGNATURE
CHARAN SINGH	SAPNA
FULL NAME	

Date : 05/10/2020

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Golden public school
School Location:	Muzaffarnagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5897836
From:	01-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Golden public school
School Location:	Muzaffarnagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5897836
From:	01-04-2016
To:	28-05-2017
Marksheet	1

1246001



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर रद्दुल सटीकिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student VISHWAS KUMAR

अनुमोदनका Roll No. 5897836

माता का नाम Mother's Name SARITA

पिता / सरकार का नाम Father's/Guardian's Name VIRENDRA SINGH

विद्यालय School 54260 GOLDEN PUB SCH PACHENDA RD MUZAFFARNAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED			स्थितीय श्रेणी POSITIONAL GRADE
		लिखित THEORY	प्रयोगिक PRACTICAL	कोण TOTAL	
301	ENGLISH CORE	041	XXX	041	D2
030	ECONOMICS	047	XXX	047	C2
048	PHYSICAL EDUCATION	033	030	063	C2
054	BUSINESS STUDIES	045	020	065	C1
055	ACCOUNTANCY	037	019	056	C2
500	WORK EXPERIENCE				A1
502	PHY & HEALTH EDUCATION				A1
503	GENERAL STUDIES				A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 28-05-2017


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Aditya aggarwal
Designation:	Relationship manager
Contact No:	9289729986
Email ID:	
Name of the Organisation:	Satya microcapital ltd
Name of the Person:	Aditya aggarwal
Designation:	Relationship manager
Contact No:	9289729986
Email ID:	
Name of the Organisation:	Satya microcapital ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	Farman
Designation:	Senior relationship officer
Contact No:	9319289161
Email ID:	
Name of the Organisation:	Satya microcapital Ltd
Name of the Person:	Farman
Designation:	Senior relationship officer
Contact No:	9319289161
Email ID:	
Name of the Organisation:	Satya microcapital Ltd

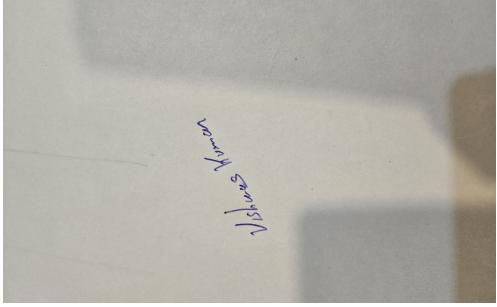
Employment Details

Years of Experience	
No of Employment	

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		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.