

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 :
Father's Name :
Mother's Name :
Institution's Name :

VISHWAS KUMAR
VIRENDRA SINGH
SARITA

Roll No. : RC190197120192
Enrol No. : M 17116129

S D COLLEGE OF COMMERCE BHOPA ROAD BHOPA MUZAFFARNAGAR

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		36		
AUDITING	302	100		60		96
GROUP-B		200	66			
MONEY & FINANCIAL SYSTEM	303	100		39		
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100		67		106
GROUP-C		200	66			
FINANCIAL MANAGEMENT	305	100		63		
PRINCIPLES OF MARKETING	306	100		51		114

QUALIFYING COURSE: These marks are not added as per rules

PHYSICAL EDUCATION	003	100	33	58	58
TOTAL		600	198	316	RESULT
PREV. TOTAL	1400		462	482	THIRD
G. TOTAL	2000		660	798	

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

1. FULL SIGNATURE	2. FULL SIGNATURE
115174	SPRHR
FULL NAME	FULL NAME

Date : 05/10/20

Controller of Examination
C.C.S. University Meerut

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 स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student VISHWAS KUMAR

अनुक्रमिक Roli No. 5897836

माता का नाम Mother's Name SARITA

पिता/संरक्षक 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	लिखित THEORY	प्राप्तिक MARKS OBTAINED		स्थितीय ग्रेड POSITIONAL GRADE
			प्रायोगिक PRACTICAL	योग 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 EDU				A1
503	GENERAL STUDIES				A2

संक्षिप्तियों 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

A. K. Singh

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

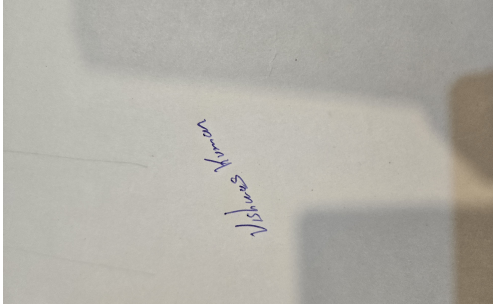
Name of the Person:	Farman
Designation:	Senior relationship officer
Contact No:	9319289161
Email ID:	
Name of the Organisation:	Satya microcapital ltd
Name of the Person:	Farman
Designation:	Senior relationship officer
Contact No:	9319289161
Email ID:	
Name of the Organisation:	Satya microcapital ltd

Employment Deails	
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.