

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: AL BGV(EMPLOYMENT) No CV uploaded

Applicant's CV

Govt ID #1

INDIAN DRIVING LICENCE
GOVERNMENT OF BIHAR

DL: BR-0120170445505

Name : ABHIJEET KASHYAP

S/W/D of : JAI PRAKASH MISHRA

Address : BIHAR VIDYAPITH OLD
SADAQUAT ASHRAM
PATNA-10

DOB : 16/07/1998 **BG :** O-

Badge No :

*Authorisation to drive the following vehicle class throughout India.

Type of Vehicles : MCWG LMV-NT only

Valid Till (Transport)

Valid Till (Non-Transport)
17/09/2037

Sign. of Licencing Authority
DTC PATNA

Signature of Holder

Issued on : 18/09/2017

Personal Information

| | |
|---------------------------|--------------------|
| Full Name | Abhijeet Kashyap |
| Former Name / Maiden Name | NA |
| Mobile Number | 9122582258 |
| Father's Name | Jai Prakash Mishra |
| Spouse's Name | N/A |
| Date of Birth | 1998-07-16 |
| Gender | male |
| Aadhar Card Number | 832027112470 |
| Pan Card Number | IVXPK7690J |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|--|
| Permanent Address | Bihar vidyapeeth, old sadaquat ashram Patna-10 |
| Pin Code | 800010 |
| Mobile Number | 9122582258 |
| Current State | Bihar |
| Current Landmark | Near Kurji Holi Family Hospital |
| Current Address Stay No. | 7903846199 |
| Nearest Police Station | Patliputra |

Current Address

| | |
|--------------------------|--|
| Current Address | Flat no - 3, Narayan Niwas, Shivaji Nagar, Opposite Mukhdumpur Gate no 87, Patna -11 |
| Pin Code | 800011 |
| Mobile Number | 9155762888 |
| Current State | Bihar |
| Current Landmark | Near Junior Sai Shivam public school Patna |
| Current Address Stay No. | 9334885358 |
| Nearest Police Station | Digha |

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 | |
| College Name: | ICFAI BUSINESS SCHOOL - Gurgaon |
| College Location: | JMD Empire, Tower -B, Golf course extension road , Sector - 62 , Gurgaon |
| University Name: | ICFAI |
| Major / Specialisation | Finance |
| Course / Qualification: | PGPM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23BSP0037 |
| From: | 2023-05-15 |
| To: | 2025-02-28 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | 0 |

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GRADUATION

| | |
|--|-------------------------|
| I haven't done my Graduation | |
| College Name: | IGNOU |
| College Location: | Maidan Garhi, New Delhi |
| University Name: | IGNOU |
| Major / Specialisation | Commerce |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 177507564 |
| From: | 2017-07-15 |
| To: | 2021-06-01 |
| Marksheet | 1 |
| 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: | B.D. College |
| School Location: | Mithapur, Patna |
| Board Name/University Name: | BSEB |
| Major Subjects | Commerce |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 11015 |
| From: | 2015-05-01 |
| To: | 2017-05-30 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|---------------------------|
| Name of the Person: | Mohit Chopra |
| Designation: | Assistant Manager |
| Contact No: | 7301514684 |
| Email ID: | mohitchopra663@gmail.com |
| Name of the Organisation: | DHC International Pvt Ltd |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|----------------|
| Name of the Person: | Sakshi chauhan |
| Designation: | Risk Analyst |
| Contact No: | 9643017377 |
| Email ID: | |
| Name of the Organisation: | Xceedance |

POST GRADUATION

| | |
|-----------------------------|---------------------------------|
| University / Institute Name | ICFAI BUSINESS SCHOOL - Gurgaon |
| Course | PGPM |
| Specialization Major | Finance |
| Start Date | 2023-05-15 |
| End Date | 2025-02-28 |
| Gap Status | 1 years and 11 months |

GRADUATION

| | |
|-----------------------------|----------------------|
| University / Institute Name | IGNOU |
| Course | B.com |
| Specialization Major | Commerce |
| Start Date | 2017-07-15 |
| End Date | 2021-06-30 |
| Gap Status | 0 years and 2 months |

SENIOR SECONDARY

| | |
|-------------|--------------|
| School Name | B.D. college |
| Start Date | 2015-06-01 |

SENIOR SECONDARY

| | |
|------------|----------------------|
| End Date | 2017-05-30 |
| Gap Status | 0 years and 1 months |

| SECONDARY | |
|-------------|-------------------|
| School Name | Don Bosco Academy |
| Start Date | N/A |
| End Date | 2015-05-18 |

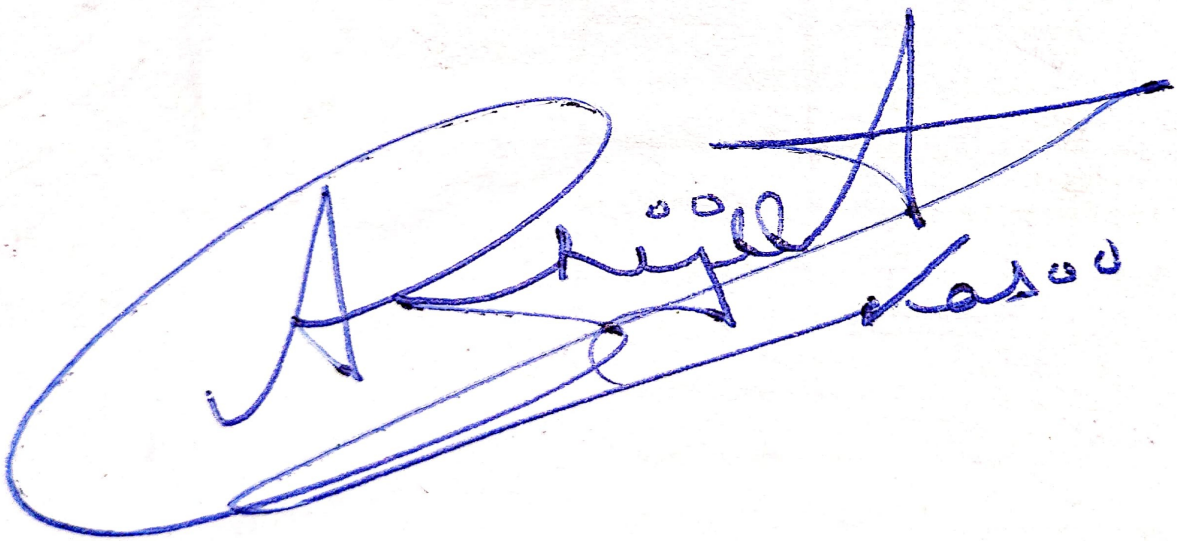
| Employment Deails | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.

A handwritten signature in blue ink, appearing to read "Rajesh Kumar", is written on a piece of paper. The signature is stylized with a large loop at the beginning and a long horizontal stroke at the end.

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.