

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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Govt ID #1



Personal Information

Full Name	AMAN MALVIYA
Former Name / Maiden Name	Not Applicable
Mobile Number	9340667035
Father's Name	SURESH MALVIYA
Spouse's Name	N/A
Date of Birth	1997-12-08
Gender	male
Aadhar Card Number	720722002218
Pan Card Number	EEEPM8944D
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul
Pin Code	460001
Mobile Number	9340667035
Current State	Madhya Pradesh
Current Landmark	Sankalp School Gadaghat Road
Current Address Stay No.	N/A
Nearest Police Station	Police Station Kotwali Betul

Current Address

Current Address	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul
Pin Code	460001
Mobile Number	9340667035
Current State	Madhya Pradesh
Current Landmark	Sankalp School Gadaghat Road
Current Address Stay No.	N/A
Nearest Police Station	Police Station Kotwali Betul

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	72428
Designation:	FinCrime Support Specialist
UAN Number:	102078810648
From Date:	2024-05-20
To Date:	2024-09-27
Name of the Reporting Manager:	Not Applicable
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Family Emergency
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	76405
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	true
Latest 3 months pay slip	true

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	SOFTTECH CLOUD TECHNOLOGIES
Job Location:	Pune
Employee ID:	STC 311
Designation:	FinCrime Specialist
UAN Number:	Not Applicable
From Date:	2022-03-02
To Date:	2024-02-28
Name of the Reporting Manager:	Mahesh Jadhavar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Switch
HR Name:	
HR Contact No:	
HR Email ID:	hr@softtechcloud.com
Last Salary Drawn:	38334
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	Academy of Information Technology (YCP)
College Location:	Mumbai, Maharashtra
University Name:	Centre for Development of Advanced Computing
Major / Specialisation	Post Graduate Diploma In Advanced Computing
Course / Qualification:	Post Graduate Diploma in Advanced Computing (PG-DAC) – CDAC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230343420012
From:	2023-03-15
To:	2023-08-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Sagar Institute of Research Technology and Science Bhopal
College Location:	Bhopal, MP
University Name:	Rajiv Gandhi Proudyogiki Vishwavidyalaya (R.G.P.V) Bhopal MP
Major / Specialisation	Civil Engineering
Course / Qualification:	Bachelor of Engineering in Civil Engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0186CE151014
From:	2015-07-01
To:	2019-06-06
Marksheet	
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:	R D Public School
School Location:	Betul MP
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM-12th CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1671442
From:	2014-05-01
To:	2015-05-25
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

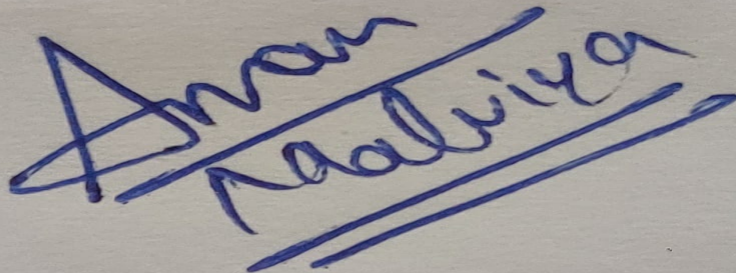
Employment Deails	
Years of Experience	2.5
No of Employment	0

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.