

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	Mukul Bhardwaj
Former Name / Maiden Name	NA
Mobile Number	9990277679
Father's Name	S.P Bhardwaj
Spouse's Name	N/A
Date of Birth	1999-02-01
Gender	male
Aadhar Card Number	542429413707
Pan Card Number	DYSPB0157C
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	H NO 642 , NEAR RANA DAIRY ,
Pin Code	110061
Mobile Number	9990277679
Current State	DELHI
Current Landmark	H NO 642 , NEAR RANA DAIRY ,
Current Address Stay No.	N/A
Nearest Police Station	KAPASHERA

Current Address

Current Address	H NO 642 , NEAR RANA DAIRY ,
Pin Code	110061
Mobile Number	9990277679
Current State	DELHI
Current Landmark	H NO 642 , NEAR RANA DAIRY ,
Current Address Stay No.	N/A
Nearest Police Station	KAPASHERA

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ON THE WAY REAL ESTATE
Job Location:	GURGAON
Employee ID:	DYSPB0157C
Designation:	REAK ESTATE AGENT
UAN Number:	NA
From Date:	2021-04-01
To Date:	2023-05-01
Name of the Reporting Manager:	SOURAV RANA
Manager's Contact No:	9971650438
Manager's Contact Email:	
Reasons for leaving:	HIGHER STUDIES
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	20000
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	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:	IBS GURGAON
College Location:	GURGAON
University Name:	ICFAI BUSINESS SCHOOL
Major / Specialisation	FINANCE
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP2881
From:	2023-06-01
To:	2025-02-09
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Dronacharya Government College
College Location:	Gurgaon
University Name:	MDU
Major / Specialisation	COMMERCE
Course / Qualification:	GRADUATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2598357
From:	2017-06-01
To:	2022-05-01
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:	KENDRIYA VIDYALAYA
School Location:	RAJOKRI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9195030
From:	2016-03-01
To:	2017-03-01
Marksheet	

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PROFESSIONAL REFERENCE 1

Name of the Person:	JIDENMALHOTRA
Designation:	professor
Contact No:	8527235522
Email ID:	
Name of the Organisation:	IBS GURAON

PROFESSIONAL REFERENCE 2

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

POST GRADUATION	
University / Institute Name	ICFAI BUSINESS SCHOOL
Course	PGPM
Specialization Major	FINANCE
Start Date	2023-06-01
End Date	2025-02-01
Gap Status	53 years and 5 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

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

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

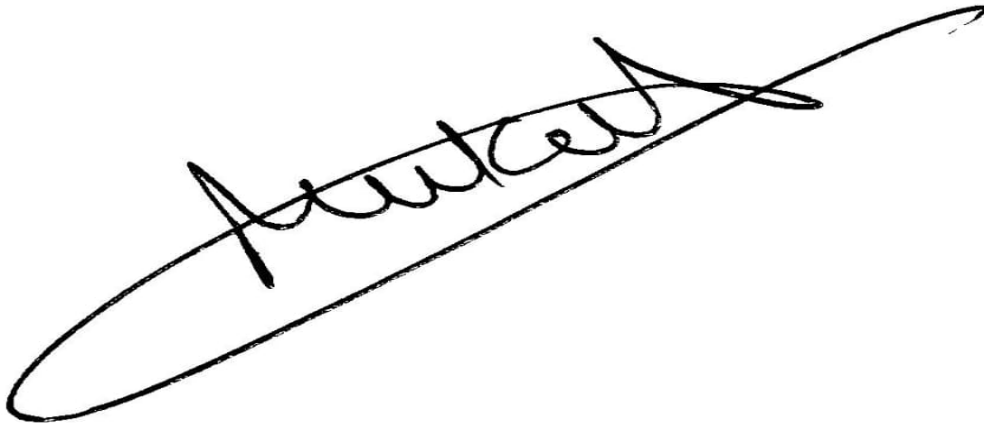
Employment Deails	
Years of Experience	
No of Employment	0

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 black ink, appearing to read 'P. K. S. S.', is written over a large, faint, diagonal watermark that reads 'Pentax'.

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.