

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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Image #1 not found.

Personal Information

Full Name	Raghav Mangla
Former Name / Maiden Name	NA
Mobile Number	9717530481
Father's Name	Laxmi Narian Mangla
Spouse's Name	N/A
Date of Birth	2001-12-26
Gender	male
Aadhar Card Number	276153639125
Pan Card Number	FYPPM6928D
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	House no 148 SECTOR 9 Gurugram, Haryana
Pin Code	122001
Mobile Number	9717530481
Current State	Haryana
Current Landmark	HUDA Community Center Sec 9
Current Address Stay No.	N/A
Nearest Police Station	Huda City Centre Metro

Current Address

Current Address	House no 148 SECTOR 9 Gurugram, Haryana
Pin Code	122001
Mobile Number	9717530481
Current State	Haryana
Current Landmark	HUDA Community Center Sec 9
Current Address Stay No.	N/A
Nearest Police Station	Huda City Centre Metro

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 (IBS Gurgaon)
College Location:	Block-B, Jmd Empire, Golf Course Ext Rd, Sector 62, Gurugram, Nangli Umarpur, Haryana 122102
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP1585
From:	2023-05-01
To:	2025-02-17
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	The NorthCap University
College Location:	HUDA Sector 23-A, Gurugram, Haryana, 122017
University Name:	The NorthCap University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BBA033
From:	2020-05-01
To:	2023-05-01
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:	Ryan International School
School Location:	Badshahpur Sohna Rd Hwy, opp. B.S.F. Camp, Bhondsi, Gurugram, Haryana 122102
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17629300
From:	2019-04-01
To:	2020-07-13
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Aniruddha Gosh
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	IBS Gurugram

PROFESSIONAL REFERENCE 2

Name of the Person:	Apoorva
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	EY

Employment Details

Employment Details	
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.

[Click to view attached document](#)

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.