

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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Personal Information

Full Name	Vaibhav Gupta
Former Name / Maiden Name	Na
Mobile Number	8700547959
Father's Name	Mr.Atul Kumar Rajvanshi
Spouse's Name	N/A
Date of Birth	1999-10-12
Gender	male
Aadhar Card Number	2056 6739 8523
Pan Card Number	CZJPG6017K
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Gali No. 3 flora enclave Govindpuram
Pin Code	201013
Mobile Number	08700547959
Current State	Uttar Pradesh
Current Landmark	Behind Shiwalik Hospital
Current Address Stay No.	9958925621
Nearest Police Station	Masuri

Current Address

Current Address	Gali No. 3 flora enclave Govindpuram
Pin Code	201013
Mobile Number	08700547959
Current State	Uttar Pradesh
Current Landmark	Behind Shiwalik Hospital
Current Address Stay No.	9958925621
Nearest Police Station	Masuri

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	2 COMS CONSULTING PVT LTD
Job Location:	Noida
Employee ID:	ACC6162
Designation:	Supply Chain Associate
UAN Number:	101748276299
From Date:	2023-10-17
To Date:	2024-12-06
Name of the Reporting Manager:	Tushar
Manager's Contact No:	7209210108
Manager's Contact Email:	Na
Reasons for leaving:	I'm seeking a role where I can learn more, contribute more meaningfully, and develop new skills, especially in areas like [Python/SAP/analytics/global markets, etc.].
HR Name:	Trisha Biswas
HR Contact No:	7596934470
HR Email ID:	trisha.b@2coms.com
Last Salary Drawn:	2829.00
Position Type:	temporary
Agency Details:	2 COMS CONSULTING PVT LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	International Business
Course / Qualification:	Masters
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210935200023
From:	2021-11-01
To:	2023-08-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	Business Administration
Course / Qualification:	Bachelor
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709351696
From:	2017-10-04
To:	2020-11-10
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:	KBD Public school
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5868685
From:	2016-04-12
To:	2017-04-12
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Tushar
Designation:	Manager
Contact No:	7209210108
Email ID:	Na
Name of the Organisation:	Accenture

PROFESSIONAL REFERENCE 2

Name of the Person:	Kushagra
Designation:	Associate
Contact No:	7457844426
Email ID:	Na
Name of the Organisation:	Accenture

POST GRADUATION

University / Institute Name	IMS Ghaziabad
Course	MIB
Specialization Major	International Business
Start Date	2021-11-01
End Date	2023-08-04
Gap Status	No Gap

GRADUATION

University / Institute Name	IMS Ghaziabad
Course	BBA
Specialization Major	Business Administration
Start Date	2017-10-04
End Date	2023-08-11
Gap Status	0 years and 6 months

SENIOR SECONDARY

School Name	KDB Public School
Start Date	2016-04-04

SENIOR SECONDARY

End Date	2017-04-06
Gap Status	1 years and 0 months

SECONDARY	
School Name	KDB Public School
Start Date	2014-04-04
End Date	2015-04-06

Employment Deails	
Years of Experience	1
No of Employment	1

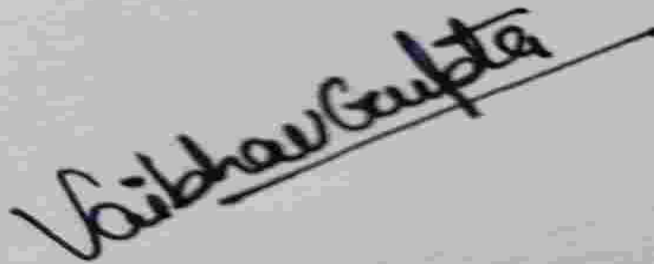
Employment (1)	
Employment Type	employed
Start Date	2023-10-17
End Date	2024-12-06

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, reading "Vaibhav Gupta", is written diagonally across the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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.