

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Aditya
Former Name / Maiden Name	Dahiya
Mobile Number	7982275770
Father's Name	Om Parkash Dahiya
Spouse's Name	N/A
Date of Birth	1998-01-26
Gender	male
Aadhar Card Number	494467312207
Pan Card Number	COTPD3779Q
Nationality	India
Marital Status	Single

Permanent Address

Permanent Address	3270, Sector 15, Sonipat
Pin Code	131001
Mobile Number	7982275770
Current State	Haryana
Current Landmark	Market sector 15
Current Address Stay No.	9540046669
Nearest Police Station	Sector 15

Current Address

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Pin Code	131001
Mobile Number	7982275770
Current State	Haryana
Current Landmark	Market sector 15
Current Address Stay No.	9540046669
Nearest Police Station	Sector 15

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	0
College Name:	Conestoga College
College Location:	Kitchener
University Name:	Conestoga
Major / Specialisation	Marketing
Course / Qualification:	SMC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8689769
From:	2020-01-15
To:	2021-12-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Himalayan University
College Location:	Arunachal Pradesh
University Name:	Himalayan University
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5035101282156399
From:	2016-01-20
To:	2018-05-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Serial No: 218227604



HIMALAYAN UNIVERSITY

(Established Under Section 2F of UGC Act 1956)
ITANAGAR, ARUNACHAL PRADESH - INDIA

STATEMENT OF MARKS Bachelor of Business Administration

Name : Aditya Dahiya
Father's Name : Om Parkash Dahiya
Regn. No. : 5035101282156399

Admission No : 21518687
Year / Semester : 5th & 6th Semester
Month & Year of Exam : May 2018

SEMESTER 5						
SUBJECT CODE	SUBJECT TITLE	MAXIMUM MARKS	MINIMUM PASS MARKS	MARKS OBTAINED	RESULT	
501	Purchase and Materials Management	100	40	74	P	
502	Company Law	100	40	60	P	
503	Management Accounting	100	40	63	P	
504	Computer Networking and Internet	100	40	60	P	
505	Presentation Skills	100	40	60	P	
TOTAL				200	317	
SEMESTER 6						
SUBJECT CODE	SUBJECT TITLE	MAXIMUM MARKS	MINIMUM PASS MARKS	MARKS OBTAINED	RESULT	
601	Corporate Taxation	100	40	71	P	
602	System Analysis and Design	100	40	76	P	
603	Foundations of International Business	100	40	74	P	
604	Consumer Protection	100	40	62	P	
605	E-Commerce	100	40	66	P	
606	Project Work	100	40	63	P	
TOTAL				600	240	412

Result : Pass

	I YEAR	II YEAR	Grand Total
Full Marks	1000	1000	3100
Marks Obtained	669	658	2056



Signature

Controller of Examinations

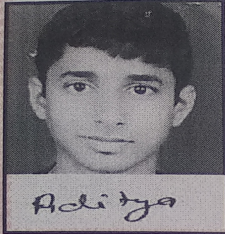
12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shyam Memorial Sr. Secondary School
School Location:	Sonipat
Board Name/University Name:	Haryana Board
Major Subjects	PCM
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3214827325
From:	2014-07-20
To:	2015-03-20
Marksheet	1

क्रमांक Serial No. **AP- 121487**

नामांकन संख्या Enrolment No.
अनुक्रमांक Roll No.

15-4-SO-468-0006
3214827325



हरियाणा विद्यालय शिक्षा बोर्ड
Board of School Education Haryana
ISO 9001 : 2008 CERTIFIED



वरिष्ठ माध्यमिक प्रमाणन परीक्षा
SENIOR SECONDARY CERTIFICATE EXAMINATION

अंकतालिका सहित योग्यता प्रमाण-पत्र Certificate of Qualification with Mark Sheet

प्रमाणित किया जाता है कि This is to certify that:

आत्मज/आत्मजा Son/Daughter of श्री/Sh.

और and श्रीमती/Smt.

ने has appeared from

ADITYA DAHIYA

OM PARKASH DAHIYA

ANITA DAHIYA

SHYAM MEMORIAL SR SEC SCHOOL MILTON ROAD (SONEPAT)

से वर्ष in the year

MARCH-2015

दर्शाई गई श्रेणी सहित (व श्रेणी अंक औसत सहित) योग्यता प्राप्त की है and has been declared qualified with subject-wise grades & with Grade Point Average mentioned below :

क्रमांक Sr.No.	प्रथम सैमेस्टर Ist Semester विषय Subject	प्राप्तांक Marks Obtained			
		लिखित(बाह्य) Theory(Ext.)	सतत एवं व्यापक मूल्यांकन CCE	प्रायोगिक Practical	योग Total
1.	ENGLISH CORE	34	19		053
2.	MATHEMATICS	56	19		075
3.	PHYSICS	31	19	20	070
4.	CHEMISTRY	22	19	18	059
5.	COMPUTER SCIENCE	23	19	40	082

क्रमांक Sr.No.	द्वितीय सैमेस्टर IInd Semester विषय Subject	प्राप्तांक Marks Obtained			
		लिखित(बाह्य) Theory(Ext.)	सतत एवं व्यापक मूल्यांकन CCE	प्रायोगिक Practical	योग Total
1.	ENGLISH CORE	36	20		056
2.	MATHEMATICS	39	20		059
3.	PHYSICS	27	20	20	067
4.	CHEMISTRY	44	20	18	082
5.	COMPUTER SCIENCE	28	20	40	088

क्रमांक Sr.No.	विषय Subject	परिणाम Result				
		प्रथम सै. भारांश Ist. Sem. Weightage 50%	द्वितीय सै. भारांश IInd Sem. Weightage 50%	कुल योग Aggregate	श्रेणी Grade	श्रेणी अंक Grade Point
1.	ENGLISH CORE	27	28	055	B-	05
2.	MATHEMATICS	38	30	068	B+	07
3.	PHYSICS	35	34	069	B	06
4.	CHEMISTRY	30	41	071	B	06
5.	COMPUTER SCIENCE	41	44	085	B+	07

सामान्य ज्ञान एवं जीवन कौशल श्रेणी General Awareness & Life Skills Grade:

EXCELLENT

पाठ्येतर क्रियाकलाप श्रेणी Co-Curricular Activities Grade:

XX/XXX

कुल योग Total Marks: **348/500**

श्रेणी अंक औसत Grade Point Average (GPA): **06.20**

निवासी Bhiwani
दिनांक Dated:

MAY 06 2015

सचिव SECRETARY

PROFESSIONAL REFERENCE 1

Name of the Person:	Anjali Dahiya
Designation:	Manager
Contact No:	7665433300
Email ID:	anjali.dahiya@iciciprulife.com
Name of the Organisation:	Icici Pru

PROFESSIONAL REFERENCE 2

Name of the Person:	Rohit Saini
Designation:	Vice President
Contact No:	8094444331
Email ID:	
Name of the Organisation:	ICICI PRU

POST GRADUATION

University / Institute Name	Conestoga
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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

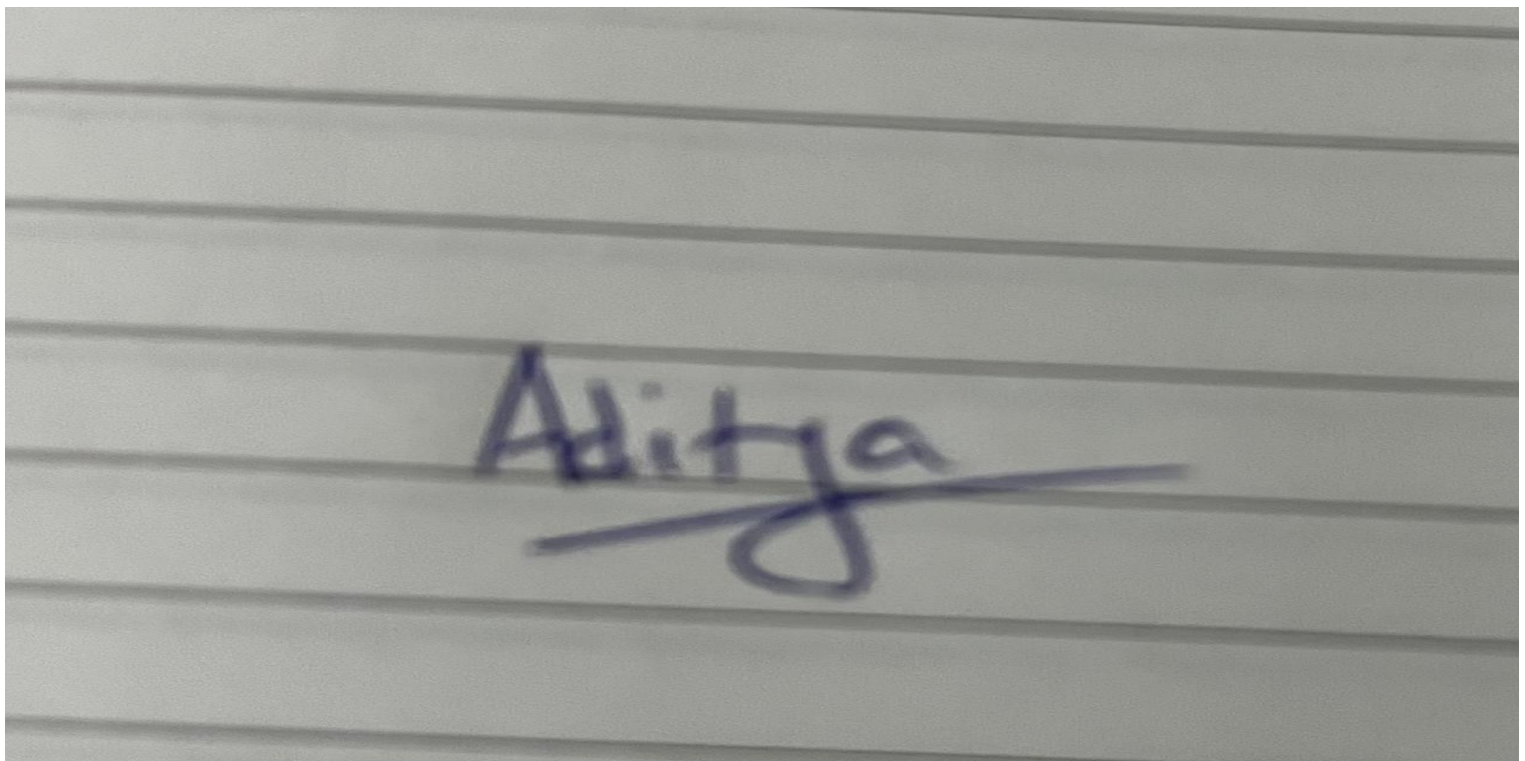
Employment Deails	
Years of Experience	
No of Employment	0

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 photograph of a handwritten signature 'Aditya' in blue ink on lined paper. The signature is written in a cursive style with a long horizontal stroke extending to the right. The paper has horizontal lines and the signature is centered on the page.

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.