

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Akash Rana
Former Name / Maiden Name	No
Mobile Number	9528119390
Father's Name	Harendra Singh Rana
Spouse's Name	N/A
Date of Birth	2002-09-01
Gender	male
Aadhar Card Number	444834884658
Pan Card Number	FARPR1294H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Singhniwala Chakmansha
Pin Code	248197
Mobile Number	9528119390
Current State	Uttarakhand
Current Landmark	Shivalik College of Engineering
Current Address Stay No.	N/A
Nearest Police Station	Pelio Police station

## Current Address

Current Address	Singhniwala Chakmansha
Pin Code	248197
Mobile Number	9528119390
Current State	Uttarakhand
Current Landmark	Shivalik College of Engineering
Current Address Stay No.	N/A
Nearest Police Station	Pelio Police station

## 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:	TULA'S INSTITUTE
College Location:	Mehre Ka Gaon, Dhulkot Rd, PO, Selaqui, Uttarakhand 248197
University Name:	Uttarakhand Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230120505004
From:	2023-07-01
To:	2025-06-23
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	SGRR PG COLLEGE
College Location:	Patthri Bagh, Dehradun, Uttarakhand 248001
University Name:	HNBGU UNIVERSITY
Major / Specialisation	PCM
Course / Qualification:	BSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20234140177
From:	2020-06-01
To:	2023-06-02
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:	Colonel's Academy
School Location:	Ramgarh, Shishambara Dehradun Uttrakhand
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	84%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25614294
From:	2019-04-01
To:	2020-04-30
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Emanuel Gabriel
Designation:	Assistant Professor
Contact No:	82188 51348
Email ID:	emmanuel@tulas.edu.in
Name of the Organisation:	TULA'S INSTITUTE

## PROFESSIONAL REFERENCE 2

Name of the Person:	Bharat Bhusan
Designation:	Assistant Professor
Contact No:	94115 27750
Email ID:	bharat.bhusan@tulas.edu.in
Name of the Organisation:	TULA'S INSTITUTE



## POST GRADUATION

University / Institute Name	TULA'S INSTITUTE
Course	MBA
Specialization Major	Finance
Start Date	2023-06-01
End Date	2025-06-23
Gap Status	0 years and 1 months

## GRADUATION

University / Institute Name	SGRR PG COLLEGE
Course	BSC
Specialization Major	Maths
Start Date	2020-06-01
End Date	2023-05-20
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Colonel's Academy
Start Date	2019-04-01

SENIOR SECONDARY

End Date	2020-04-30
Gap Status	1 years and 0 months



SECONDARY	
School Name	Colonel's Academy
Start Date	2017-04-01
End Date	2018-04-01

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.

Akash

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).