

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	Bablu Singh
Former Name / Maiden Name	Not required
Mobile Number	7340080010
Father's Name	Ram Singh
Spouse's Name	N/A
Date of Birth	2001-01-25
Gender	male
Aadhar Card Number	508807550109
Pan Card Number	NGJPS5619R
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Village chhapra , ward no 7 , district Jhunjhunu
Pin Code	333031
Mobile Number	7340080010
Current State	Rajasthan
Current Landmark	Chhapra bus stand
Current Address Stay No.	N/A
Nearest Police Station	Pilani

Current Address

Current Address	Sector 23 gurgaon, palam vihar
Pin Code	122017
Mobile Number	7340080010
Current State	Haryana
Current Landmark	Near Hp petrol pump
Current Address Stay No.	N/A
Nearest Police Station	Palam vihar police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bablu Singh
Job Location:	Gurgaon
Employee ID:	2553316
Designation:	Process Associate
UAN Number:	102025162236
From Date:	2022-12-02
To Date:	2025-04-17
Name of the Reporting Manager:	Shamshad Saifi
Manager's Contact No:	8130908669
Manager's Contact Email:	
Reasons for leaving:	Looking for better career growth and new learning opportunities. Seeking a role that aligns more with my long-term goals.
HR Name:	Mehak goel
HR Contact No:	
HR Email ID:	mehak.goel@tcs.com
Last Salary Drawn:	20178
Position Type:	permanent
Agency Details:	Tata consultancy services
Resignation Acceptance	
Relieving Letter	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Rakesh pg college pilani
College Location:	Pilani ,Rajasthan
University Name:	Pandit Deendayal Upadhyaya Shekhawati University sikar
Major / Specialisation	Business administration
Course / Qualification:	B.com graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20300253
From:	2019-07-18
To:	2022-08-18
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:	Rakesh academy Pilani
School Location:	Pilani
Board Name/University Name:	Rajasthan board of secondary education
Major Subjects	Maths ,English, science, english sanskrit, Hindi
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2823952
From:	2018-06-22
To:	2019-06-18
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shamshad Saifi
Designation:	Manager at tata consultancy services
Contact No:	+91 81309 08669
Email ID:	
Name of the Organisation:	Tata consultancy services

PROFESSIONAL REFERENCE 2

Name of the Person:	Shashank Tripathi
Designation:	Team leader
Contact No:	+91 70114 07029
Email ID:	shashanktripathi5@gmail.com
Name of the Organisation:	Tata consultancy services

GRADUATION

University / Institute Name	Pandit Deendayal Upadhyaya Shekhawati University sikar
Course	B.com
Specialization Major	BADM
Start Date	2019-07-18
End Date	2025-08-18
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Rakesh academy pilani
Start Date	2018-06-22
End Date	2019-06-06
Gap Status	0 years and 11 months

SECONDARY

School Name	Rakesh academy pilani
Start Date	2016-06-10
End Date	2017-07-14

Employment Details

Years of Experience	2.4
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-12-02
End Date	2025-04-17

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.