

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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Govt ID #1



Personal Information

Full Name	Dharmraj Lallan Gupta
Former Name / Maiden Name	Gupta
Mobile Number	7757896548
Father's Name	Lallan b gupta
Spouse's Name	N/A
Date of Birth	2000-06-06
Gender	male
Aadhar Card Number	353100216252
Pan Card Number	DEQPG6633J
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Flat no 11 Om Ameya apt
Pin Code	401303
Mobile Number	7757896548
Current State	Maharashtra
Current Landmark	Virat nagar
Current Address Stay No.	N/A
Nearest Police Station	Virar west

Current Address

Current Address	Mangolpuri
Pin Code	110083
Mobile Number	7757896548
Current State	Delhi
Current Landmark	F block
Current Address Stay No.	N/A
Nearest Police Station	Mangolpuri police station peera garhi

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Jr technologies pvt Ltd
Job Location:	Andheri
Employee ID:	E408
Designation:	Junior associate
UAN Number:	101930574969
From Date:	2023-03-21
To Date:	2024-02-20
Name of the Reporting Manager:	Narayan
Manager's Contact No:	918329925651
Manager's Contact Email:	
Reasons for leaving:	Career growth and further studies
HR Name:	Sneha Oza
HR Contact No:	919702537779
HR Email ID:	hr@jrtechnologies.in
Last Salary Drawn:	17000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1

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:	Dnyandeep mandal's st Joseph's College
College Location:	Virar
University Name:	University of Mumbai
Major / Specialisation	Accounting and finance
Course / Qualification:	Graduated
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2019016400231812
From:	2019-07-15
To:	2022-07-15
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:	Viva college
School Location:	Virar
Board Name/University Name:	Maharashtra board
Major Subjects	Commerce
Course / Qualification:	Hsc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M207396
From:	2018-07-15
To:	2019-02-15
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shubham
Designation:	Associate
Contact No:	+919082213249
Email ID:	
Name of the Organisation:	Jr technologies pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	Satyam
Designation:	Junior associate
Contact No:	+91 90823 38456
Email ID:	
Name of the Organisation:	Jr technologies pvt Ltd

Employment Details

Years of Experience	1
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-03-21
End Date	2024-02-20

Employment (2)

Employment Type	self-employed
Start Date	2024-02-21
End Date	2025-04-14

GAP:1 day(s)

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.



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.