

# 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	NILESH WADHWA
Former Name / Maiden Name	NILESH WADHWA
Mobile Number	8851496196
Father's Name	SUBHASH WADHWA
Spouse's Name	N/A
Date of Birth	2003-02-06
Gender	male
Aadhar Card Number	840610241182
Pan Card Number	AHSPW9220H
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	L-55A STREET NO.21 NEW MAHAVIR NAGAR
Pin Code	110018
Mobile Number	8851496196
Current State	NEW DELHI
Current Landmark	Yokohama club network-Rinku tyre
Current Address Stay No.	9811547803
Nearest Police Station	JANAKPURI POLICE STATION

## Current Address

Current Address	L-55A STREET NO.21 NEW MAHAVIR NAGAR
Pin Code	110018
Mobile Number	8851496196
Current State	NEW DELHI
Current Landmark	Yokohama club network-Rinku tyre
Current Address Stay No.	9811547803
Nearest Police Station	JANAKPURI 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	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:	Institute of information technology and management
College Location:	pocket D 1A janakpuri new delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04521101721
From:	2021-12-01
To:	2024-06-18
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Adarsh public school
School Location:	C block vikaspuri new delhi
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Maths, Bst, Accountancy
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26646863
From:	2020-04-01
To:	2021-07-30
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Utkarsh Ahuja
Designation:	Associate Analyst 1
Contact No:	7303371307
Email ID:	
Name of the Organisation:	AML rightsource

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha university
Course	BBA
Specialization Major	General
Start Date	2021-12-01
End Date	2024-06-18
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Adarsh public school
Start Date	2020-04-01
End Date	2021-07-30
Gap Status	0 years and 11 months

## SECONDARY

School Name	Adarsh public school
Start Date	2018-04-01
End Date	2019-05-06

## Employment Deails

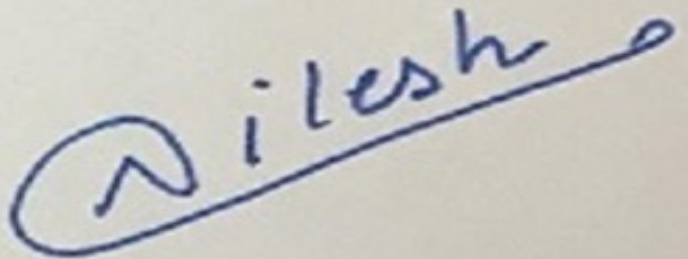
Years of Experience	
No of Employment	0

## 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 handwritten signature in blue ink, reading "Nilesh", is written on a light-colored surface. The signature is written in a cursive style with a large initial 'N' and 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).