

# 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	Saksham Kashyap
Former Name / Maiden Name	Na
Mobile Number	9760354941
Father's Name	Praveen Kashyap
Spouse's Name	N/A
Date of Birth	2003-10-11
Gender	male
Aadhar Card Number	686558770786
Pan Card Number	MAXPK9314E
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Vikas lok, lane no.6, Adhoiwala, Dehradun
Pin Code	248001
Mobile Number	9760354941
Current State	Uttarakhand
Current Landmark	Suvidha store
Current Address Stay No.	N/A
Nearest Police Station	Raipur Police station

## Current Address

Current Address	Vikas lok, lane no.6, Adhoiwala, Dehradun
Pin Code	248001
Mobile Number	9760354941
Current State	Uttarakhand
Current Landmark	Suvidha store
Current Address Stay No.	N/A
Nearest Police Station	Raipur 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:	IMS Unison University
College Location:	Dehradun
University Name:	IMS Unison University
Major / Specialisation	Finance
Course / Qualification:	Integrated BBA+MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IUU21IMB024
From:	2021-09-06
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	IMS Unison University
College Location:	Dehradun
University Name:	IMS Unison University
Major / Specialisation	Finance
Course / Qualification:	Integrated BBA+MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IUU21IMB024
From:	2021-09-06
To:	
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:	New Doon Blossoms School
School Location:	Dehradun
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6920151
From:	2020-04-01
To:	
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Satyam Parashar
Designation:	Partner
Contact No:	6360251027
Email ID:	
Name of the Organisation:	Valutinum Advisory

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Ankit Srivastava
Designation:	Assistant Professor
Contact No:	+91 70075 11399
Email ID:	
Name of the Organisation:	IMS Unison University



## POST GRADUATION

University / Institute Name	IMS Unison University
Course	Integrated BBA+MBA
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	IMS Unison University
Course	Integrated BBA+MBA
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	New Doon Blossoms School
Start Date	N/A

## SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

## SECONDARY

School Name	New Doon Blossoms School
Start Date	N/A
End Date	N/A

## Employment Details

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, appearing to read "Aarshawn", is written diagonally across the page. The signature is fluid and cursive, with a distinct upward and to-the-right slant.

## 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).