

# 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

		
	<p>Name <b>Silky Kumari</b> 27-03-2000 Gender <b>F</b></p>	
<p><b>xxxxxxxxx4790</b></p>		
<p><b>आधार — आम आदमी का अधिकार</b></p>		
		
<p>Address <b>D/O: Ashok Kumar, H.No-20, State Bank Colony, Near Mahabir Mandir, Steel Gate, Saraidhela, Phuphuadi, Dhanbad, Jharkhand, 828127</b></p>		
<p><b>xxxxxxxxx4790</b></p>		
<p> <b>DigiLocker Verified</b></p>		

## Personal Information

Full Name	Silky Kumari
Former Name / Maiden Name	NA
Mobile Number	8271516588
Father's Name	Ashok Kumar
Spouse's Name	NA
Date of Birth	2000-03-27
Gender	female
Aadhar Card Number	556590084790
Pan Card Number	KERPK8689N
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	H.no.20 State Bank Colony, Near Mahabir Mandir, Steel Gate, Saraidhela, Dhanbad
Pin Code	828127
Mobile Number	8271516588
Current State	Jharkhand
Current Landmark	Near Mahabir Mandir
Current Address Stay No.	9153777542
Nearest Police Station	Saraidhela Police Station

## Current Address

Current Address	Flat no. 1403, Floor 14, Tower 7, Pyramid Urban Homes, Sector 70A, Gurugram
Pin Code	122101
Mobile Number	8271516588
Current State	Haryana
Current Landmark	Near Astaire Gardens
Current Address Stay No.	9153777542
Nearest Police Station	Sohna Police Station

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy Services
Job Location:	Gurgaon
Employee ID:	2473855
Designation:	Process Associate
UAN Number:	101286423626
From Date:	2022-08-01
To Date:	2025-04-01
Name of the Reporting Manager:	Ajit Singh Sikarwar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resigned
HR Name:	Priyadharshini E
HR Contact No:	
HR Email ID:	priyadharshini.e@tcs.com
Last Salary Drawn:	18923.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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	
College Name:	Binod Bihari Mahto Koyalanchal University
College Location:	Dhanbad
University Name:	Binod Bihari Mahto Koyalanchal University
Major / Specialisation	HR
Course / Qualification:	Masters of Management Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221831112559
From:	2021-07-26
To:	2023-10-07
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	P.K.ROY MEMORIAL COLLEGE
College Location:	DHANBAD
University Name:	Binod Bihari Mahto Koyalanchal University
Major / Specialisation	Accounts Honours
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190080208206
From:	2018-07-16
To:	2021-10-19
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:	DAV Public School, Koylanagar
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7667796
From:	2016-06-06
To:	2018-05-26
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Rajeev Ranjan Srivastava
Designation:	Fraud Analyst
Contact No:	7376295126
Email ID:	
Name of the Organisation:	EXL

## PROFESSIONAL REFERENCE 2

Name of the Person:	Kumari Sheetal
Designation:	Edd Anayst
Contact No:	
Email ID:	
Name of the Organisation:	WNS



POST GRADUATION	
University / Institute Name	Binod Bihari Mahto Koyalanchal University
Course	Masters of Management Studies
Specialization Major	HR
Start Date	2021-07-26
End Date	2023-10-07
Gap Status	No Gap

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	P.K.ROY MEMORIAL COLLEGE
Course	B.COM
Specialization Major	Account Honours
Start Date	2018-07-16
End Date	2021-10-19
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	DAV Public School, Koyla nagar, Dhanbad
Start Date	2016-06-06
End Date	2018-05-26
Gap Status	0 years and 1 months



SECONDARY	
School Name	DAV Public School, Koyla nagar, Dhanbad
Start Date	2014-04-10
End Date	2016-05-28

Employment Deails	
Years of Experience	2.9
No of Employment	1

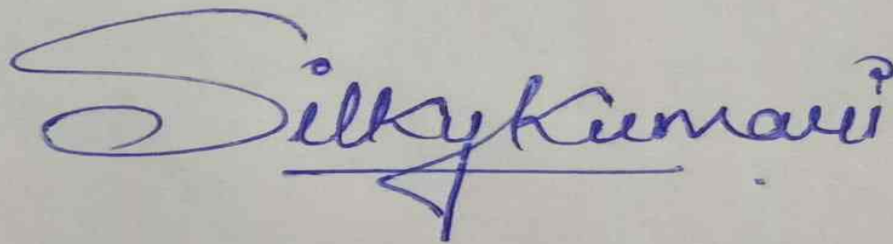
Employment (1)	
Employment Type	employed
Start Date	2022-08-01
End Date	2025-04-01

## 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 "Silky Kumari". The signature is written in a cursive style with a horizontal line under the name.

## 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).