

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	Subhash Singh
Former Name / Maiden Name	Subhash Singh
Mobile Number	9821429508
Father's Name	Late Binod Kumar Singh
Spouse's Name	Shadaan Siddiqui
Date of Birth	1992-08-05
Gender	male
Aadhar Card Number	598439584230
Pan Card Number	BXRPS4370N
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand
Pin Code	816109
Mobile Number	9821429508
Current State	Jharkhand
Current Landmark	Rupali Studio Gali
Current Address Stay No.	N/A
Nearest Police Station	Sahibganj Town

Current Address

Current Address	Flat 401, Building 255/256, Chhatarpur enclave phase I, Maidan Garhi, Chhatarpur
Pin Code	110074
Mobile Number	9821429508
Current State	Delhi
Current Landmark	Phase 1
Current Address Stay No.	N/A
Nearest Police Station	Chhatarpur

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703387264
Designation:	Business Analyst
UAN Number:	100964993895
From Date:	2024-04-24
To Date:	2025-04-05
Name of the Reporting Manager:	Rattan Jha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	New job
HR Name:	
HR Contact No:	
HR Email ID:	prithpal.singh@genpact.com
Last Salary Drawn:	36358
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Quinte Financial Technologies
Job Location:	Gurugram
Employee ID:	QAM04300
Designation:	Process Executive
UAN Number:	100964993895
From Date:	2023-01-20
To Date:	2023-11-27
Name of the Reporting Manager:	Vipin Dogra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Marriage
HR Name:	
HR Contact No:	
HR Email ID:	bhawana.kainth@quinteft.com
Last Salary Drawn:	26000
Position Type:	Process Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Concentrix
Job Location:	Gurugram
Employee ID:	102109980
Designation:	Customer Service Advisor 1
UAN Number:	100964993895
From Date:	2022-09-20
To Date:	2023-01-13
Name of the Reporting Manager:	Vishnu Tripathi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	New job
HR Name:	
HR Contact No:	
HR Email ID:	Separation.Team@concentrix.com
Last Salary Drawn:	22000
Position Type:	Customer Service Advisor 1
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Deep Narayan Singh College
College Location:	Banka
University Name:	Tilka Manjhi Bhagalpur University
Major / Specialisation	English
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1249011359
From:	2010-06-01
To:	2015-04-30
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:	Asanboni Inter College
School Location:	Asanboni
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10084
From:	2008-06-01
To:	2010-03-31
Marksheet	

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PROFESSIONAL REFERENCE 1

Name of the Person:	Vipin Dogra
Designation:	SDL
Contact No:	98990 99468
Email ID:	
Name of the Organisation:	Quinte Financial Technologies

PROFESSIONAL REFERENCE 2

Name of the Person:	Vikash kumar singh
Designation:	Operational Risk SME
Contact No:	9711904324
Email ID:	
Name of the Organisation:	Sesame Bankhall Group

GRADUATION

University / Institute Name	Tilka Manjhi Bhagalpur University
Course	Bachelor of Arts
Specialization Major	English
Start Date	2010-06-01
End Date	2015-03-31
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Asanboni Inter College
Start Date	2008-06-01
End Date	2010-03-31
Gap Status	1 years and 3 months

SECONDARY	
School Name	Navyug Vidyalaya
Start Date	2006-06-01
End Date	2007-03-31

Employment Deails	
Years of Experience	2
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2022-09-20
End Date	2023-01-13

Employment (2)	
Employment Type	employed
Start Date	2023-01-20
End Date	2023-11-27

GAP:7 day(s)

Employment (3)	
Employment Type	employed
Start Date	2024-04-24

Employment (3)

End Date	2025-04-05
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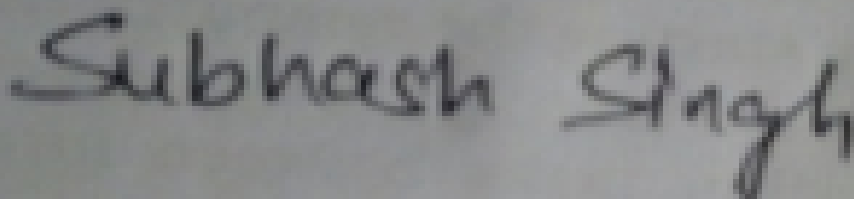
GAP:4 month(s) 28 day(s)

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.

A photograph of a handwritten signature in black ink on a light-colored surface. The signature is written in a cursive, flowing style and reads "Subhash Singh".

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.