

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

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**Govt ID #1**

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
NUBPS2799G

नाम/ Name  
KUNAL SETIA

पिता का नाम/ Father's Name  
CHANDER PRAKASH SETIA

जन्म की तारीख/  
Date of Birth  
17/02/2002

हस्ताक्षर/ Signature  
*Kunal Setia*

16012021

## Personal Information

Full Name	Kunal Setia
Former Name / Maiden Name	N/A
Mobile Number	9582846579
Father's Name	Later Chander Prakash Setia
Spouse's Name	N/A
Date of Birth	17-02-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	9582846579
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	NUBPS2799G
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	1310a-3rd floor
Street	Rani Bagh
District	N/A
City	N/A
State	DL
Pincode	110034

## Current Address

House no	1310a-3rd floor
Street	Rani Bagh
District	N/A
City	N/A
State	DL
Pincode	110034

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Urban Company
Job Location:	Haryana
Employee ID:	-
Designation:	Bda
UAN Number:	
From Date:	18-03-2024
To Date:	31-07-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	23000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Urban Company
Job Location:	Haryana
Employee ID:	-
Designation:	Bda
UAN Number:	
From Date:	18-03-2024
To Date:	31-07-2024
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	23000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	SGTBIMIT
College Location:	Delhi
University Name:	GGSIPIU
Major / Specialisation	Big Data
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04690202020
From:	24-12-2020
To:	18-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	SGTBIMIT
College Location:	Delhi
University Name:	GGSIPIU
Major / Specialisation	Big Data
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04690202020
From:	24-12-2020
To:	18-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Patrachar Vidyalaya
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14726761
From:	15-03-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Patrachar Vidyalaya
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14726761
From:	15-03-2019
To:	31-03-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	K.V.Sainik.Vihar
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	metric
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8192923
From:	15-03-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	K.V.Sainik.Vihar
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	metric
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8192923
From:	15-03-2018
To:	31-03-2019
Marksheet	1

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Employment Deails	
Years of Experience	
No of Employment	0

## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

Kunal Setia	<a href="#">Click to view attached document</a>	22-11-2025
Full name of the candidate	Signature	Date of form filled

## 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).