

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

HR1935448

	DLNUMBER	HR26 20200019050	Inv Carr No.
	NAME	RAHUL PAL	
	S/W/D	ROSHAN LAL PAL	
	DOB	09-Sep-2002	Validity (NT) 08-Sep-2042
	Blood Grp	O+	
	Address	HNO 948 SEC 10GURUGRAM,HR 122001	
	Issue Date	28-Oct-2020	
	Aadhaar No		
	Authorisation to Drive	Date Of issue	
	LMV	28-October-2020	
	MCWG	28-October-2020	
	Holder Signature		Issue Auth Signature
	Issuing Authority SDO GURUGRAM (N) 		

Form-7

Personal Information

Full Name	Rahul Pal
Former Name / Maiden Name	N/A
Mobile Number	8826560398
Father's Name	Roshan Lal Pal
Spouse's Name	N/A
Date of Birth	09-09-2002
Age	23 years 2 months
Gender	male
Alternative Mobile Number	8826560398
Aadhar Card Number	473251237479
Aadhar Card Number	8826560398
Pan Card Number	GGCPP7010P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No. 948
Street	N/A
District	Sector 10
City	Gurugram
State	HR
Pincode	122001

Current Address

House no	House No. 948
Street	N/A
District	Sector 10
City	Gurugram
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Penguin International
Job Location:	Gurugram
Employee ID:	-
Designation:	Research Associate
UAN Number:	102064672594
From Date:	22-04-2024
To Date:	30-09-2024
Name of the Reporting Manager:	Ankur Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Advancement
HR Name:	Sonali Chaudhary
HR Contact No:	8800973752
HR Email ID:	sonali.c@penguin-international.com
Last Salary Drawn:	27069
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Penguin International
Job Location:	Gurugram
Employee ID:	-
Designation:	Research Associate
UAN Number:	102064672594
From Date:	22-04-2024
To Date:	30-09-2024
Name of the Reporting Manager:	Ankur Jain
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Advancement
HR Name:	Sonali Chaudhary
HR Contact No:	8800973752
HR Email ID:	sonali.c@penguin-international.com
Last Salary Drawn:	27069
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Indian Institute of Management Jammu
College Location:	Jammu
University Name:	Indian Institute of Management Jammu
Major / Specialisation	General Management
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IPM21040
From:	01-10-2021
To:	22-03-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	Indian Institute of Management Jammu
College Location:	Jammu
University Name:	Indian Institute of Management Jammu
Major / Specialisation	General Management
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IPM21040
From:	01-10-2021
To:	22-03-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Sector 49, Gurugram
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17636392
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Sector 49, Gurugram
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17636392
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Sector 49, Gurugram
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, Social Science, English, Sanskrit
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2136305
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Sector 49, Gurugram
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, Social Science, English, Sanskrit
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2136305
From:	01-04-2017
To:	31-03-2018
Marksheet	1

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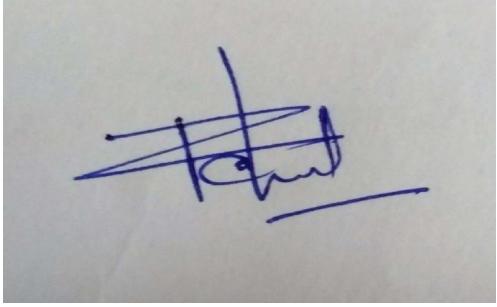
Employment Details

Years of Experience	0
No of Employment	

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.

Rahul Pal		17-11-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.