

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	RUVI JAISWAL
Former Name / Maiden Name	N/A
Mobile Number	6204646257
Father's Name	VIJAY GUPTA
Spouse's Name	N/A
Date of Birth	20-11-1999
Age	25 years 11 months
Gender	female
Alternative Mobile Number	7352277511
Aadhar Card Number	751136666409
Aadhar Card Number	6204646257
Pan Card Number	BQQPJ8417D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	KENDUA BAZAR
Street	NEAR KAPDA PATTI
District	KENDUADIH DHANBAD
City	DHANBAD
State	JH
Pincode	828116

Current Address

House no	KENDUA BAZAR
Street	NEAR KAPDA PATTI
District	KENDUADIH DHANBAD
City	DHANBAD
State	JH
Pincode	828116

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	INDOSTAR CAPITAL FINANCE LIMITED
Job Location:	DHANBAD
Employee ID:	09823
Designation:	BRANCH SALES MANAGER
UAN Number:	101529551879
From Date:	17-01-2025
To Date:	04-07-2025
Name of the Reporting Manager:	UTPAL BANERJEE
Manager's Contact No:	8757568007
Manager's Contact Email:	utpal.banerjee@indostarcapital.com
Reasons for leaving:	MOTHER'S TREATMENT
HR Name:	ATANU ROY
HR Contact No:	9732583274
HR Email ID:	atanu.roy@indostarcapital.com
Last Salary Drawn:	31939
Position Type:	permanent
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:	INDOSTAR CAPITAL FINANCE LIMITED
Job Location:	DHANBAD
Employee ID:	09823
Designation:	BRANCH SALES MANAGER
UAN Number:	101529551879
From Date:	17-01-2025
To Date:	04-07-2025
Name of the Reporting Manager:	UTPAL BANERJEE
Manager's Contact No:	8757568007
Manager's Contact Email:	utpal.banerjee@indostarcapital.com

LATEST EMPLOYMENT 1

Reasons for leaving:	MOTHER'S TREATMENT
HR Name:	ATANU ROY
HR Contact No:	9732583274
HR Email ID:	atanu.roy@indostarcapital.com
Last Salary Drawn:	31939
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	TATA MOTORS FINANCE LIMITED
Job Location:	DHANBAD
Employee ID:	524982
Designation:	BRANCH SALES MANAGER
UAN Number:	101529551879
From Date:	21-01-2023
To Date:	12-01-2025
Name of the Reporting Manager:	KUNTAL MUKHERJEE
Manager's Contact No:	9204553400
Manager's Contact Email:	kuntal.mukherjee@tmf.co.in
Reasons for leaving:	HIGHER STUDIES & CAREER GROWTH
HR Name:	PRAGNYASHREE MALLICK
HR Contact No:	8093394127
HR Email ID:	pragnyashree.mallick@tmf.co.in
Last Salary Drawn:	22883
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA MOTORS FINANCE LIMITED
Job Location:	DHANBAD
Employee ID:	524982
Designation:	BRANCH SALES MANAGER
UAN Number:	101529551879
From Date:	21-01-2023
To Date:	12-01-2025
Name of the Reporting Manager:	KUNTAL MUKHERJEE
Manager's Contact No:	9204553400
Manager's Contact Email:	kuntal.mukherjee@tmf.co.in

EX EMPLOYMENT 2

Reasons for leaving:	HIGHER STUDIES & CAREER GROWTH
HR Name:	PRAGNYASHREE MALLICK
HR Contact No:	8093394127
HR Email ID:	pragnyashree.mallick@tmf.co.in
Last Salary Drawn:	22883
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	THUNDER MOTORS PRIVATE LIMITED- ROYAL ENFIELD
Job Location:	DHANBAD
Employee ID:	NONE
Designation:	CUSTOMER RELATIONSHIP EXECUTIVE
UAN Number:	
From Date:	01-01-2018
To Date:	01-10-2019
Name of the Reporting Manager:	SATISH KUMAR
Manager's Contact No:	7909078997
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	accountant.thundermotors@gmail.com
Last Salary Drawn:	8000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	THUNDER MOTORS PRIVATE LIMITED- ROYAL ENFIELD
Job Location:	DHANBAD
Employee ID:	NONE
Designation:	CUSTOMER RELATIONSHIP EXECUTIVE
UAN Number:	
From Date:	01-01-2018
To Date:	01-10-2019
Name of the Reporting Manager:	SATISH KUMAR
Manager's Contact No:	7909078997
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	accountant.thundermotors@gmail.com
Last Salary Drawn:	8000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	MIT SCHOOL OF DISTANCE EDUCATION
College Location:	PUNE
University Name:	MIT
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	MIT2021C00540
From:	19-04-2022
To:	16-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	MIT SCHOOL OF DISTANCE EDUCATION
College Location:	PUNE
University Name:	MIT
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	MIT2021C00540
From:	19-04-2022
To:	16-07-2024
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 DHANBAD
College Location:	DHANBAD
University Name:	BBMKU
Major / Specialisation	GENERAL
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180085006898
From:	01-08-2017
To:	31-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	P.K ROY MEMORIAL DHANBAD
College Location:	DHANBAD
University Name:	BBMKU
Major / Specialisation	GENERAL
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180085006898
From:	01-08-2017
To:	31-10-2020
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:	SHREE SHREE LAXMI NARAYAN TRUST
School Location:	DHANBAD
Board Name/University Name:	JAC
Major Subjects	ICOM
Course / Qualification:	ICOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23034-RC-0140-15
From:	01-08-2015
To:	30-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SHREE SHREE LAXMI NARAYAN TRUST
School Location:	DHANBAD
Board Name/University Name:	JAC
Major Subjects	ICOM
Course / Qualification:	ICOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23034-RC-0140-15
From:	01-08-2015
To:	30-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DHABAD VIKASH VIDHYALAYA
School Location:	DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	BOARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7207848
From:	01-04-2013
To:	01-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DHABAD VIKASH VIDHYALAYA
School Location:	DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	BOARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7207848
From:	01-04-2013
To:	01-05-2015
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	MIT SCHOOL OF DISTANCE EDUCATION
College Location:	PUNE
University Name:	MIT
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	MIT2021C00540
From:	19-04-2022
To:	16-07-2024
Marksheet	1
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	MIT SCHOOL OF DISTANCE EDUCATION
College Location:	PUNE
University Name:	MIT
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	MIT2021C00540
From:	19-04-2022
To:	16-07-2024
Marksheet	1
Diploma Certificate / Other Certificates	1

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POST GRADUATION	
University / Institute Name	MIT SCOOLOF DISTANCE EDUCATION
Course	POST GRADUATE DIPLOMA IN MARKETING MANAGEMENT
Specialization Major	MARKETING MANAGEMENT
Start Date	2022-04-19
End Date	2024-07-16
Gap Status	1 years and 6 months

GRADUATION	
University / Institute Name	P.K ROY MEMORIAL COLLEGE
Course	BCOM
Specialization Major	GENERAL
Start Date	2017-08-01
End Date	2020-10-31
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	SHREE SHREE LAXMI NARAYAN TRUST
Start Date	2015-08-01

SECONDARY	
School Name	DHANBAD VIKASH VIDHYALAYA
Start Date	2013-04-01
End Date	2015-05-01

Employment Deails	
Years of Experience	7
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2025-01-17
End Date	2025-07-04

Employment (2)	
Employment Type	employed
Start Date	2023-01-21
End Date	2025-01-12

No gap

Employment (3)	
Employment Type	employed
Start Date	2018-01-01

Employment (3)

End Date	2019-10-01
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No gap

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.

Ruvi Jaiswal		18-11-2025
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.