

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	PRAVEEN KUMAR
Former Name / Maiden Name	N/A
Mobile Number	7066124480
Father's Name	SUMER RAM
Spouse's Name	N/A
Date of Birth	04-01-1995
Age	30 years 11 months
Gender	male
Alternative Mobile Number	9214223292
Aadhar Card Number	973956857907
Aadhar Card Number	N/A
Pan Card Number	EBEPK6506C
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	House No.647/KH-879(part)
Street	Seeta Vihar Madiyaon,Jankipuram
District	Lucknow
City	Lucknow
State	UP
Pincode	226021

## Current Address

House no	Thrive Hostels
Street	Raipur Khadar, Sector-126
District	Noida
City	Noida
State	UP
Pincode	201301

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
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:	IILM ACADEMY OF HIGHER LEARNING LUCKNOW
College Location:	Near Dr HAHNEMANN CHAURAH, GOMTI NAGAR ,LUCKNOW
University Name:	IILM
Major / Specialisation	FINANCE
Course / Qualification:	PGDM (FM)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IILML/PG/2024/F088
From (Approx):	15-07-2024
To (Approx):	28-02-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IILM ACADEMY OF HIGHER LEARNING LUCKNOW
College Location:	Near Dr HAHNEMANN CHAURAH, GOMTI NAGAR ,LUCKNOW
University Name:	IILM
Major / Specialisation	FINANCE
Course / Qualification:	PGDM (FM)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IILML/PG/2024/F088
From (Approx):	15-07-2024
To (Approx):	28-02-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	LC BHARALI COLLEGE, GUWAHATI
College Location:	MALIGAON, GUWAHATI
University Name:	GAUHATI UNIVERSITY
Major / Specialisation	MANAGEMENT
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C-12023 0038
From:	01-08-2012
To:	30-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	LC BHARALI COLLEGE, GUWAHATI
College Location:	MALIGAON, GUWAHATI
University Name:	GAUHATI UNIVERSITY
Major / Specialisation	MANAGEMENT
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C-12023 0038
From:	01-08-2012
To:	30-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# University of Gauhati

GU-F-A 0059682

# **Bachelor of Commerce(B.Com) Examination, 2015**

## **Major Course**

*This is to certify that  
Praveen Kumar*

(Registration No 070609 of 2012-13 )  
of *L. C. Bharali College, Guwahati*  
has been awarded the Degree of Bachelor of  
Commerce (B.Com) by this University having passed  
all the Semester Examinations under Roll Code  
C12023 Roll No 0038 in the year 2015 with a  
Major Course in Management securing 5.2 as  
Cumulative Grade Point Average (CGPA).

## **Gopinath Bardoloi Nagar Guwahati - 781014 (Assam)**

G. Hagariko  
Vice Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA BORJHAR, GUWAHATI
School Location:	GUWAHATI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SSCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3617078
From:	01-04-2011
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA BORJHAR, GUWAHATI
School Location:	GUWAHATI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SSCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3617078
From:	01-04-2011
To:	28-05-2012
Marksheet	1

क्रम संख्या  
S.No. SSCE / 2012

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

576597

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2012

ALL INDIA

नाम Name PRAVEEN KUMAR

माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name LALMATI DEVI  
SUMER RAM

अनुक्रमांक Roll No. 3617078

विद्यालय School 05008 KENDRIYA VIDYALAYA BORJHAR GUWAHATI ASSAM

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	083	XXX	083	EIGHTY THREE	A2
302	HINDI CORE	075	XXX	075	SEVENTY FIVE	B2
030	ECONOMICS	061	XXX	061	SIXTY ONE	B1
054	BUSINESS STUDIES	078	XXX	078	SEVENTY EIGHT	B1
055	ACCOUNTANCY	037	018	055	FIFTY FIVE	C2
048	PHYSICAL EDUCATION	040	AB	040FP	FORTY	E
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

28-05-2012

दिनांक Dated

  
परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	K V NO.2, AFS, AMBALA CANTT.
School Location:	AMBALA CANTT, HARYANA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,HINDI,MATHEMATICS,SCIENCE & SOCIAL SCIENCE
Course / Qualification:	SSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101046
From:	01-04-2009
To:	28-05-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	K V NO.2, AFS, AMBALA CANTT.
School Location:	AMBALA CANTT, HARYANA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,HINDI,MATHEMATICS,SCIENCE & SOCIAL SCIENCE
Course / Qualification:	SSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101046
From:	01-04-2009
To:	28-05-2010
Marksheet	1

109035  
क्रमांक: एस.एस.ई./2010/  
S. No. S.S.E/2010/

0117311

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
विषयवार निष्पादन का विवरण  
STATEMENT OF SUBJECT WISE PERFORMANCE  
माध्यमिक स्कूल परीक्षा, 2010

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2010

नाम Name PRAVEEN KUMAR अनुक्रमांक Roll No. 2101046  
माता का नाम Mother's Name LALMATI DEVI  
पिता का नाम Father's Name SUMER RAM  
जन्म तिथि Date of Birth 4TH JANUARY NINETEEN HUNDRED NINETY FIVE  
विद्यालय School 04003 K V NO. 2 A F S AMBALA CANTT HRY

विषय कोड Subject Code	विषय Subject	ग्रेड Grade	ग्रेड बिंदु ( जी पी ) Grade Point (GP)
101	ENGLISH COMM.	B2	07 (SEVEN)
002	HINDI COURSE-A	B2	07 (SEVEN)
041	MATHEMATICS	C2	05 (FIVE )
086	SCIENCE	C1	06 (SIX )
087	SOCIAL SCIENCE	B2	07 (SEVEN)

संचयी ग्रेड बिंदु औसत ( सी जी पी ए ) / Cumulative Grade Point Average (CGPA) :

06.4

परिणाम/ Result :

ELIGIBLE FOR QUALIFYING (CERTIFICATE)

AB : विषय में अनुपस्थित Absent in the Subject

\*\* : मिल्डांट / प्रायोगिक कौशल / प्रायोगिक / आंतरिक मूल्यांकन में अनुपस्थित  
Absent in Theory / Practical Skill / Practical / Internal Assessment

दिल्ली Delhi

दिनांक Dated

28-05-2010

टिप्पणी/ Note:- सीजीपीए अध्ययन की योजना के अनुसार अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।

The CGPA is the average of Grade Points obtained in all the subjects excluding additional 6<sup>th</sup> subject as per Scheme of Studies

ग्रेड बिंदु की निर्देशात्मक समानता व अंकों की प्रतिशतता को निम्नानुसार निर्धारित किया जा सकता है :

An indicative equivalence of Grade Point and Percentage of Marks can be assessed as follows :

> विषयवार अंकों की निर्देशात्मक प्रतिशतता =  $9.5 \times$  विषय का जीपी Subject wise indicative percentage of marks =  $9.5 \times$  GP of the subject

> अंकों की समग्र निर्देशात्मक प्रतिशतता =  $9.5 \times$  सीजीपीए. Overall indicative percentage of marks =  $9.5 \times$  CGPA.



परीक्षा नियंत्रक  
Controller of Examinations

## POST GRADUATION

University / Institute Name	IILM ACADEMY OF HIGHER LEARNING, LUCKNOW
Course	PGDM (FM)
Specialization Major	FINANCIAL MANAGEMENT
Start Date	2024-07-15
End Date	2026-02-28
Gap Status	9 years and 1 months

### Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	IGNOU	MCOM	COMMERCE	2015-12-01	2017-12-31

## GRADUATION

University / Institute Name	GAUHATI UNIVERSITY
Course	B.COM
Specialization Major	MANAGEMENT
Start Date	2012-08-01
End Date	2015-06-30
Gap Status	0 years and 3 months

## SECONDARY

School Name	KV NO.2 AMBALA CANTT. HARYANA
Start Date	2009-04-01
End Date	2010-05-28
Gap Status	0 years and 11 months
<b>Employment Details</b>	
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.

Praveen Kumar	<p>For BGV Purpose</p> <p> 30 Dec 2025</p>	29-12-2025
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).