

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	Shubham Anand
Former Name / Maiden Name	N/A
Mobile Number	9868661836
Father's Name	Ganga Nath Jha
Spouse's Name	N/A
Date of Birth	01-02-2000
Age	25 years 10 months
Gender	male
Alternative Mobile Number	9871208805
Aadhar Card Number	366897918466
Aadhar Card Number	N/A
Pan Card Number	DSFPA9859H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No. 23
Street	N/A
District	Sector 10B, Vasundhara
City	Ghaziabad
State	UP
Pincode	201012

Current Address

House no	House No. 23
Street	N/A
District	Sector 10B, Vasundhara
City	Ghaziabad
State	UP
Pincode	201012

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Lalit Pandey & Associates
Job Location:	Plot No-45, Bansal Chambers, Kaushambi, Ghaziabad - 201010
Employee ID:	NIL
Designation:	Legal Associate
UAN Number:	102274181508
From Date:	23-10-2025
To Date:	20-12-2025
Name of the Reporting Manager:	Ved Prakash Singh
Manager's Contact No:	9648350800
Manager's Contact Email:	NIL
Reasons for leaving:	Domain Change
HR Name:	NIL
HR Contact No:	
HR Email ID:	lalitpandeyassociates@gmail.com
Last Salary Drawn:	20000
Position Type:	permanent
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	0
Name of the Employer:	Lalit Pandey & Associates
Job Location:	Plot No-45, Bansal Chambers, Kaushambi, Ghaziabad - 201010
Employee ID:	NIL
Designation:	Legal Associate
UAN Number:	102274181508

LATEST EMPLOYMENT 1

From Date:	23-10-2025
To Date:	20-12-2025
Name of the Reporting Manager:	Ved Prakash Singh
Manager's Contact No:	9648350800
Manager's Contact Email:	NIL
Reasons for leaving:	Domain Change
HR Name:	NIL
HR Contact No:	
HR Email ID:	lalitpandeyassociates@gmail.com
Last Salary Drawn:	20000
Position Type:	permanent
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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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ranjan & Compan
Job Location:	B-247, 3rd Floor, Priyardarshni Vihar, Delhi-110092
Employee ID:	NIL
Designation:	Legal Associate
UAN Number:	102274181508
From Date:	01-05-2024
To Date:	30-07-2025
Name of the Reporting Manager:	Abhayanand Singh
Manager's Contact No:	9354182306
Manager's Contact Email:	NIL
Reasons for leaving:	Better Opportunity
HR Name:	NIL
HR Contact No:	
HR Email ID:	ranjan.and.company@gmail.com
Last Salary Drawn:	20000
Position Type:	Legal Associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Ranjan & Compan
Job Location:	B-247, 3rd Floor, Priyardarshni Vihar, Delhi-110092
Employee ID:	NIL
Designation:	Legal Associate
UAN Number:	102274181508
From Date:	01-05-2024
To Date:	30-07-2025
Name of the Reporting Manager:	Abhayanand Singh

EX EMPLOYMENT 2

Manager's Contact No:	9354182306
Manager's Contact Email:	NIL
Reasons for leaving:	Better Opportunity
HR Name:	NIL
HR Contact No:	
HR Email ID:	ranjan.and.company@gmail.com
Last Salary Drawn:	20000
Position Type:	Legal Associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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	

GRADUATION

I haven't done my Graduation	
College Name:	JIMS Engineering Management Technical Campus
College Location:	48/4, Knowledge Park III, Greater Noida, Noida, Uttar Pradesh 201310
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	criminology major
Course / Qualification:	Integrated Bachelor of ARTS and LAW
Part Time/ Full Time:	full_time
Roll Number / Register Number:	41425503817
From:	01-08-2017
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	JIMS Engineering Management Technical Campus
College Location:	48/4, Knowledge Park III, Greater Noida, Noida, Uttar Pradesh 201310
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	criminology major
Course / Qualification:	Integrated Bachelor of ARTS and LAW
Part Time/ Full Time:	full_time
Roll Number / Register Number:	41425503817
From:	01-08-2017
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	GATE NO. 6, Park Street, Behind, Ram Manohar Lohia Hospital, Gole Market, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Accountancy, Business Studies, Economics
Course / Qualification:	English, Mathematics, Accountancy, Business Studies, Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9212346
From:	01-05-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	GATE NO. 6, Park Street, Behind, Ram Manohar Lohia Hospital, Gole Market, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Accountancy, Business Studies, Economics
Course / Qualification:	English, Mathematics, Accountancy, Business Studies, Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9212346
From:	01-05-2016
To:	28-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	GATE NO. 6, Park Street, Behind, Ram Manohar Lohia Hospital, Gole Market, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Science, Mathematics, Social Science
Course / Qualification:	English, Hindi, Science, Mathematics, Social Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8216529
From:	01-05-2014
To:	28-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	GATE NO. 6, Park Street, Behind, Ram Manohar Lohia Hospital, Gole Market, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Science, Mathematics, Social Science
Course / Qualification:	English, Hindi, Science, Mathematics, Social Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8216529
From:	01-05-2014
To:	28-05-2015
Marksheet	1

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GRADUATION

University / Institute

JIMS Engineering Management Technical Campus (Integrated with Guru Gobind Singh

SECONDARY		
School Name		N/A
Start Date		N/A
End Date		N/A
Major		
Employment Deails		
Years of Experience		
No of Employment		0

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Shubham Anand	Click to view attached document	30-12-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.