

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Sunil Singh
Former Name / Maiden Name	N/A
Mobile Number	7452015123
Father's Name	Bahadur Singh
Spouse's Name	N/A
Date of Birth	14-06-2004
Age	21 years 6 months
Gender	male
Alternative Mobile Number	7452015123
Aadhar Card Number	310004682627
Aadhar Card Number	N/A
Pan Card Number	KDWPS0104N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	11
Street	Aincholi
District	Choursula
City	Pithoragarh
State	UT
Pincode	262530

Current Address

House no	11
Street	Aincholi
District	Choursula
City	Pithoragarh
State	UT
Pincode	262530

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	

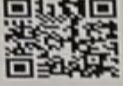
POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Graphic Era Deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1404748
From (Approx):	01-08-2024
To (Approx):	01-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Graphic Era Deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1404748
From (Approx):	01-08-2024
To (Approx):	01-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Graphic Era Deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	B.Com(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3401762
From:	01-08-2021
To:	01-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Graphic Era Deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	B.Com(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3401762
From:	01-08-2021
To:	01-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1



Enrolment No. / नामांकन संख्या
GE-21341762

Roll No. / अनुक्रमांक
3401762

Degree Serial No. / उपाधि क्रमांक
202403201123

Graphic Era
Deemed to be
University
DEHRADUN



प्रमाणित किया जाता है कि
सुनील सिंह
को वर्ष २०२४ में
विश्वविद्यालय द्वारा आयोजित परीक्षा
८.०० सी.जी.पी.ए. के साथ उत्तीर्ण करने पर
वाणिज्य स्नातक (ऑनर्स)
की उपाधि प्रदान की जाती है

Sunil Singh

This is to certify that
Sunil Singh
having passed the University examination of **2024**
with CGPA 8.00 has been awarded the Degree of
Bachelor of Commerce (Honours)

कुलसचिव
Registrar

कुलपति
Vice Chancellor



Date: 15th October 2024.

ग्राफिक एरा डीम्ड टू बी यूनिवर्सिटी, देहरादून, उत्तराखण्ड, भारत-२४८००२
Graphic Era Deemed to be University, Dehradun, Uttarakhand, India - 248002

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Gen B.C Joshi APS
School Location:	Pithoragarh
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business Studies, Accountancy, Informatic Prac. , Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25633294
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gen B.C Joshi APS
School Location:	Pithoragarh
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business Studies, Accountancy, Informatic Prac. , Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25633294
From:	01-04-2020
To:	30-07-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Gen B.C Joshi APS
School Location:	Pithoragarh
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5334454
From:	01-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Gen B.C Joshi APS
School Location:	Pithoragarh
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5334454
From:	01-04-2018
To:	06-05-2019
Marksheet	1

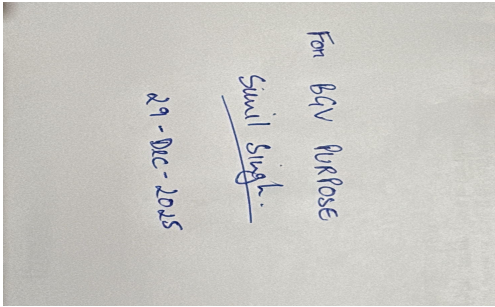
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Employment Deails	
Years of Experience	
No of Employment	0

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.

Sunil Singh		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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.