

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Anand Dubey
Former Name / Maiden Name	N/A
Mobile Number	8826169965
Father's Name	Jagdev Prasad Dubey
Spouse's Name	N/A
Date of Birth	19-06-1996
Age	29 years 6 months
Gender	male
Alternative Mobile Number	9971174499
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	P104C Mohan garden
Street	Uttam nagar
District	New Delhi
City	Delhi
State	DL
Pincode	110059

Current Address

House no	713 D Gulmohar greens
Street	Mohan Nagar
District	Ghaziabad
City	Ghaziabad
State	UP
Pincode	201007

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Fis global solution pvt ltd
Job Location:	Gurgaon
Employee ID:	E5631442
Designation:	Senior Analyst
UAN Number:	
From Date:	18-09-2020
To Date:	18-11-2025
Name of the Reporting Manager:	Sumit Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	RIF
HR Name:	
HR Contact No:	
HR Email ID:	hr@fisglobal.con
Last Salary Drawn:	37500
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Fis global solution pvt ltd
Job Location:	Gurgaon
Employee ID:	E5631442
Designation:	Senior Analyst
UAN Number:	
From Date:	18-09-2020
To Date:	18-11-2025
Name of the Reporting Manager:	Sumit Kapoor

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	RIF
HR Name:	
HR Contact No:	
HR Email ID:	hr@fisglobal.con
Last Salary Drawn:	37500
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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	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	

GRADUATION

I haven't done my Graduation	
College Name:	Baba saheb Ambedkar institute of technology and management
College Location:	Plot no 13 budhella vikaspuri new delhi
University Name:	AICTE
Major / Specialisation	Civil engineer
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	88264
From:	01-07-2013
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Baba saheb Ambedkar institute of technology and management
College Location:	Plot no 13 budhella vikaspuri new delhi
University Name:	AICTE
Major / Specialisation	Civil engineer
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	88264
From:	01-07-2013
To:	
Marksheet	
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:	Sarvodaya bal vidyalay tilak nagar number 1
School Location:	Tilak Nagar
Board Name/University Name:	CBSce
Major Subjects	Physics, Chemistry, maths
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9704519
From:	01-04-2012
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sarvodaya bal vidyalay tilak nagar number 1
School Location:	Tilak Nagar
Board Name/University Name:	CBSce
Major Subjects	Physics, Chemistry, maths
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9704519
From:	01-04-2012
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Govt co-ed senior secondary school
School Location:	Rajapur khurd mohan garden New Delhi
Board Name/University Name:	CBSce
Major Subjects	Science, Maths, English , Hindi, social science
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8735178
From:	01-04-2010
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Govt co-ed senior secondary school
School Location:	Rajapur khurd mohan garden New Delhi
Board Name/University Name:	CBSce
Major Subjects	Science, Maths, English , Hindi, social science
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8735178
From:	01-04-2010
To:	
Marksheet	1

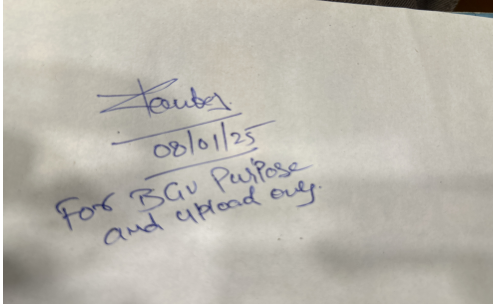
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Employment Deails	
Years of Experience	
No of Employment	0

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.

Anand Dubey		08-01-2026
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.