

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Ashish Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	8449996450
Father's Name	Sanjay Gupta
Spouse's Name	N/A
Date of Birth	14-05-1998
Age	27 years 7 months
Gender	male
Alternative Mobile Number	8433023722
Aadhar Card Number	445138307633
Aadhar Card Number	N/A
Pan Card Number	DVXPA6669C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	5-B
Street	Sai Nagar
District	N/A
City	Meerut
State	UP
Pincode	250004

Current Address

House no	5-B
Street	Sai Nagar
District	N/A
City	Meerut
State	UP
Pincode	250004

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GlobalLogic Technologies
Job Location:	Gurugram
Employee ID:	2548139
Designation:	Associate Analyst
UAN Number:	102008425891
From Date:	19-10-2023
To Date:	20-08-2024
Name of the Reporting Manager:	Amrit Bhandari
Manager's Contact No:	9211080169
Manager's Contact Email:	amrit.bhandari@globallogic.com
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@globallogic.com
Last Salary Drawn:	12218
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GlobalLogic Technologies
Job Location:	Gurugram
Employee ID:	2548139
Designation:	Associate Analyst
UAN Number:	102008425891
From Date:	19-10-2023
To Date:	20-08-2024
Name of the Reporting Manager:	Amrit Bhandari

LATEST EMPLOYMENT 1

Manager's Contact No:	9211080169
Manager's Contact Email:	amrit.bhandari@globallogic.com
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@globallogic.com
Last Salary Drawn:	12218
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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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	

POST GRADUATION

POST GRADUATION	
<p>I haven't done my Post Graduation</p>	
College Name:	University of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University of Petroleum and Energy Studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	590017892
From (Approx):	25-08-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
<p>Provisional Certificate / Diploma / Other Certificates</p>	
<p>Degree Certificate</p>	
<p>I haven't done my Post Graduation</p>	
College Name:	University of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University of Petroleum and Energy Studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	590017892
From (Approx):	25-08-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
<p>Provisional Certificate / Diploma / Other Certificates</p>	
<p>Degree Certificate</p>	

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GRADUATION

I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	B.A.(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16013510014
From:	11-07-2016
To:	31-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	B.A.(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16013510014
From:	11-07-2016
To:	31-05-2019
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:	Dewan Public School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5899284
From:	08-04-2015
To:	10-06-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dewan Public School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5899284
From:	08-04-2015
To:	10-06-2016
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dewan Public School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5255635
From:	01-04-2013
To:	20-05-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dewan Public School
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5255635
From:	01-04-2013
To:	20-05-2014
Marksheet	1

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POST GRADUATION

University / Institute Name	University of Petroleum and Energy Studies
Course	MBA
Specialization Major	Finance
Start Date	2024-08-26
End Date	2026-06-01
Gap Status	5 years and 2 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	University of Delhi
Course	B.A.(H) Economics
Specialization Major	Economics
Start Date	2016-07-11
End Date	2019-06-28
Gap Status	0 years and 2 months

SECONDARY

School Name	Dewan Public School
Start Date	2013-04-01
End Date	2014-05-20
Gap Status	0 years and 11 months

Employment Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2023-10-19
End Date	2024-08-20

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.

Ashish Aggarwal	Click to view attached document	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.