

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

आयकर विभाग
INCOME TAX DEPARTMENT



नाम / Name
ISHAN RAJ

पिता का नाम / Father's Name
ISHWAR CHANDRA SINHA

जन्म की तारीख
Date of Birth
07/08/2002


सत्यमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EFZPR1933D


हस्ताक्षर / Signature

भारत सरकार
GOVT. OF INDIA



07102020

Personal Information

Full Name	Ishan Raj
Former Name / Maiden Name	N/A
Mobile Number	7324855831
Father's Name	Ishwar Chandra Sinha
Spouse's Name	Sushama Yadav
Date of Birth	07-08-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	8197197623
Aadhar Card Number	474552600342
Aadhar Card Number	N/A
Pan Card Number	EFZPR1933D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	319/2
Street	Road No - 23
District	Sri Krishna Nagar
City	Patna
State	BR
Pincode	800001

Current Address

House no	102, Basudeo Vihar Apartment
Street	Nageshwar Colony, Permanand Path
District	Boring Road
City	Patna
State	BR
Pincode	800001

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:	School of Business
College Location:	Kandoli, Pondha
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	Masters in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24010310564
From (Approx):	03-07-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	School of Business
College Location:	Kandoli, Pondha
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	Masters in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24010310564
From (Approx):	03-07-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Department of Languages
College Location:	Tiger Circle Road, Madhav Nagar, Manipal, Karnataka
University Name:	Manipal Academy of Higher Education
Major / Specialisation	French
Course / Qualification:	Bachelors in Foreign Languages and Intercultural Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	193309032
From:	18-07-2019
To:	10-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Department of Languages
College Location:	Tiger Circle Road, Madhav Nagar, Manipal, Karnataka
University Name:	Manipal Academy of Higher Education
Major / Specialisation	French
Course / Qualification:	Bachelors in Foreign Languages and Intercultural Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	193309032
From:	18-07-2019
To:	10-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Litera Valley School
School Location:	Bhagwat Nagar, Kumhrar, Patna, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Mathematics, Physics, Chemistry, Computer Science, English Core
Course / Qualification:	Science, PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7645584
From:	10-05-2017
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Litera Valley School
School Location:	Bhagwat Nagar, Kumhrar, Patna, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Mathematics, Physics, Chemistry, Computer Science, English Core
Course / Qualification:	Science, PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7645584
From:	10-05-2017
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Loyola High School
School Location:	Patliputra Kurji Rd, Kurji, Patna, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English Comm, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7181102
From:	15-05-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Loyola High School
School Location:	Patliputra Kurji Rd, Kurji, Patna, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English Comm, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7181102
From:	15-05-2016
To:	03-06-2017
Marksheet	1

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GRADUATION

University / Institute Name	Manipal Academy of Higher Education
Course	Bachelors in Foreign Languages and Intercultural Studies
Specialization Major	French
Start Date	2019-07-15

SECONDARY	
School Name	Loyola High School
Start Date	2016-05-15
End Date	2017-06-03

Employment Deails	
Years of Experience	
No of Employment	0
Start Date	2017-06-15
End Date	2019-05-02
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.

Ishan Raj		09-01-2026
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.