

Background Verification Form

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

Applicant's CV

MAYANK RAJ

[Redacted CV content]

[Redacted CV content]

Govt ID #1



स्थायी लेखा संख्या Permanent Account Number FGKPR6006N

नाम / Name	MAYANK RAJ
जन्म तिथि / Date of Birth	21/03/2000
लिंग / Gender	Male
आधार संख्या / Aadhaar Number	XXXX XXXX 7791



Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of income-tax return, payment of taxes etc.
स्थायी लेखा संख्या (पैन) एक दस अंक का आल्फा-न्यूमेरिक संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।
Quoting of PAN is mandatory for several transactions specified under Income-tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)
Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।
The PAN card enclosed contains QR Code which is readable by a specific mobile App.
संलग्न पैन कार्ड में एनआरएस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।



Personal Information

Full Name	Mayank Raj
Former Name / Maiden Name	N/A
Mobile Number	7855008590
Father's Name	Mahesh Prasad Gupta
Spouse's Name	N/A
Date of Birth	21-03-2000
Age	25 years 9 months
Gender	male
Alternative Mobile Number	9798850075
Aadhar Card Number	224683447791
Aadhar Card Number	N/A
Pan Card Number	FGKPR6006N
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Vhai Bhawan
Street	Kankarbagh Main Road
District	N/A
City	Patna
State	BR
Pincode	800020

Current Address

House no	M8-1804
Street	N/A
District	Sector-4
City	Greater Noida West
State	UP
Pincode	201309

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Mayank Raj
Job Location:	Gurugram
Employee ID:	2562845
Designation:	Associate Analyst
UAN Number:	102144255201
From Date:	28-11-2024
To Date:	02-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	SELF GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	shivani.sharma8@globallogic.com
Last Salary Drawn:	2.27
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Mayank Raj
Job Location:	Gurugram
Employee ID:	2562845
Designation:	Associate Analyst
UAN Number:	102144255201
From Date:	28-11-2024
To Date:	02-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	SELF GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	shivani.sharma8@globallogic.com
Last Salary Drawn:	2.27
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Kalinga Institute Of Industrial Technology
College Location:	Bhubaneswar
University Name:	Kalinga University
Major / Specialisation	Computer Science and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1829067
From:	06-06-2018
To:	22-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalinga Institute Of Industrial Technology
College Location:	Bhubaneswar
University Name:	Kalinga University
Major / Specialisation	Computer Science and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1829067
From:	06-06-2018
To:	22-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Radiant International School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1669438
From:	01-01-2015
To:	14-04-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Radiant International School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1669438
From:	01-01-2015
To:	14-04-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Radiant International School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7173470
From:	01-01-2013
To:	01-01-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Radiant International School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7173470
From:	01-01-2013
To:	01-01-2015
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	1
No of Employment	2
Start Date	2017-04-15

Employment (1)

Employment Type	family-business
Start Date	2022-08-01
End Date	2024-10-01

Employment (2)

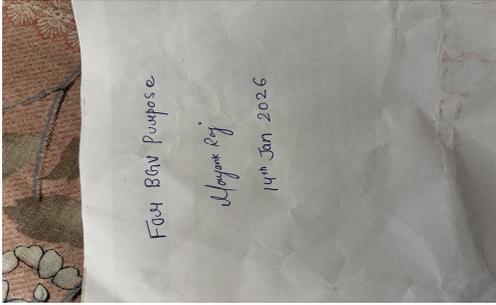
Employment Type	employed
Start Date	2024-11-28
End Date	2026-01-02

GAP:1 month(s) 27 day(s)

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.

Mayank Raj	 A photograph of a piece of white paper with handwritten text in black ink. The text reads: "For BGV Purpose", "Mayank Raj", and "14th Jan 2026". The paper is slightly crumpled and has a brownish stain on the left side.	14-01-2026
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.