

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Rohan Verma
Former Name / Maiden Name	N/A
Mobile Number	9470561150
Father's Name	Yashwant Verma
Spouse's Name	N/A
Date of Birth	31-12-2000
Age	25 years 0 months
Gender	male
Alternative Mobile Number	9334333469
Aadhar Card Number	834913543250
Aadhar Card Number	N/A
Pan Card Number	BLBPV7173A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	231/B Road No 2
Street	Ashok Nagar
District	Ranchi
City	Ranchi
State	JH
Pincode	834002

Current Address

House no	1401 Tower I
Street	supertech Ecociti sector 137
District	Noida
City	Noida
State	UP
Pincode	201305

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:	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:	24010310478
From (Approx):	24-06-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	School of Business
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:	24010310478
From (Approx):	24-06-2024
To (Approx):	31-05-2026
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:	Anil Surendra Modi school of commerce
College Location:	Mumbai
University Name:	Narsee Monjee institute of management studies
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	74012019051
From:	01-07-2019
To:	17-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Anil Surendra Modi school of commerce
College Location:	Mumbai
University Name:	Narsee Monjee institute of management studies
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	74012019051
From:	01-07-2019
To:	17-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



We, the Chancellor, Vice Chancellor and Members of the Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that

Verma Rohan

(Son/Daughter of Shri. Yashwant and Smt. Rajni)

has been examined and found qualified for the three year/s

Bachelor of Commerce (Honours)

The said degree has been conferred on him/her at the convocation
held in the month of September of the year 2022.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature in black ink, appearing to read "Rohit".

Vice Chancellor

Date : September 17 , 2022

Student No : 74012019051 Certificate Number : 5151748220220466

Navi Mumbai



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	JVM SHYAML
School Location:	Ranchi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior school certificate examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7705724
From:	03-07-2017
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	JVM SHYAML
School Location:	Ranchi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior school certificate examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7705724
From:	03-07-2017
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST.THOMAS SCHOOL
School Location:	Ranchi
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Indian certificate of secondary education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1172588/160
From:	01-04-2005
To:	29-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST.THOMAS SCHOOL
School Location:	Ranchi
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Indian certificate of secondary education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1172588/160
From:	01-04-2005
To:	29-05-2017
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.

Rohan Verma		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.