

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	Ujjaaval Bhola
Former Name / Maiden Name	N/A
Mobile Number	8826635294
Father's Name	Ajay Kumar Bhola
Spouse's Name	N/A
Date of Birth	10-01-1992
Age	33 years 11 months
Gender	male
Alternative Mobile Number	9415468223
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no 682, Sector M
Street	Aashiana Colony, Kanpur Road
District	N/A
City	Lucknow
State	UP
Pincode	226012

Current Address

House no	House no 682, Sector M
Street	Aashiana Colony, Kanpur Road
District	N/A
City	Lucknow
State	UP
Pincode	226012

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG Global Services
Job Location:	Bangalore
Employee ID:	152512
Designation:	Senior Analyst
UAN Number:	
From Date:	30-09-2024
To Date:	07-03-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48583.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG Global Services
Job Location:	Bangalore
Employee ID:	152512
Designation:	Senior Analyst
UAN Number:	
From Date:	30-09-2024
To Date:	07-03-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48583.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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	
Name of the Employer:	INK IT Solutions
Job Location:	Gurugram
Employee ID:	8347644
Designation:	Senior Associate
UAN Number:	
From Date:	08-01-2024
To Date:	11-07-2024
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual job
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	31238.00
Position Type:	Senior Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	INK IT Solutions
Job Location:	Gurugram
Employee ID:	8347644
Designation:	Senior Associate
UAN Number:	
From Date:	08-01-2024
To Date:	11-07-2024
Name of the Reporting Manager:	N/A

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual job
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	31238.00
Position Type:	Senior Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Deloitte Tax Services
Job Location:	Gurugram
Employee ID:	524525
Designation:	Tax Consultant
UAN Number:	
From Date:	05-11-2018
To Date:	07-11-2019
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48779.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Deloitte Tax Services
Job Location:	Gurugram
Employee ID:	524525
Designation:	Tax Consultant
UAN Number:	
From Date:	05-11-2018
To Date:	07-11-2019
Name of the Reporting Manager:	N/A

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48779.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	AWC Software
Job Location:	Noida
Employee ID:	AWC-2213
Designation:	Software Engineer
UAN Number:	
From Date:	15-03-2021
To Date:	05-01-2022
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	AWC Software
Job Location:	Noida
Employee ID:	AWC-2213
Designation:	Software Engineer
UAN Number:	
From Date:	15-03-2021
To Date:	05-01-2022
Name of the Reporting Manager:	N/A

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	WNS Global Services
Job Location:	Gurugram
Employee ID:	279492
Designation:	Senior Associate
UAN Number:	
From Date:	29-08-2017
To Date:	05-09-2018
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27131.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	WNS Global Services
Job Location:	Gurugram
Employee ID:	279492
Designation:	Senior Associate
UAN Number:	
From Date:	29-08-2017
To Date:	05-09-2018
Name of the Reporting Manager:	N/A

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27131.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management
College Location:	Noida
University Name:	Jaipuria Institute of Management
Major / Specialisation	Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGMF 1247
From (Approx):	15-06-2012
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management
College Location:	Noida
University Name:	Jaipuria Institute of Management
Major / Specialisation	Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGMF 1247
From (Approx):	15-06-2012
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	RKG Educational College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	BBA
Course / Qualification:	Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	962101051
From:	01-07-2009
To:	01-06-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	RKG Educational College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	BBA
Course / Qualification:	Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	962101051
From:	01-07-2009
To:	01-06-2012
Marksheet	1
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:	Lucknow Public School
School Location:	Lucknow Public School
Board Name/University Name:	ISC
Major Subjects	PCM
Course / Qualification:	Higher Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20144097
From:	01-01-2008
To:	01-01-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lucknow Public School
School Location:	Lucknow Public School
Board Name/University Name:	ISC
Major Subjects	PCM
Course / Qualification:	Higher Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20144097
From:	01-01-2008
To:	01-01-2009
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Stella Maris School
School Location:	Stella Maris School
Board Name/University Name:	ICSE
Major Subjects	All
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4996521
From:	01-01-2006
To:	01-01-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Stella Maris School
School Location:	Stella Maris School
Board Name/University Name:	ICSE
Major Subjects	All
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4996521
From:	01-01-2006
To:	01-01-2007
Marksheet	1

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POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

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

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.

Ujjaaval Bhola		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.