

# Background Verification Form

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

Applicant's CV

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Govt ID #1

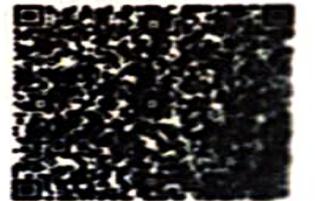


भारत सरकार

Government of India



अनमोल धीमान  
Anmol Dhiman  
जन्म तिथि/DOB: 15/04/2001  
पुरुष/ MALE



7225 5574 7331

मेरा आधार, मेरी पहचान

## Personal Information

Full Name	Anmol Dhiman
Former Name / Maiden Name	N/A
Mobile Number	7080867800
Father's Name	Jasvinder Dhiman
Spouse's Name	N/A
Date of Birth	14-04-2001
Age	24 years 9 months
Gender	male
Alternative Mobile Number	9696139747
Aadhar Card Number	722555747331
Aadhar Card Number	N/A
Pan Card Number	FVSPD1184A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	567
Street	567 Ratan Lal Nagar
District	N/A
City	Kanpur
State	UP
Pincode	208022

## Current Address

House no	567
Street	567 Ratan Lal Nagar
District	N/A
City	Kanpur
State	UP
Pincode	208022

## 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:	Pranveer Singh Institute of Technology
College Location:	Kanpur
University Name:	Dr.A.P.J. Abdul Kalam Technical University (AKTU)
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700083
From (Approx):	09-09-2024
To (Approx):	09-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Pranveer Singh Institute of Technology
College Location:	Kanpur
University Name:	Dr.A.P.J. Abdul Kalam Technical University (AKTU)
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700083
From (Approx):	09-09-2024
To (Approx):	09-06-2026
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:	Jagran College of Arts, Science and Commerce
College Location:	Kanpur
University Name:	Chhatrapati Shahu Ji Maharaj University, Kanpur
Major / Specialisation	Finance
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0618416
From:	20-01-2026
To:	31-01-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jagran College of Arts, Science and Commerce
College Location:	Kanpur
University Name:	Chhatrapati Shahu Ji Maharaj University, Kanpur
Major / Specialisation	Finance
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0618416
From:	20-01-2026
To:	31-01-2026
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:	Durgaprasad Vidyaniketan
School Location:	Kanpur
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5698364
From:	04-04-2018
To:	31-01-2026
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Durgaprasad Vidyaniketan
School Location:	Kanpur
Board Name/University Name:	C.B.S.E
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5698364
From:	04-04-2018
To:	31-01-2026
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Durgaprasad Vidyaniketan
School Location:	Kanpur
Board Name/University Name:	C.B.S.E
Major Subjects	Science, Social Science, Maths, English, Hindi
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5105889
From:	04-04-2016
To:	31-01-2026
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Durgaprasad Vidyaniketan
School Location:	Kanpur
Board Name/University Name:	C.B.S.E
Major Subjects	Science, Social Science, Maths, English, Hindi
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5105889
From:	04-04-2016
To:	31-01-2026
Marksheet	1

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## POST GRADUATION

University / Institute Name	Pranveer Singh Institute of technology
Course	MBA
Specialization Major	Finance
Start Date	2024-09-09
End Date	2026-05-30
Gap Status	54 years and 8 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.

Anmol Dhiman	<a href="#">Click to view attached document</a>	30-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).