

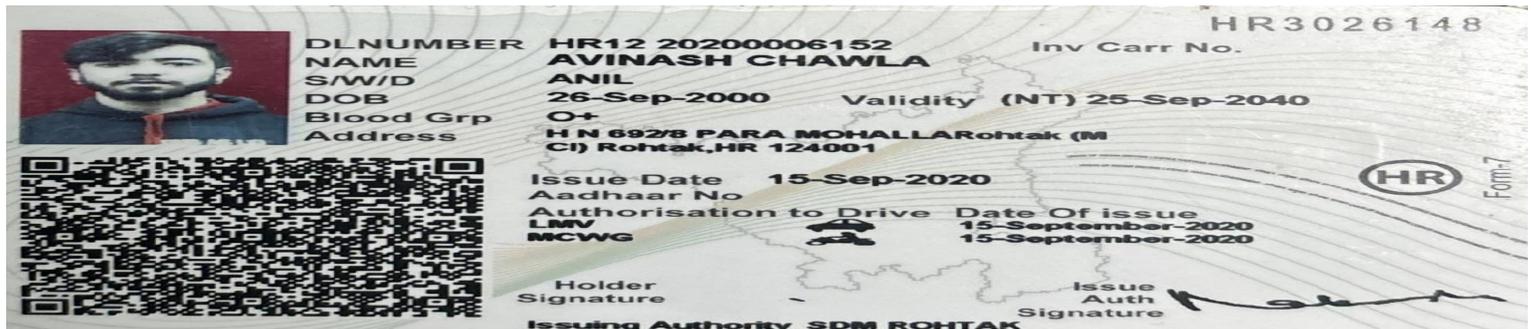
Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Avinash Chawla
Former Name / Maiden Name	N/A
Mobile Number	9728481406
Father's Name	Anil
Spouse's Name	N/A
Date of Birth	25-09-2000
Age	25 years 4 months
Gender	male
Alternative Mobile Number	9817558608
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	692/8
Street	692/8,para Mohalla
District	N/A
City	Rohtak
State	HR
Pincode	124001

Current Address

House no	63
Street	Noble Enclave
District	Sector 22A
City	Gurugram
State	HR
Pincode	122015

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Incedo
Job Location:	Gurugram
Employee ID:	609521
Designation:	Associate
UAN Number:	
From Date:	12-12-2023
To Date:	25-08-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Night shift
HR Name:	
HR Contact No:	
HR Email ID:	vikas.dahiya@incedoinc.com
Last Salary Drawn:	519630
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Incedo
Job Location:	Gurugram
Employee ID:	609521
Designation:	Associate
UAN Number:	
From Date:	12-12-2023
To Date:	25-08-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Night shift
HR Name:	
HR Contact No:	
HR Email ID:	vikas.dahiya@incedoinc.com
Last Salary Drawn:	519630
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	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	
Name of the Employer:	Natwest Group
Job Location:	Gurugram
Employee ID:	8177689
Designation:	Analyst
UAN Number:	
From Date:	03-10-2022
To Date:	07-12-2023
Name of the Reporting Manager:	Gunjan Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual Job
HR Name:	
HR Contact No:	
HR Email ID:	Suganya.Mothi@natwest.com
Last Salary Drawn:	400000
Position Type:	Analyst
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:	Natwest Group
Job Location:	Gurugram
Employee ID:	8177689
Designation:	Analyst
UAN Number:	
From Date:	03-10-2022
To Date:	07-12-2023
Name of the Reporting Manager:	Gunjan Sharma

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual Job
HR Name:	
HR Contact No:	
HR Email ID:	Suganya.Mothi@natwest.com
Last Salary Drawn:	400000
Position Type:	Analyst
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	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:	Chandigarh Group of Colleges, Landran
College Location:	Landran
University Name:	I K Gujral Punjab Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2017379
From (Approx):	03-08-2020
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh Group of Colleges, Landran
College Location:	Landran
University Name:	I K Gujral Punjab Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2017379
From (Approx):	03-08-2020
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:	Pt Nekiram Sharma Government College
College Location:	Rohtak
University Name:	Maharshi Dayanand University
Major / Specialisation	Finance
Course / Qualification:	BCom Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7619608
From:	03-08-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Pt Nekiram Sharma Government College
College Location:	Rohtak
University Name:	Maharshi Dayanand University
Major / Specialisation	Finance
Course / Qualification:	BCom Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7619608
From:	03-08-2020
To:	
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:	LBS Sr Sec School
School Location:	Kahanaur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2676902
From:	01-04-2015
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	LBS Sr Sec School
School Location:	Kahanaur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2676902
From:	01-04-2015
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mahendra Model School
School Location:	Rohtak
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2183036
From:	01-04-2014
To:	31-03-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mahendra Model School
School Location:	Rohtak
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2183036
From:	01-04-2014
To:	31-03-2015
Marksheet	1

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Employment Deails

Years of Experience	3
No of Employment	

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.

Avinash Chawla	Click to view attached document	06-02-2026
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.