

# Background Verification Form

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

## Applicant's CV

### SUMIT KUMAR

9123447039 | [sumit642.hitit2020@gmail.com](mailto:sumit642.hitit2020@gmail.com)  
in <https://www.linkedin.com/in/sumit-kumar17>

#### Education

- |   |           |
|---|-----------|
| - Haldia Institute of Technology<br>B.Tech<br>8.14- cgpa                      | 2020-2024 |
| - Sachchidanand Sinha collage<br>Higher Secondary Education<br>71- Percentage | 2017-2019 |
| - Saraswati Shishu Mandir<br>Senior Secondary Education<br>9- cgpa            | 2016-2017 |

#### Skills

- Brief knowledge of Aml/Kyc
- Due Diligence (CDD/EDD)
- Java,Sql,Oops
- SAR Filings
- Risk Management
- Ms-Office

#### Projects

- Weather Application App | HTML, CSS, JavaScript  
- Developed a weather forecasting application providing real-time updates with a user-friendly interface.  
- Search for weather information by city name. Real-time weather updates. Display of current temperature, humidity, wind speed, and weather conditions. 7-day weather forecast with daily summaries.  
- Responsive design for desktop and mobile devices.

#### Achievements & Awards

- Cultural Head of RIVERA
- Management Head of Needs

#### Interests

- Playing ESports games
- Listening Music

## Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

IJQPK3850R

नाम / Name  
SUMIT KUMAR

पिता का नाम / Father's Name  
BIRENDRA MEHTA

जन्म की तारीख /  
Date of Birth  
14/04/2002

21092021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Sumit
Former Name / Maiden Name	Kumar
Mobile Number	9123447039
Father's Name	Birendra Mehta
Spouse's Name	N/A
Date of Birth	14-04-2002
Age	23 years 10 months
Gender	male
Alternative Mobile Number	9572692338
Aadhar Card Number	568644601224
Aadhar Card Number	N/A
Pan Card Number	IJQPK3850R
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	56789
Street	Biratpur road
District	N/A
City	Aurangabad
State	BR
Pincode	824101

## Current Address

House no	56789
Street	Biratpur road
District	N/A
City	Aurangabad
State	BR
Pincode	824101

## 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:	Haldia Institute of Technology
College Location:	Haldia
University Name:	Maulana Abdul Kalam Azad University of Technology
Major / Specialisation	Information technology
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201030100210024
From:	01-01-2020
To:	15-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Haldia Institute of Technology
College Location:	Haldia
University Name:	Maulana Abdul Kalam Azad University of Technology
Major / Specialisation	Information technology
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201030100210024
From:	01-01-2020
To:	15-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**HALDIA INSTITUTE OF TECHNOLOGY**  
(AN AUTONOMOUS INSTITUTION UNDER MAKAUT, WEST BENGAL)  
ICARE COMPLEX, HIT, HALDIA, PURBA MEDINIPUR, WEST BENGAL 721657  
**PROVISIONAL GRADE CARD**

<b>FOURTH YEAR B.Tech. (IT) SECOND SEMESTER EXAMINATION OF 2023-24</b>	
<b>NAME : SUMIT KUMAR</b>	<b>ROLL NO. : 10300220117</b>
<b>REGISTRATION NO : 201030100210024 OF 2020-21</b>	
<b>COLLEGE / INSTITUTION: 103-HALDIA INSTITUTE OF TECHNOLOGY</b>	

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
PEC-IT 801D	Internet of Things	A	8	3.0	24
OEC-IT 801A	Cryptography & Network Security	C	6	3.0	18
PSC-IT 881	Industrial Training-II/ Internship-II	A	8	3.0	24
PROJ-IT 881	Project-II	A	8	6.0	48
			<b>Total</b>	<b>15</b>	<b>114</b>

<b>SGPA EVEN (8th) SEMESTER :</b>	<b>7.6</b>
<b>YGPA:</b>	<b>7.73</b>
<b>RESULT EVEN (8th) SEMESTER :</b>	<b>P</b>
<b>CGPA :</b>	<b>8.14</b> <b>Completed in 2023-24</b>

<b>MANDATORY ADDITIONAL REQUIREMENT(MAR)</b>	<b>Minimum Score Required: 25</b>	<b>Obtained Score:</b>	25	<b>Status:</b>	Qualified
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*Please report of any discrepancy within 7 days,  
Otherwise, Institute will not responsible for any errors in transcripts (if any)*

**N.B.**

*\*Seperate Certificate for MAR would be Issued.*

**Haldia**  
**02-07-2024**

Controller of Examinations, HIT

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sachchidanand Sinha college
School Location:	Aurangabad, Bihar
Board Name/University Name:	Magadha University
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19011137
From:	01-03-2017
To:	15-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sachchidanand Sinha college
School Location:	Aurangabad, Bihar
Board Name/University Name:	Magadha University
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19011137
From:	01-03-2017
To:	15-03-2019
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना  
BIHAR SCHOOL EXAMINATION BOARD, PATNA  
अंक विवरणिका MARKS STATEMENT

0700220

वार्षिक इन्टरमीडिएट परीक्षा, 2019  
ANNUAL INTERMEDIATE EXAMINATION, 2019

M.S.No. 0361546

नाम Name **SUMIT KUMAR**

माता का नाम Mother's Name **URMILA DEVI**

पिता का नाम Father's Name **BIRENDRA MEHTA**

रोल कोड Roll Code **24001**

क्रमांक Roll Number **19011137**



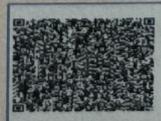
सूची संख्या Registration No. **R-240011233-17**

संकाय Faculty **SCIENCE**

महाविद्यालय/ +2 विद्यालय का नाम College/ +2 School Name  
**S.N.SINHA COLLEGE, AURANGABAD**

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	उत्तीर्ण अंक P.Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सैद्धांतिक Theory	प्रायोगिक Practical	Regulation Th.	Pr.	
1. अनिवार्य COMPULSORY :							
<b>R. B. NON HINDI</b>	<b>050</b>	<b>015</b>	<b>038</b>				<b>064</b>
<b>M.B. ALT ENGLISH</b>	<b>050</b>	<b>015</b>	<b>026</b>				
<b>L.L. ENGLISH</b>	<b>100</b>	<b>030</b>	<b>063</b>				<b>063</b>
2. ऐच्छिक OPTIONAL :							
<b>PHYSICS</b>	<b>100</b>	<b>033</b>	<b>035</b>	<b>026</b>			<b>061</b>
<b>CHEMISTRY</b>	<b>100</b>	<b>033</b>	<b>060</b>	<b>025</b>			<b>085 D</b>
<b>MATHEMATICS</b>	<b>100</b>	<b>030</b>	<b>085</b>				<b>085 D</b>
3. अतिरिक्त ADDITIONAL :							
प्राप्तांक AGGREGATE : <b>THREE HUNDRED FIFTY EIGHT</b>							<b>358</b>
परिणाम RESULT : <b>1ST DIVISION</b>							

To verify, please scan QR code



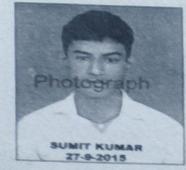
DATED : 30/03/2019  
PATNA : 800001

संजीव कुमार  
परीक्षा नियंत्रक  
Controller of Examination

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Saraswati Shishu Mandir
School Location:	Aurangabad, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7101719
From:	01-02-2016
To:	01-02-2017
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Saraswati Shishu Mandir
School Location:	Aurangabad, Bihar
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7101719
From:	01-02-2016
To:	01-02-2017
Marksheet	

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)  
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र  
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **SUMIT KUMAR**

अनुक्रमांक Roll No.: **7101719**

माता का नाम Mother's Name **URMILA DEVI**

पिता/संरक्षक का नाम Father's / Guardian's Name **BIRENDRA MEHTA**

जन्म तिथि Date of Birth **14/04/2002 14TH APRIL TWO THOUSAND TWO**

विद्यालय School **09507-SARASWATI SHISHU MANDIR AURANGABAD BIHAR**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
184 ENGLISH LNG & LIT.	A1	B2	A2	09
002 HINDI COURSE-A	A1	B1	A2	09
041 MATHEMATICS	A1	B2	A2**	09
086 SCIENCE	A1	B1	A2	09
087 SOCIAL SCIENCE	A1	C1	A2**	09
ADDITIONAL SUBJECT				
165 FOUNDATION OF IT	A1	B2	B1	08

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **09.0**

\* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

\*\* सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi  
दिनांक Dated

03-06-2017

  
परीक्षा नियंत्रक  
Controller of Examinations

## GRADUATION

University / Institute Name	Haldia institute of technology
Course	B.Tech
Specialization Major	Information technology
Start Date	2020-01-01

## SECONDARY

School Name	Saraswati Shishu Mandir
Start Date	2016-02-01
End Date	2017-02-03

## Employment Deails

Years of Experience	
No of Employment	0
Start Date	2017-02-01
End Date	2019-02-03
Gap Status	No Gap

## 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.

Sumit Kumar		26-02-2026
<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).