

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KEQPK6408Q

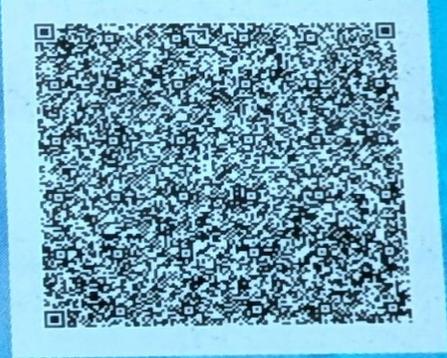
नाम / Name
SUMIT KUMAR

पिता का नाम / Father's Name
SHAMBHU SINGH

जन्म की तारीख / Date of Birth
02/04/2001

Sumit Kumar
हस्ताक्षर / Signature

63039



Personal Information

Full Name	Sumit Kumar
Former Name / Maiden Name	N/A
Mobile Number	9304501153
Father's Name	Shambhu Singh
Spouse's Name	N/A
Date of Birth	02-04-2001
Age	24 years 10 months
Gender	male
Alternative Mobile Number	9304501153
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	32
Street	Ward No.13 Moldiyar Tola,
District	N/A
City	Mokama,Patna
State	BR
Pincode	803302

Current Address

House no	B-59
Street	Chanakya Place, 40 ft Road
District	Uttam Nagar
City	N/A
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Prudential Life Insurance
Job Location:	Janakpuri ,New Delhi
Employee ID:	5118588
Designation:	Business Trainee
UAN Number:	
From Date:	18-07-2025
To Date:	27-02-2026
Name of the Reporting Manager:	Priya
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Domain Change
HR Name:	
HR Contact No:	
HR Email ID:	sumitsingh95345@gmail.com
Last Salary Drawn:	37913
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Prudential Life Insurance
Job Location:	Janakpuri ,New Delhi
Employee ID:	5118588
Designation:	Business Trainee
UAN Number:	
From Date:	18-07-2025
To Date:	27-02-2026
Name of the Reporting Manager:	Priya

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Domain Change
HR Name:	
HR Contact No:	
HR Email ID:	sumitsingh95345@gmail.com
Last Salary Drawn:	37913
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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	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:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011163
From (Approx):	10-10-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011163
From (Approx):	10-10-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	RRS College
College Location:	Mokama,Patna
University Name:	Patliputra University
Major / Specialisation	Physics
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1921911050171
From:	02-07-2018
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	RRS College
College Location:	Mokama,Patna
University Name:	Patliputra University
Major / Specialisation	Physics
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1921911050171
From:	02-07-2018
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

अनुसूची संख्या / Roll No.
1921911050171
संस्थान संख्या / Registration No.
18219111105048



पटलिपुत्र विश्वविद्यालय PATLIPUTRA UNIVERSITY

उपसंहार / Degree Serial No.
30159592



प्रमाणित किया जाता है कि सुमित कुमार जिन्होंने राम रतन सिंह कॉलेज, मोकामा, पटना से सन् २०२१ के सितम्बर माह में आयोजित त्रि-वर्षीय स्नातक पाठ्यक्रम के विज्ञान -स्नातक (प्रतिष्ठा) परीक्षा में भौतिक विज्ञान विषय में प्रथम श्रेणी में प्रतिष्ठा सहित उत्तीर्णता प्राप्त की है, को विज्ञान -स्नातक (प्रतिष्ठा) की उपाधि प्रदान की जाती है। अन्य विषय :-

१. रसायन विज्ञान
३. रचना हिन्दी

२. गणित
४. सामान्य अध्ययन

This is to certify that

SUMIT KUMAR

Who have passed three year degree course in Bachelor of Science (Honours) examination in PHYSICS, held in the month of September, 2021 From Ram Ratan Singh College, Mokama, Patna and placed in First Class, is awarded the Degree of Bachelor of Science (Honours).

Other Subject :-

1. CHEMISTRY
3. COMPOSITION HINDI

2. MATHEMATICS
4. GENERAL STUDIES



पटलिपुत्र विश्वविद्यालय, पटना
Patliputra University, Patna

Date : December 15, 2022


कुलसचिव
Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SKM + 2 High School
School Location:	Mokama,Patna
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Intermediate in Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18010153
From:	27-06-2016
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	SKM + 2 High School
School Location:	Mokama,Patna
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Intermediate in Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18010153
From:	27-06-2016
To:	
Marksheet	

क्रम संख्या
Sl. No. 18 SS 111665

185111336

बिहार विद्यालय परीक्षा समिति
Bihar School Examination Board



प्रमाण-पत्र
CERTIFICATE
इन्टरमीडिएट परीक्षा, 2018
INTERMEDIATE EXAMINATION, 2018

यह प्रमाणित किया जाता है कि
This is to certify that

रोल कोड
Roll Code 17012

सूची संख्या
Enlistment No. R-170120130-16

आत्मज/आत्मजा श्री
Son/Daughter of Shri

SHAMBHU SINGH

राष्ट्रीयता
Nationality INDIAN

इन्टरमीडिएट
Passed Intermediate

SCIENCE

से from S.K.M. +2 H/SCHOOL, MOKAMA, PATNA

की परीक्षा 2018
Examination 2018

से in SECOND श्रेणी में उत्तीर्ण हुए/हुई।
Division

परीक्षा के विषय :
Examination Subject :

R. B. NON-HINDI
ALT. ENGLISH
ENGLISH
PHYSICS
CHEMISTRY
MATHEMATICS

SUMIT KUMAR

अनुक्रमिक
Roll No. 18010153

पटना :
PATNA :
दिनांक :
DATE : 30-11-2018

सचिव
SECRETARY

Arup Kumar Singh

Secretary of E

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SKM+2 High School
School Location:	Mokama,Patna
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Maths , Science,Social Science,Sanskrit,Hindi
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1600384
From:	06-04-2015
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SKM+2 High School
School Location:	Mokama,Patna
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Maths , Science,Social Science,Sanskrit,Hindi
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1600384
From:	06-04-2015
To:	
Marksheet	1

BIHAR SCHOOL EXAMINATION BOARD, PATNA

बिहार विद्यालय परीक्षा समिति, पटना



अंक पत्रक MARKS SHEET
माध्यमिक विद्यालय परीक्षा, 2016 (वार्षिक) SECONDARY SCHOOL EXAMINATION, 2016 (ANNUAL)

Sl. No. 0895833
शुभ सं.

नाम Name SUMIT KUMAR		माता का नाम Mother's Name POONAM DEVI				पंजीयन सं. Reg. No. 71184-35429-15		जन्म तिथि Date of Birth 02/04/2001	
पिता का नाम Father's Name SHAMBHU SINGH		विद्यालय School S K M + 2 HIGH SCHOOL MOKAMA PATNA				रोल नं. Roll No. 1600384		पंजीयन सं. Reg. No. 71184-35429-15	
SUBJECT		FULL MARKS	PASS MARKS	THEORY	INTERNAL ASSESSMENT SCIENCE / SOCIAL SC. / ASSESSMENT ASSESSMENT / IT ACTIVITY PROJ. WORK	MARKS OBTAINED TOTAL		MARKS IN WORDS	
M.I.L. HINDI	100	30	054	054		054		FIVE FOUR	
S.I.L. SANSKRIT	100	30	064	064		064		SIX FOUR	
MATHEMATICS	100	30	042	042		042		FOUR TWO	
SCIENCE	100	30	017	018		035		THREE FIVE	
SOCIAL SCIENCE	100	30	035	008		052		FIVE TWO	
AGGREGATE		500	150	AGGREGATE		247		RESULT 1st DIV - 300 2nd DIV - 225 3rd DIV - 150	
ENGLISH		100	30	057		057		2ND DIVISION	

Haminath
Secretary

Patna, Dated 29TH MAY, 2016

POST GRADUATION

University / Institute Name	Galgotias University
Course	MBA
Specialization Major	Operations Management
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

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

SENIOR SECONDARY

School Name	SKM+2 High School
Start Date	N/A

SECONDARY

School Name	SKM+2 High School
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	0.8
No of Employment	1

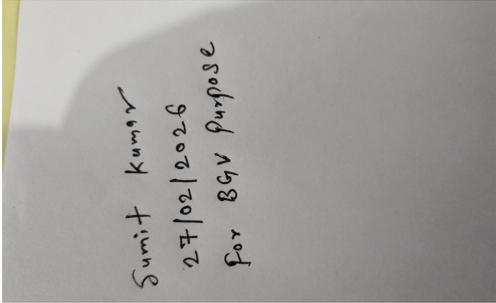
Employment (1)

Employment Type	employed
Start Date	2025-07-18
End Date	2026-02-27

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		27-02-2026
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.