

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Kumar Gaurav
Former Name / Maiden Name	N/A
Mobile Number	9810701139
Father's Name	Late Shri Ashok Kumar Narayan
Spouse's Name	N/A
Date of Birth	10-12-1979
Age	46 years 2 months
Gender	male
Alternative Mobile Number	9899091795
Aadhar Card Number	798853208018
Aadhar Card Number	N/A
Pan Card Number	AGVPG4270H
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Tower F3 #806
Street	Unitech Unihomes
District	Sector 117
City	Noida
State	UP
Pincode	201304

## Current Address

House no	Tower F3 #806
Street	Unitech Unihomes
District	Sector 117
City	Noida
State	UP
Pincode	201304

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BA Continnum solutions pvt ltd
Job Location:	GURUGRAM
Employee ID:	24735397
Designation:	Team leader
UAN Number:	
From Date:	08-01-2024
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Asked to move Mumbai which was not possible
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	1188000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BA Continnum solutions pvt ltd
Job Location:	GURUGRAM
Employee ID:	24735397
Designation:	Team leader
UAN Number:	
From Date:	08-01-2024
To Date:	
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Asked to move Mumbai which was not possible
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	1188000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	Saxo
Job Location:	Gurugram
Employee ID:	12429
Designation:	Team leader
UAN Number:	
From Date:	16-02-2022
To Date:	
Name of the Reporting Manager:	Amit Oberoi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Entire team laid off
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	1000000
Position Type:	Team leader
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	
Name of the Employer:	Saxo
Job Location:	Gurugram
Employee ID:	12429
Designation:	Team leader
UAN Number:	
From Date:	16-02-2022
To Date:	
Name of the Reporting Manager:	Amit Oberoi

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Entire team laid off
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	1000000
Position Type:	Team leader
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	American infosource
Job Location:	Gurugram
Employee ID:	Na
Designation:	Na
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:	American infosource
Job Location:	Gurugram
Employee ID:	Na
Designation:	Na
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:	ICFAI University
College Location:	Hyderabad
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	DBF
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From (Approx):	07-01-2000
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	ICFAI University
College Location:	Hyderabad
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	DBF
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From (Approx):	07-01-2000
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	SRCC
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.Com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-07-1997
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SRCC
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.Com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-07-1997
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Pauls
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	01-04-1996
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	St. Pauls
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	01-04-1996
To:	
Marksheet	

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Pauls
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	10th Board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	01-04-1994
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	St. Pauls
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	10th Board
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	01-04-1994
To:	
Marksheet	

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## DIPLOMA

I haven't done my DIPLOMA	
College Name:	Bajaj Capital
College Location:	New Delhi
University Name:	Bajaj Capital
Major / Specialisation	Investment Banking
Course / Qualification:	Investment
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-07-2009
To:	
Marksheet	
Diploma Certificate / Other Certificates	
I haven't done my DIPLOMA	
College Name:	Bajaj Capital
College Location:	New Delhi
University Name:	Bajaj Capital
Major / Specialisation	Investment Banking
Course / Qualification:	Investment
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Na
From:	15-07-2009
To:	
Marksheet	
Diploma Certificate / Other Certificates	

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## POST GRADUATION

University / Institute Name	Bajaj Capital
Course	Investment Banking
Specialization Major	Investments
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

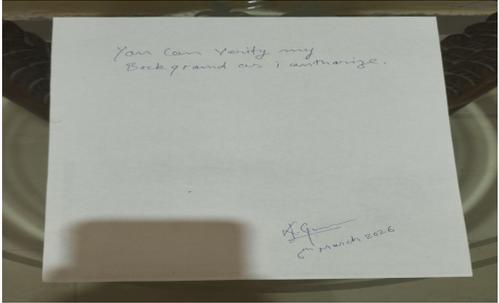
## Employment Deails

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.

Kumar Gaurav	 A photograph of a white piece of paper with handwritten text. The text reads: "You can verify my Background and authorize." followed by a signature and the date "6 March 2026".	06-03-2026
<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).