

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Swastik panda
Former Name / Maiden Name	Swastik panda
Mobile Number	7655851005
Father's Name	Deepak kumar panda
Spouse's Name	N/A
Date of Birth	21-01-2004
Age	22 years 2 months
Gender	male
Alternative Mobile Number	6372957466
Aadhar Card Number	228813386111
Aadhar Card Number	N/A
Pan Card Number	GEYPP826K
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	S/O; Deepak kumar panda deheripali
Street	Deheripali
District	sadar
City	sambalpur
State	OR
Pincode	768004

## Current Address

House no	golden homes pg floor no 4 room no 46
Street	lane no 3b
District	129 , noida
City	noida
State	UP
Pincode	201301

## 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:	ISMS
College Location:	pune
University Name:	savitribai phule university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From (Approx):	01-06-2024
To (Approx):	20-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	ISMS
College Location:	pune
University Name:	savitribai phule university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From (Approx):	01-06-2024
To (Approx):	20-03-2026
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:	NSCB
College Location:	sambalpur
University Name:	sambalpur university
Major / Specialisation	accounting
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	36071-21
From:	05-05-2021
To:	05-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	NSCB
College Location:	sambalpur
University Name:	sambalpur university
Major / Specialisation	accounting
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	36071-21
From:	05-05-2021
To:	05-05-2024
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:	GM Junior college
School Location:	sambalpur
Board Name/University Name:	CHSE
Major Subjects	Accountancy
Course / Qualification:	Higher secondary 12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	206ND146
From:	01-04-2019
To:	01-04-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GM Junior college
School Location:	sambalpur
Board Name/University Name:	CHSE
Major Subjects	Accountancy
Course / Qualification:	Higher secondary 12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	206ND146
From:	01-04-2019
To:	01-04-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Madnawati public school
School Location:	sambalpur
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	Secondary 10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6129960
From:	01-04-2018
To:	01-04-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Madnawati public school
School Location:	sambalpur
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	Secondary 10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6129960
From:	01-04-2018
To:	01-04-2019
Marksheet	1

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## POST GRADUATION

University / Institute Name	isms
Course	PGDM
Specialization Major	finance
Start Date	2024-04-01
End Date	2026-04-01
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	NSCB
Course	BCOM
Specialization Major	ACCOUNTANCY
Start Date	2021-04-01
End Date	2024-04-01
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	gangadhar meher junior college
Start Date	2019-04-01

## SECONDARY

School Name	madnawati public school
Start Date	2018-04-01
End Date	2019-04-01

## 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.

Swastik Panda		04-04-2026
<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).