

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Saifal Saifi
Former Name / Maiden Name	N/A
Mobile Number	9873215055
Father's Name	Riyaz Ahmed
Spouse's Name	Rehana saifi
Date of Birth	28-03-1998
Age	28 years 0 months
Gender	male
Alternative Mobile Number	9910492699
Aadhar Card Number	466149500546
Aadhar Card Number	N/A
Pan Card Number	HIUPS4414K
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House 381
Street	Lokpriya vihar
District	Khora colony
City	Ghaziabad
State	UP
Pincode	201309

Current Address

House no	House 381
Street	Lokpriya vihar
District	Khora colony
City	Ghaziabad
State	UP
Pincode	201309

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Saifal Saifi
Job Location:	Noida 63
Employee ID:	Anp0671
Designation:	Analyst
UAN Number:	101578510584
From Date:	26-09-2024
To Date:	26-09-2025
Name of the Reporting Manager:	Kriti Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Father expired
HR Name:	Anshul singh
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	14660
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Saifal Saifi
Job Location:	Noida 63
Employee ID:	Anp0671
Designation:	Analyst
UAN Number:	101578510584
From Date:	26-09-2024
To Date:	26-09-2025
Name of the Reporting Manager:	Kriti Sharma

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Father expired
HR Name:	Anshul singh
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	14660
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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	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:	Subharti university
College Location:	Meerut
University Name:	Vivekananda Subharti university
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A1820410504439
From:	15-06-2019
To:	20-06-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Subharti university
College Location:	Meerut
University Name:	Vivekananda Subharti university
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A1820410504439
From:	15-06-2019
To:	20-06-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jagdish memorial public school
School Location:	Meerut
Board Name/University Name:	Up board
Major Subjects	Accountancy / business stidy
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1712141
From:	23-04-2016
To:	23-04-2017
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Jagdish memorial public school
School Location:	Meerut
Board Name/University Name:	Up board
Major Subjects	Accountancy / business stidy
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1712141
From:	23-04-2016
To:	23-04-2017
Marksheet	

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	G.s modern school
School Location:	Khora village
Board Name/University Name:	Cbse
Major Subjects	Hindi english math science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5410167
From:	20-03-2014
To:	23-03-2015
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	G.s modern school
School Location:	Khora village
Board Name/University Name:	Cbse
Major Subjects	Hindi english math science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5410167
From:	20-03-2014
To:	23-03-2015
Marksheet	

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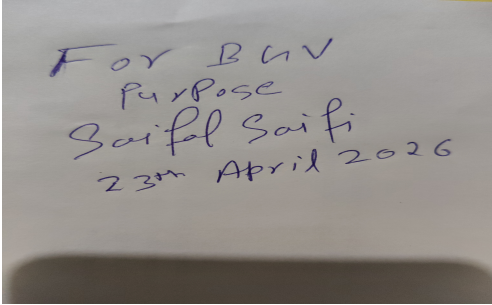
Employment Deails

Years of Experience	1
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.

Saifal Saifi		22-04-2026
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.