

Background Verification Form

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

Applicant's CV

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Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CIDPC7627L

नाम / Name
SUJEET CHAUDHARY

पिता का नाम / Father's Name
YOGENDAR SINGH

जन्म की तारीख / Date of Birth
30/03/2002

हस्ताक्षर / Signature
14545

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लीटाएं :
आयकर पेन सेवा यूनिट, UTIITSL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,
नवी मुंबई-४०० ६१४.

Aaykar Sampark Kendras
For Income Tax Related
Queries call Toll Free Nos.
1961
or
18001801961

Personal Information

Full Name	Sujeet Chaudhary
Former Name / Maiden Name	N/A
Mobile Number	6396828568
Father's Name	Yogendra Singh
Spouse's Name	N/A
Date of Birth	30-03-2002
Age	24 years 0 months
Gender	male
Alternative Mobile Number	9457226468
Aadhar Card Number	663273630848
Aadhar Card Number	N/A
Pan Card Number	CIDPC7627L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Village Dugrau, Post Malakpur
Street	N/A
District	Dugrau
City	Anupshahr
State	UP
Pincode	203390

Current Address

House no	A1, Tower A, KS Building
Street	Sarfabad Road
District	KS Building, Sarfabad
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ascentrik Research Pvt Ltd
Job Location:	Noida
Employee ID:	ARN066
Designation:	Financial Researcher
UAN Number:	102204513383
From Date:	15-05-2025
To Date:	15-11-2026
Name of the Reporting Manager:	Nameeta Chaudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Strict leave policy
HR Name:	Dushyant
HR Contact No:	
HR Email ID:	dushyant@ascentrik.com
Last Salary Drawn:	17500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	Ascentrik Research Pvt Ltd
Job Location:	Noida
Employee ID:	ARN066
Designation:	Financial Researcher
UAN Number:	102204513383
From Date:	15-05-2025
To Date:	15-11-2026
Name of the Reporting Manager:	Nameeta Chaudhary

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Strict leave policy
HR Name:	Dushyant
HR Contact No:	
HR Email ID:	dushyant@ascentrik.com
Last Salary Drawn:	17500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GL Bajaj Institute of Management and Research
College Location:	Greater Noida
University Name:	GL Bajaj Institute of Management and Research
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDM23258
From (Approx):	01-04-2024
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GL Bajaj Institute of Management and Research
College Location:	Greater Noida
University Name:	GL Bajaj Institute of Management and Research
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDM23258
From (Approx):	01-04-2024
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	CH. RAM SINGH MAHAVIDYALAYA
College Location:	Atroli, Aligarh
University Name:	Dr. Bhim Rao Ambedkar University
Major / Specialisation	Arts
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2004130011270
From:	01-06-2019
To:	18-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	CH. RAM SINGH MAHAVIDYALAYA
College Location:	Atroli, Aligarh
University Name:	Dr. Bhim Rao Ambedkar University
Major / Specialisation	Arts
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2004130011270
From:	01-06-2019
To:	18-08-2022
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:	Jaypee Vidya Mandir
School Location:	Anupshahr
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5851901
From:	01-04-2018
To:	18-07-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jaypee Vidya Mandir
School Location:	Anupshahr
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5851901
From:	01-04-2018
To:	18-07-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jaypee Vidya Mandir
School Location:	Anupshahr
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5349889
From:	01-04-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jaypee Vidya Mandir
School Location:	Anupshahr
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5349889
From:	01-04-2016
To:	03-06-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	GL Bajaj Institute of Management and Research
Course	PGDM
Specialization Major	Finance
Start Date	2023-04-10
End Date	2025-06-30
Gap Status	0 years and 8 months

GRADUATION

University / Institute Name	Dr. Bhim Rao Ambedkar University
Course	Bachelor of Arts
Specialization Major	Arts
Start Date	2019-08-10
End Date	2022-08-18
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Jaypee Vidya Mandir
Start Date	2018-04-01

SECONDARY

School Name	Jaypee Vidya Mandir
Start Date	2016-04-01
End Date	2017-06-03

Employment Deals

Years of Experience	.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2025-05-15
End Date	2025-11-15

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.

Sujeet Chaudhary		23-04-2026
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.