

# Background Verification Form

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

**Applicant's CV**

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**Govt ID #1**



## Personal Information

Full Name	Deepak Raj
Former Name / Maiden Name	N/A
Mobile Number	6398791596
Father's Name	Peter Masih
Spouse's Name	N/A
Date of Birth	22-08-2000
Age	25 years 8 months
Gender	male
Alternative Mobile Number	9761046717
Aadhar Card Number	465373827719
Aadhar Card Number	N/A
Pan Card Number	EXCPR7200E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	H.N. - 93
Street	Gram Ishanagar
District	Gram Ishanagar
City	Bilaspur
State	UP
Pincode	244921

## Current Address

House no	A- 43
Street	A Block
District	Nandgram
City	Ghaziabad
State	UP
Pincode	201003

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Christ (Deemed to be University)
Job Location:	Ghaziabad
Employee ID:	30388
Designation:	Junior Accountant
UAN Number:	101819519848
From Date:	01-06-2022
To Date:	30-06-2024
Name of the Reporting Manager:	Anil Mathews
Manager's Contact No:	8527680369
Manager's Contact Email:	anil.mathews@christuniversity.in
Reasons for leaving:	Higher Education
HR Name:	Jojo Easow
HR Contact No:	8512099495
HR Email ID:	jojo.easow@christuniversity.in
Last Salary Drawn:	31740
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Christ (Deemed to be University)
Job Location:	Ghaziabad
Employee ID:	30388
Designation:	Junior Accountant
UAN Number:	101819519848
From Date:	01-06-2022
To Date:	30-06-2024
Name of the Reporting Manager:	Anil Mathews

## LATEST EMPLOYMENT 1

Manager's Contact No:	8527680369
Manager's Contact Email:	anil.mathews@christuniversity.in
Reasons for leaving:	Higher Education
HR Name:	Jojo Easow
HR Contact No:	8512099495
HR Email ID:	jojo.easow@christuniversity.in
Last Salary Drawn:	31740
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
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:	Christ (Deemed to be University), Delhi NCR
College Location:	Ghaziabad
University Name:	Christ (Deemed to be University), Delhi NCR
Major / Specialisation	Finance & Analytics
Course / Qualification:	Finance & Analytics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24224003
From (Approx):	10-07-2024
To (Approx):	23-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Christ (Deemed to be University), Delhi NCR
College Location:	Ghaziabad
University Name:	Christ (Deemed to be University), Delhi NCR
Major / Specialisation	Finance & Analytics
Course / Qualification:	Finance & Analytics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24224003
From (Approx):	10-07-2024
To (Approx):	23-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Christ (Deemed to be University), Delhi NCR
College Location:	Ghaziabad
University Name:	Christ (Deemed to be University), Delhi NCR
Major / Specialisation	Finance & Investment
Course / Qualification:	Finance & Investment
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19215064
From:	01-07-2019
To:	02-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Christ (Deemed to be University), Delhi NCR
College Location:	Ghaziabad
University Name:	Christ (Deemed to be University), Delhi NCR
Major / Specialisation	Finance & Investment
Course / Qualification:	Finance & Investment
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19215064
From:	01-07-2019
To:	02-07-2022
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:	St Marys School Nagina
School Location:	Nagina
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2192661
From:	01-07-2017
To:	07-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St Marys School Nagina
School Location:	Nagina
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2192661
From:	01-07-2017
To:	07-05-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St Marys School Nagina
School Location:	Nagina
Board Name/University Name:	ICSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1173429
From:	01-07-2015
To:	29-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St Marys School Nagina
School Location:	Nagina
Board Name/University Name:	ICSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1173429
From:	01-07-2015
To:	29-05-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	Christ (Deemed to be University)
Course	MSC (Finance & Analytics)
Specialization Major	Finance & Analytics
Start Date	2024-10-07
End Date	2024-02-04
Gap Status	2 years and 8 months

## GRADUATION

University / Institute Name	Christ (Deemed to be University)
Course	Bcom (Honours)
Specialization Major	Finance & Investment
Start Date	2019-01-07
End Date	2022-02-07
Gap Status	No Gap

## SENIOR SECONDARY

School Name	St Marys School Nagina
Start Date	2017-01-07

## SECONDARY

School Name	St Marys School Nagina
Start Date	2015-01-07
End Date	2017-02-05

## Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

## Employment Details

Years of Experience	2
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2022-01-06
End Date	2024-06-30

## 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.

Deepak Raj		02-05-2026
<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).