

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

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Govt ID #1



## Personal Information

Full Name	Japinder Singh
Former Name / Maiden Name	Not Applicable
Mobile Number	9818366604
Father's Name	Manpreet Singh
Spouse's Name	Tavleen Kaur
Date of Birth	1990-08-27
Gender	male
Aadhar Card Number	963149438756
Pan Card Number	CFHPS3479D
Nationality	Indian
Marital Status	Married

## Permanent Address

Permanent Address	AE-12 Shalimar Bagh Delhi
Pin Code	110088
Mobile Number	9818366604
Current State	Delhi
Current Landmark	Behind ICICI Bank
Current Address Stay No.	8076606201
Nearest Police Station	Shalimar Bagh

## Current Address

Current Address	AE-12 Shalimar Bagh Delhi
Pin Code	110088
Mobile Number	9818366604
Current State	Delhi
Current Landmark	Behind ICICI Bank
Current Address Stay No.	8076606201
Nearest Police Station	Shalimar Bagh

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Dyninno India LLP
Job Location:	Gurugram
Employee ID:	DYN-IN-19951
Designation:	Compliance Monitoring Officer
UAN Number:	100524319106
From Date:	2023-02-01
To Date:	2024-10-04
Name of the Reporting Manager:	Saad Faizan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Layoff
HR Name:	Binita Kukkar
HR Contact No:	
HR Email ID:	binita.kukkar@dyninno.in
Last Salary Drawn:	1750000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sumitomo Mitsui Banking Corporation
Job Location:	Delhi
Employee ID:	10489
Designation:	Assistant Manager
UAN Number:	100524319106
From Date:	2022-01-24
To Date:	2023-01-31
Name of the Reporting Manager:	Vijay Kumar Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	aakriti_malhotra@in.smbc.co.jp
Last Salary Drawn:	900000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Maharaja Agrasen Institute of Technology
College Location:	Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Marketing
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07214803912
From:	2012-08-01
To:	2014-06-11
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Sri Guru Tegh Bahadur Khalsa College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Physics
Course / Qualification:	B.Sc. (H) Physics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6004069
From:	2008-07-21
To:	2012-05-16
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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# DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	



## POST GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University/Maharaja Agrasen Institute of Technology
Course	Master of Business Administration
Specialization Major	Marketing
Start Date	2012-08-01
End Date	2014-06-11
Gap Status	0 years and 3 months

## GRADUATION

University / Institute Name	University of Delhi/ Sri Guru Tegh Bahadur Khalsa College
Course	B.Sc(H) Physics
Specialization Major	Physics
Start Date	2008-07-21
End Date	2012-05-16
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	Jaspal Kaur Public School
Start Date	2007-02-21

## SENIOR SECONDARY

End Date	2008-03-30
Gap Status	0 years and 11 months

## SECONDARY

School Name	Jaspal Kaur Public School
Start Date	2005-02-28
End Date	2006-03-27

## Employment Details

Years of Experience	8
No of Employment	5

## Employment (1)

Employment Type	employed
Start Date	2014-12-08
End Date	2017-06-30

## Employment (2)

Employment Type	self-employed
Start Date	2017-08-01
End Date	2019-01-31

GAP:1 month(s) 2 day(s)

## Employment (3)

Employment Type	employed
Start Date	2019-02-25

### Employment (3)

End Date	2022-01-21
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GAP:25 day(s)

### Employment (4)

Employment Type	employed
Start Date	2022-01-24
End Date	2023-01-31

GAP:3 day(s)

### Employment (5)

Employment Type	employed
Start Date	2023-02-01
End Date	2024-10-04

GAP:1 day(s)

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read "D. B. Singh".

## 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).