

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Enrolment No.: 0000/00460/00707</p> <p>To DEEPAK SINGH C/O HARINDER SINGH, WARD NO-17, JAIN TEMPLE ROAD, RAM JANAKI THAKURBARI AREA, VTC: Dimapur Sadar, PO: Dimapur, District: Dimapur, State: Nagaland, PIN Code: 797112, Mobile: 7005508091</p> <p>Signature: [Signature]</p>  <p>आपका आधार क्रमांक / Your Aadhaar No. : 2002 8270 9652 VID : 9198 9768 4601 7300</p> <p>मेरा आधार, मेरी पहचान</p>	  <p>सूचना / INFORMATION</p> <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पर को सुसंकीर्णताई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध प्रमाणांक या आधार स्कैनर कोड जिनका ऐप में क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से कमसे 10 वर्षों के बाद से करे तक का अंतर में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी सेवाओं/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अंतर सौदाग्न नंबर और ईमेल आईडी अपडेट करें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समर्थन सुरक्षा सुनिश्चित करने के लिए अनुरोधित/सुझाए गए/संश्लेषित सुविधा का उपयोग करें।■ आधार की मॉग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>DEEPAK SINGH Date of Birth/DOB: 06/07/1999 Male/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</p> <p>2002 8270 9652 VID : 9198 9768 4601 7300</p> <p>मेरा आधार, मेरी पहचान</p>	  <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>Address: C/O HARINDER SINGH, WARD NO-17, JAIN TEMPLE ROAD, RAM JANAKI THAKURBARI AREA, Dimapur Sadar, PO: Dimapur, DIST: Nagaland - 797112</p>  <p>2002 8270 9652 VID : 9198 9768 4601 7300</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Deepak Singh
Former Name / Maiden Name	N/A
Mobile Number	7005508091
Father's Name	Harinder Singh
Spouse's Name	N/A
Date of Birth	05-06-1999
Age	26 years 9 months
Gender	male
Alternative Mobile Number	9089229915
Aadhar Card Number	200282709652
Aadhar Card Number	N/A
Pan Card Number	KFGPS4176Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H/No 28, Ram Janki Thakurbari, Jain Temple Road, near chetna sweets
Street	Jain Temple Road
District	Dimapur
City	Dimapur
State	NL
Pincode	797112

Current Address

House no	32A Ashwini Nagar, Near udyogi club, Azadgarh, Tollygunge Kolkata-40
Street	Ashwini Nagar, Near udyogi club
District	Tollygunge
City	Kolkata
State	WB
Pincode	700040

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:	Agarwal Packers & Movers Ltd
Job Location:	Kolkata
Employee ID:	APM9389
Designation:	Sr. Marketing Executive
UAN Number:	N/A
From Date:	03-06-2021
To Date:	18-06-2023
Name of the Reporting Manager:	Nitesh Sharma
Manager's Contact No:	9007734221
Manager's Contact Email:	N/A
Reasons for leaving:	To pursue my PGDM
HR Name:	N/A
HR Contact No:	00
HR Email ID:	hr@companyname.com
Last Salary Drawn:	3
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:	Agarwal Packers & Movers Ltd
Job Location:	Kolkata
Employee ID:	APM9389
Designation:	Sr. Marketing Executive
UAN Number:	N/A
From Date:	03-06-2021
To Date:	18-06-2023
Name of the Reporting Manager:	Nitesh Sharma

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9007734221
Manager's Contact Email:	N/A
Reasons for leaving:	To pursue my PGDM
HR Name:	N/A
HR Contact No:	00
HR Email ID:	hr@companyname.com
Last Salary Drawn:	3
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:	Rajagiri Business School
College Location:	Kochi, Kerala
University Name:	Rajagiri Business School
Major / Specialisation	Finance & Marketing
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P23322
From (Approx):	01-06-2023
To (Approx):	14-06-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Rajagiri Business School
College Location:	Kochi, Kerala
University Name:	Rajagiri Business School
Major / Specialisation	Finance & Marketing
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P23322
From (Approx):	01-06-2023
To (Approx):	14-06-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Icon Commerce College
College Location:	Guwahati, Assam
University Name:	Guwahati University
Major / Specialisation	Finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UC1710490096
From:	03-06-2017
To:	31-03-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Icon Commerce College
College Location:	Guwahati, Assam
University Name:	Guwahati University
Major / Specialisation	Finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UC1710490096
From:	03-06-2017
To:	31-03-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Christain Higher Secondary School
School Location:	Dimapur, Nagaland
Board Name/University Name:	Nagaland of Board School Education
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	173802015
From:	01-04-2015
To:	31-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Christain Higher Secondary School
School Location:	Dimapur, Nagaland
Board Name/University Name:	Nagaland of Board School Education
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	173802015
From:	01-04-2015
To:	31-03-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	S. D Jain Higher Secondary School
School Location:	Dimapur, Nagalnd
Board Name/University Name:	Nagaland Board of School Education
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1582919
From:	10-01-2014
To:	01-01-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	S. D Jain Higher Secondary School
School Location:	Dimapur, Nagalnd
Board Name/University Name:	Nagaland Board of School Education
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1582919
From:	10-01-2014
To:	01-01-2015
Marksheet	1

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POST GRADUATION

University / Institute Name	Rajagiri Business School
Course	PGDM
Specialization Major	Finance & Marketing
Start Date	2023-06-10
End Date	2025-06-14
Gap Status	2 years and 3 months

GRADUATION

University / Institute Name	Icon Commerce College
Course	B.Com
Specialization Major	Finance
Start Date	2017-06-03
End Date	2021-03-31
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Christain Higher Secondary School
Start Date	2015-04-01

SECONDARY

School Name	S.D Jain Higher Secondary School
Start Date	N/A
End Date	2015-03-20

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.

Deepak Singh		21-03-2026
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.