

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

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  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India सामांजन क्रम/ Enrolment No.: 0013/03017/34466</p> <p>TO श्री सुरेश कुमार Surya Prakash Semwal 301/346/2, GALI NO 18, OLD HANJEET NAGAR, SOUTH PATEL NAGAR, VTC, Patel Nagar, PO: Patel Nagar, Sub District: New Delhi, District: Central Delhi, State: Delhi, PIN Code: 110008, Mobile: 9920544989</p>  <p>आपका आधार क्रमांक / Your Aadhaar No. : 9745 1179 0269 VD : 9170 2888 6043 7917</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 कार्ड द्वारा प्रमाणित करने और विभिन्न जन्मतिथि के प्रमाण के संकलन पर आधारित है।इस आधार पर को सुअडिटीयआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के अधिनियमित प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए, या ऐम डीए में उपलब्ध प्रमाणिकरण या आधार क्यूआर कोड कैंसलर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुपरिचर क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान अर्थ पर के अर्थों में प्रमाणित को आधार के लिए नसंश्लेष की लाठी से प्रत्येक 10 वर्ष में कर दो कर एक बार आधार में अपडेट करवा चाहिए।आधार विशिष्ट संचाली और प्र-संचाली संचालित/संचाली से प्राप्त होने से सहायता करता है।आधार में अंतर संशोधन और और डीएम अडिटी अडिटी रफे।आधार सेवाओं का लाभ लेने के लिए संचालक ऐम संचालक करे।अनुसंधान/संशोधन का उपयोग न करने के समान सुरक्षा सुनिश्चित करने के लिए अनुसंधान/संशोधन को/संचालक सुनिश्चित कर उपलब्ध करे।आधार की रक्षा करने वाले सहजता लेने के लिए करवा है। <p>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.</p> <p>The 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.</p> <p>Aadhaar is unique and secure.</p> <p>Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</p> <p>Aadhaar helps you avail of various Government and Non-Government Benefits/Services.</p> <p>Keep your mobile number and email id updated in Aadhaar.</p> <p>Download mAadhaar app to avail of Aadhaar services.</p> <p>Use the feature of Lock/Unlock Aadhaar/Biometrics to ensure security when not using Aadhaar/Biometrics.</p> <p>Entities seeking Aadhaar are obligated to seek consent.</p>
  <p>श्री सुरेश कुमार Surya Prakash Semwal 301/346/2, GALI NO 18, OLD HANJEET NAGAR, SOUTH PATEL NAGAR, VTC, Patel Nagar, PO: Patel Nagar, Sub District: New Delhi, District: Central Delhi, State: Delhi, PIN Code: 110008, Mobile: 9920544989</p> <p>आधार नंबर: 9745 1179 0269</p> <p>मेरा आधार, मेरी पहचान</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर कार्ड द्वारा प्रमाणित करने और विभिन्न जन्मतिथि के प्रमाण के संकलन पर आधारित है। आधार विशिष्ट और सुरक्षित है। पहचान अर्थ पर के अर्थों में प्रमाणित को आधार के लिए नसंश्लेष की लाठी से प्रत्येक 10 वर्ष में कर दो कर एक बार आधार में अपडेट करवा चाहिए। आधार विशिष्ट संचाली और प्र-संचाली संचालित/संचाली से प्राप्त होने से सहायता करता है। आधार में अंतर संशोधन और और डीएम अडिटी अडिटी रफे। आधार सेवाओं का लाभ लेने के लिए संचालक ऐम संचालक करे। अनुसंधान/संशोधन का उपयोग न करने के समान सुरक्षा सुनिश्चित करने के लिए अनुसंधान/संशोधन को/संचालक सुनिश्चित कर उपलब्ध करे। आधार की रक्षा करने वाले सहजता लेने के लिए करवा है।</p> <p>9745 1179 0269</p> <p>मेरा आधार, मेरी पहचान</p>	  <p>श्री सुरेश कुमार Surya Prakash Semwal 301/346/2, GALI NO 18, OLD HANJEET NAGAR, SOUTH PATEL NAGAR, VTC, Patel Nagar, PO: Patel Nagar, Sub District: New Delhi, District: Central Delhi, State: Delhi, PIN Code: 110008, Mobile: 9920544989</p> <p>आधार नंबर: 9745 1179 0269</p> <p>मेरा आधार, मेरी पहचान</p> <p>1847 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Surya
Former Name / Maiden Name	Prakash
Mobile Number	8826844888
Father's Name	Narottam Prasad Semwal
Spouse's Name	Monika
Date of Birth	12-08-1986
Age	39 years 8 months
Gender	male
Alternative Mobile Number	9818237989
Aadhar Card Number	974511790269
Aadhar Card Number	N/A
Pan Card Number	bcypp9652c
Nationality	indian
Marital Status	Married

Permanent Address

House no	3013/8,
Street	Street No-18
District	South Patel Nagar
City	Delhi
State	DL
Pincode	110008

Current Address

House no	3013/8,
Street	Street No-18
District	South Patel Nagar
City	Delhi
State	DL
Pincode	110008

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Chandan
Job Location:	Gurugram
Employee ID:	
Designation:	Head of Hr & Talent Acquisition
UAN Number:	101746678848
From Date:	18-04-2026
To Date:	30-04-2026
Name of the Reporting Manager:	Chandan Kumar
Manager's Contact No:	8800312879
Manager's Contact Email:	chandanrocks08@gmail.com
Reasons for leaving:	growth
HR Name:	Chandan Kumar
HR Contact No:	8800312879
HR Email ID:	chandan@aihifusion.com
Last Salary Drawn:	43995.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Chandan
Job Location:	Gurugram
Employee ID:	
Designation:	Head of Hr & Talent Acquisition
UAN Number:	101746678848
From Date:	18-04-2026
To Date:	30-04-2026
Name of the Reporting Manager:	Chandan Kumar

LATEST EMPLOYMENT 1

Manager's Contact No:	8800312879
Manager's Contact Email:	chandanrocks08@gmail.com
Reasons for leaving:	growth
HR Name:	Chandan Kumar
HR Contact No:	8800312879
HR Email ID:	chandan@aihifusion.com
Last Salary Drawn:	43995.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
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	
Name of the Employer:	Vipin
Job Location:	Moti Nagar
Employee ID:	RNFI0987
Designation:	Administration
UAN Number:	
From Date:	09-08-2022
To Date:	30-08-2023
Name of the Reporting Manager:	Vishal saini
Manager's Contact No:	
Manager's Contact Email:	vishal@rnfiservices.com
Reasons for leaving:	Growth
HR Name:	Rajat
HR Contact No:	
HR Email ID:	hr@rnfiservices.com
Last Salary Drawn:	38000
Position Type:	Admin
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Vipin
Job Location:	Moti Nagar
Employee ID:	RNFI0987
Designation:	Administration
UAN Number:	
From Date:	09-08-2022
To Date:	30-08-2023
Name of the Reporting Manager:	Vishal saini

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	vishal@rnfiservices.com
Reasons for leaving:	Growth
HR Name:	Rajat
HR Contact No:	
HR Email ID:	hr@rnfiservices.com
Last Salary Drawn:	38000
Position Type:	Admin
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	16-04-2026
To Date:	03-04-2026
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
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	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	16-04-2026
To Date:	03-04-2026
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

Date : 12-Aug-2022

Experience Letter

This is to certify that Mr. Surya Prakash Semwal had worked with us at Toptime Network Pvt Ltd; Thane office from 16th March 2019 to 31st July 2022; his Designation at the time of leaving was "Executive Assistant - Admin"

During his tenure with us, we found him to be diligent and hardworking. We take this opportunity to thank you for the services rendered while working with us.

We wish him best of luck for his future endeavors.

For Toptime Network Private Limited



Authorised Signatory

Toptime Network Private Limited

Regd. Office: 487/35, National Market, Peeragarhi, New Delhi-110087, email: support@toptimenet.com
Tel.: + 91-011-64441111, CIN: U74999DL2016PTC300844, website: www.toptimenet.com
Corporate Office: 1 to 5, 2nd Floor, Shreeji Arcade, Opp Nitin Co., Dr. Almeda Road, Panchpakhadi,
Thane (W), Mumbai - 400 602. Customer Care: +91-8822858585

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	01-01-2014
To Date:	03-04-2019
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	01-01-2014
To Date:	03-04-2019
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	

Date : 12-Aug-2022

Experience Letter

This is to certify that Mr. Surya Prakash Semwal had worked with us at Toptime Network Pvt Ltd; Thane office from 16th March 2019 to 31st July 2022; his Designation at the time of leaving was "Executive Assistant - Admin"

During his tenure with us, we found him to be diligent and hardworking. We take this opportunity to thank you for the services rendered while working with us.

We wish him best of luck for his future endeavors.

For Toptime Network Private Limited



Authorised Signatory

Toptime Network Private Limited™

Regd. Office: 487/35, National Market, Peeragarhi, New Delhi-110087, email: support@toptimenet.com
Tel.: + 91-011-64441111, CIN: U74999DL2016PTC300844, website: www.toptimenet.com
Corporate Office: 1 to 5, 2nd Floor, Shreeji Arcade, Opp Nitin Co., Dr. Almeda Road, Panchpakhadi,
Thane (W), Mumbai - 400 602. Customer Care: +91-8822858585

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	04-03-2009
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
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	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	
From Date:	04-03-2009
To Date:	
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	



Date:20.02.2014

TO WHOM-SO-EVER IT MAY CONCERN

This is to certify that **Mr. Surya Prakash Semwal S/O N.P Semwal** worked as an **Office Incharge** in our company from **16th August 2009** to **21st February 2014** with our entire satisfaction. During his work period we found him a sincere, honest, hardworking, dedicated employee with a professional attitude and very good job knowledge. He is amiable in nature and character as well. We have no objection to allow him in better position and have no liability in our company.

We wish him every success in life.

Yours Sincerely,



Sujit kumar
Senior Manager – Human Resources

A handwritten signature in blue ink, which appears to be 'Surya', is written to the right of the stamp.

Registered Office - M 9 2nd Floor Lajpat Nagar II, New Delhi, 110024.

POST GRADUATION

I haven't done my Post Graduation	
College Name:	JIMS
College Location:	Nehru Place
University Name:	Sikkim Manipal University
Major / Specialisation	MBA
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	521015549
From (Approx):	01-01-2010
To (Approx):	01-03-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	JIMS
College Location:	Nehru Place
University Name:	Sikkim Manipal University
Major / Specialisation	MBA
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	521015549
From (Approx):	01-01-2010
To (Approx):	01-03-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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GRADUATION

I haven't done my Graduation	
College Name:	JIMS
College Location:	Nehru Place
University Name:	Sikkim Manipal University
Major / Specialisation	BSC
Course / Qualification:	Hospitality
Part Time/ Full Time:	full_time
Roll Number / Register Number:	520565922
From:	01-08-2005
To:	01-07-2008
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	JIMS
College Location:	Nehru Place
University Name:	Sikkim Manipal University
Major / Specialisation	BSC
Course / Qualification:	Hospitality
Part Time/ Full Time:	full_time
Roll Number / Register Number:	520565922
From:	01-08-2005
To:	01-07-2008
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:	RP sindhi sarvodya Vidhyalya School
School Location:	Shanker road
Board Name/University Name:	CBSE
Major Subjects	Hindi/english/maths/science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6671355
From:	04-01-2003
To:	03-01-2004
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RP sindhi sarvodya Vidhyalya School
School Location:	Shanker road
Board Name/University Name:	CBSE
Major Subjects	Hindi/english/maths/science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6671355
From:	04-01-2003
To:	03-01-2004
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dayanand Model School
School Location:	Patel Nagar
Board Name/University Name:	CBSE
Major Subjects	Hindi/English/Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6137351
From:	01-04-2001
To:	04-03-2002
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dayanand Model School
School Location:	Patel Nagar
Board Name/University Name:	CBSE
Major Subjects	Hindi/English/Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6137351
From:	01-04-2001
To:	04-03-2002
Marksheet	1

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POST GRADUATION

University / Institute Name	JIMS
Course	MBA
Specialization Major	Administration
Start Date	2010-12-01
End Date	2013-08-07
Gap Status	2 years and 4 months

GRADUATION

University / Institute Name	JIMS
Course	BSC
Specialization Major	BSC
Start Date	2005-08-01
End Date	2008-08-07
Gap Status	1 years and 4 months

SENIOR SECONDARY

School Name	RP sindhi Sarvidya Vidhyalaya
Start Date	2003-03-04

SECONDARY

School Name	Dayanad Model School
Start Date	2002-04-03
End Date	2004-04-01

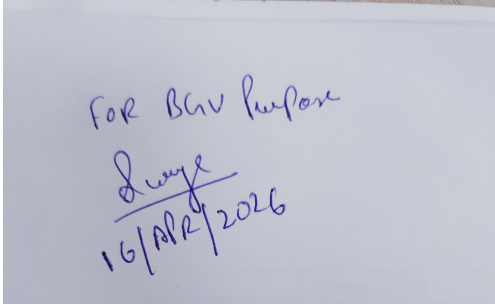
Employment Deails

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.

Surya Prakash Semwal		16-04-2026
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.