

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**CUVPG4658R**

**नाम / Name**  
**SWETA GUPTA**

**पिता का नाम / Father's Name**  
**RANDHIR GUPTA**

**जन्म की तारीख / Date of Birth**  
**10/09/2000**

**हस्ताक्षर / Signature**  
*Sweta Gupta*

**38093**

## Personal Information

Full Name	SWETA GUPTA
Former Name / Maiden Name	N/A
Mobile Number	8271389660
Father's Name	RANDHIR GUPTA
Spouse's Name	N/A
Date of Birth	10-09-2000
Age	25 years 1 month
Gender	female
Alternative Mobile Number	9835571890
Aadhar Card Number	232382549976
Aadhar Card Number	8271389660
Pan Card Number	CUVPG4658R
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	Near sarswati matri sadan
Street	Anand nagar
District	N/A
City	Dhanbad
State	JH
Pincode	828113

## Current Address

House no	-
Street	N/A
District	N/A
City	N/A
State	WB
Pincode	-

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/504/23/09/04-IVS/ (0036)
From:	01-05-2023
To:	12-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/504/23/09/04-IVS/ (0036)
From:	01-05-2023
To:	12-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	KATRAS COLLEGE
College Location:	KATRASGARH, DHANBAD
University Name:	BINOD BIHARI MAHTO KOYALANCHAL UNIVERSITY
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190140212240
From:	01-07-2018
To:	01-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	KATRAS COLLEGE
College Location:	KATRASGARH, DHANBAD
University Name:	BINOD BIHARI MAHTO KOYALANCHAL UNIVERSITY
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190140212240
From:	01-07-2018
To:	01-07-2021
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:	HOLY MOTHER'S ACADEMY
School Location:	PRADHANKHANTA, FULWAR, KATRAS, DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, INF STOR&RETRIEVAL
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7666175
From:	01-05-2017
To:	01-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	HOLY MOTHER'S ACADEMY
School Location:	PRADHANKHANTA, FULWAR, KATRAS, DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, INF STOR&RETRIEVAL
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7666175
From:	01-05-2017
To:	01-03-2018
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	HOLY MOTHER'S ACADEMY
School Location:	PRADHANKHANTA, FULWAR, KATRAS, DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, HINDI, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7222689
From:	01-04-2015
To:	01-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	HOLY MOTHER'S ACADEMY
School Location:	PRADHANKHANTA, FULWAR, KATRAS, DHANBAD
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, HINDI, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7222689
From:	01-04-2015
To:	01-03-2016
Marksheet	1

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## POST GRADUATION

University / Institute Name	VIDYASAGAR UNIVERSITY
Course	MBA
Specialization Major	FINANCE
Start Date	2023-05-01
End Date	2025-06-12
Gap Status	1 years and 10 months

## GRADUATION

University / Institute Name	BINOD BIHARI MAHTO KOYALANCHAL UNIVERSITY
Course	BCOM
Specialization Major	ACCOUNTANCY
Start Date	2018-07-01
End Date	2021-07-01
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	HOLY MOTHER'S ACADEMY
Start Date	2017-05-01



## SECONDARY

School Name	HOLY MOTHER'S ACADEMY
Start Date	2015-04-01
End Date	2016-03-01

## 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.

Sweta Gupta		17-10-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).