

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
RPQPS1845H



22082023

नाम / Name
KASHISH SIDDIQUI

पिता का नाम / Father's Name
MD DANISH SIDDIQUI

जन्म की तारीख /
Date of Birth
08/10/2003

Kashish Siddiqui

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Kashish Siddiqui
Former Name / Maiden Name	N/A
Mobile Number	9123001854
Father's Name	Danish Siddiqui
Spouse's Name	N/A
Date of Birth	08-10-2003
Age	22 years 5 months
Gender	female
Alternative Mobile Number	9883666999
Aadhar Card Number	700558098556
Aadhar Card Number	N/A
Pan Card Number	RPQPS1845H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Tower 21/ Flat no.10B
Street	Genexx Valley,joka
District	N/A
City	Kolkata
State	WB
Pincode	700104

Current Address

House no	Tower 21/ Flat no.10B
Street	Genexx Valley,joka
District	N/A
City	Kolkata
State	WB
Pincode	700104

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	

GRADUATION

I haven't done my Graduation	
College Name:	Shri Shikshayatan
College Location:	Elgin Road Exide
University Name:	University of Calcutta
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	033-BBAS-22-1-0023
From:	19-09-2022
To:	20-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shri Shikshayatan
College Location:	Elgin Road Exide
University Name:	University of Calcutta
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	033-BBAS-22-1-0023
From:	19-09-2022
To:	20-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Orient Day School
School Location:	Behala,James long Sarani,Kolkata-700034
Board Name/University Name:	ISC
Major Subjects	Accountancy,Economics,Business Studies,English
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2225574/050
From:	01-04-2021
To:	01-04-2022
Marksheet	1
I haven't done my 12th Standard	0
School Name/College Name:	Orient Day School
School Location:	Behala,James long Sarani,Kolkata-700034
Board Name/University Name:	ISC
Major Subjects	Accountancy,Economics,Business Studies,English
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2225574/050
From:	01-04-2021
To:	01-04-2022
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Orient Day School
School Location:	Behala,James Long Sarani,Kolkata-700034
Board Name/University Name:	ICSE
Major Subjects	English,Science,Maths
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1207327/074
From:	01-04-2019
To:	01-04-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Orient Day School
School Location:	Behala,James Long Sarani,Kolkata-700034
Board Name/University Name:	ICSE
Major Subjects	English,Science,Maths
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1207327/074
From:	01-04-2019
To:	01-04-2020
Marksheet	1

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GRADUATION

University / Institute Name	Shri Shikshayatan College
Course	BBA hons
Specialization Major	Finance
Start Date	2022-09-19

SECONDARY

School Name	Orient Day School
Start Date	2019-04-01
End Date	2020-04-01

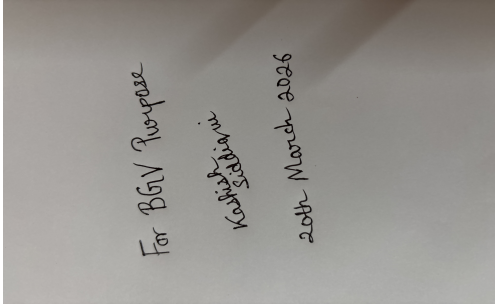
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2021-04-01
End Date	2022-04-01
Gap Status	1 years and 0 months

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.

Kashish Siddiqui		20-03-2026
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.