

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Ayesha Agarwal
Former Name / Maiden Name	N/A
Mobile Number	8280252396
Father's Name	Keshab Prasad Agarwal
Spouse's Name	N/A
Date of Birth	14-01-1994
Age	32 years 3 months
Gender	female
Alternative Mobile Number	7008034059
Aadhar Card Number	390151645926
Aadhar Card Number	N/A
Pan Card Number	BHHPA3865Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	101
Street	Sukhilahar Samil Mahulia
District	Betnoti
City	Mayurbhanj
State	OR
Pincode	757025

Current Address

House no	309
Street	13/1, Sahapur colony
District	New alipore
City	Kolkata
State	WB
Pincode	700053

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG DELIVERY NETWORK INDIA PRIVATE LIMITED
Job Location:	Bengaluru
Employee ID:	77962
Designation:	Team Lead
UAN Number:	101333313357
From Date:	05-08-2019
To Date:	18-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Nikitasharma14@kpmg.com
Last Salary Drawn:	89657
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG DELIVERY NETWORK INDIA PRIVATE LIMITED
Job Location:	Bengaluru
Employee ID:	77962
Designation:	Team Lead
UAN Number:	101333313357

LATEST EMPLOYMENT 1

From Date:	05-08-2019
To Date:	18-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Nikitasharma14@kpmg.com
Last Salary Drawn:	89657
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	NA
Job Location:	NA
Employee ID:	Na
Designation:	Na
UAN Number:	
From Date:	30-06-2018
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	25000
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 EX-EMPLOYMENT-2	
Name of the Employer:	NA
Job Location:	NA
Employee ID:	Na
Designation:	Na
UAN Number:	
From Date:	30-06-2018
To Date:	
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	25000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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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:	MPC AUTONOMOUS COLLEGE
College Location:	Baripada
University Name:	North Orissa University
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3113011
From:	31-03-2013
To:	31-03-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	MPC AUTONOMOUS COLLEGE
College Location:	Baripada
University Name:	North Orissa University
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3113011
From:	31-03-2013
To:	31-03-2016
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:	MPC JUNIOR COLLEGE
School Location:	Baripada
Board Name/University Name:	Council of Higher Secondary Education
Major Subjects	Accounting
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231KA041
From:	31-03-2011
To:	28-02-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MPC JUNIOR COLLEGE
School Location:	Baripada
Board Name/University Name:	Council of Higher Secondary Education
Major Subjects	Accounting
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231KA041
From:	31-03-2011
To:	28-02-2013
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST. Anne's Convent School
School Location:	Baripada
Board Name/University Name:	Indian School Certificate Examination
Major Subjects	Science
Course / Qualification:	Secondary education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1715/088
From:	01-04-2002
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST. Anne's Convent School
School Location:	Baripada
Board Name/University Name:	Indian School Certificate Examination
Major Subjects	Science
Course / Qualification:	Secondary education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1715/088
From:	01-04-2002
To:	
Marksheet	1

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GRADUATION

University / Institute Name	North Orissa University
Course	Bcom
Specialization Major	Acc
Start Date	N/A

SECONDARY

School Name	St Anne's convent 2
Start Date	N/A
End Date	N/A

Employment Deals

Years of Experience	8
No of Employment	2
Start Date	N/A

Employment (1)

Employment Type	employed
Start Date	
End Date	

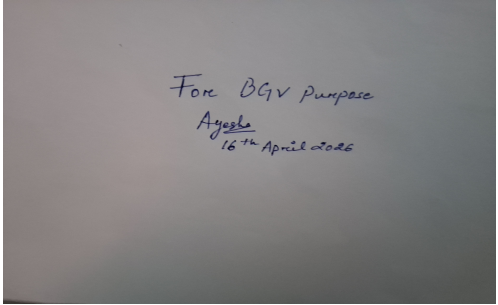
Employment (2)

Employment Type	employed
Start Date	
End Date	

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.

Ayesha Agarwal	 The image shows a handwritten signature in black ink on a white background. The text reads: "For BGV purpose", "Ayesha", and "16 th April 2026".	15-04-2026
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.