

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Neha Rawat
Former Name / Maiden Name	-
Mobile Number	9780457967
Father's Name	Laxman Singh
Spouse's Name	N/A
Date of Birth	1999-09-09
Gender	female
Aadhar Card Number	671132482561
Pan Card Number	FJCPR9284K
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	#106, Saini Vihar Phase-5 Baltana Zirakpur, District- SAS Nagar Mohali
Pin Code	140604
Mobile Number	09780457967
Current State	Punjab
Current Landmark	Near Tribune colony
Current Address Stay No.	9862962062
Nearest Police Station	Police Station Zirakpur

Current Address

Current Address	643, Sector sector 21 Pocket E Near Police Guste house ,Gurgaon
Pin Code	122016
Mobile Number	9780457967
Current State	Haryana
Current Landmark	Near Police Guest House
Current Address Stay No.	9958472395
Nearest Police Station	Police mess

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Iota Analytics
Job Location:	Mohali
Employee ID:	I0302
Designation:	Process Associate
UAN Number:	101931869985
From Date:	2023-03-20
To Date:	2025-04-17
Name of the Reporting Manager:	Narender Sharma
Manager's Contact No:	9041565724
Manager's Contact Email:	narender.sharma@iotaanalytics.com
Reasons for leaving:	Career Prospects
HR Name:	Ankur Mahajan
HR Contact No:	9855469306
HR Email ID:	ankur.mahajan@iotaanalytics.com
Last Salary Drawn:	21759
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	eClerx Services Ltd.
Job Location:	Chandigarh
Employee ID:	47477
Designation:	Analyst
UAN Number:	N/A
From Date:	2021-08-12
To Date:	2022-05-27
Name of the Reporting Manager:	Rajinder Singh
Manager's Contact No:	9914159892
Manager's Contact Email:	
Reasons for leaving:	Change of career
HR Name:	Sagar Shetty
HR Contact No:	
HR Email ID:	contact@eclerx.com
Last Salary Drawn:	20418
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	MCM DAV for Women
College Location:	Chandigarh
University Name:	Panjab University
Major / Specialisation	Management Studies
Course / Qualification:	B.com honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18069716
From:	2018-08-01
To:	2021-08-20
Marksheet	1
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:	Govt. Model Senior Secondary School
School Location:	Manimajra, Chandigarh
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	English, Economics, Business Studies, Accountancy and Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2789590
From:	2016-07-03
To:	2018-05-26
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Diksha Dixit
Designation:	Audit Senior
Contact No:	6239775079
Email ID:	dixitdiksha23@gmail.com
Name of the Organisation:	EY

PROFESSIONAL REFERENCE 2

Name of the Person:	Pranjal Srivastava
Designation:	Finance Associate
Contact No:	9752688176
Email ID:	pranjalsrivastava966@gmail.com
Name of the Organisation:	Safe Ledger Private Limited

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

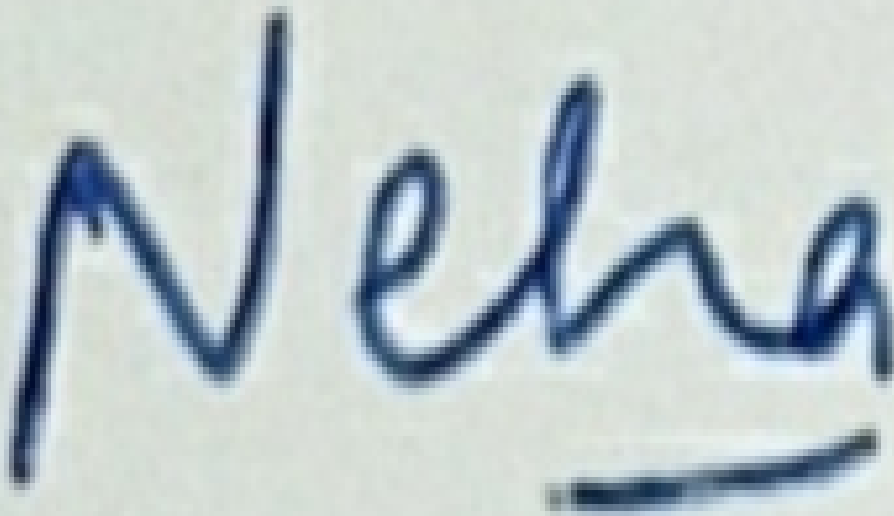
Employment Deails	
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read 'Neha', is shown on a light-colored background. The signature is written in a cursive style with a horizontal line underneath.

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.