

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Pankaj Chauhan
Former Name / Maiden Name	NA
Mobile Number	8368829359
Father's Name	Bijender chauhan
Spouse's Name	Nisha
Date of Birth	1998-03-14
Gender	male
Aadhar Card Number	290594779861
Pan Card Number	BGRPC4730P
Nationality	Indian
Marital Status	Married

## Permanent Address

Permanent Address	Rz- 49 , P2 Block New Roshanpura Najafgarh
Pin Code	110043
Mobile Number	8368829359
Current State	Delhi
Current Landmark	Near Ram Mandir
Current Address Stay No.	N/A
Nearest Police Station	Najafgarh

## Current Address

Current Address	Rz- 49 , P2 Block New Roshanpura Najafgarh
Pin Code	110043
Mobile Number	8368829359
Current State	Delhi
Current Landmark	Near Ram Mandir
Current Address Stay No.	N/A
Nearest Police Station	Najafgarh

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Better
Job Location:	Gurugram
Employee ID:	13097
Designation:	Analyst
UAN Number:	101350577360
From Date:	2024-10-29
To Date:	2024-11-22
Name of the Reporting Manager:	Asif
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Layoff
HR Name:	
HR Contact No:	
HR Email ID:	hr-india@better.com
Last Salary Drawn:	750000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

Click to open the file

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	WM
Job Location:	Gurugram
Employee ID:	354518
Designation:	India process Analyst
UAN Number:	101350577360
From Date:	2023-01-17
To Date:	2024-10-25
Name of the Reporting Manager:	Inderjeet
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got another opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HRConnect@wm.com
Last Salary Drawn:	534534
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	GFK
Job Location:	Gurugram
Employee ID:	50840
Designation:	Analyst
UAN Number:	101350577360
From Date:	2020-07-29
To Date:	2021-12-24
Name of the Reporting Manager:	Nitish
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got another opportunity
HR Name:	
HR Contact No:	
HR Email ID:	afshan.Quazi@gfk.com
Last Salary Drawn:	350000
Position Type:	Junior specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

## 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:	School of open learning
College Location:	Delhi
University Name:	Delhi university
Major / Specialisation	Accounts
Course / Qualification:	Graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	15-2-02-102979
From:	2015-10-10
To:	2018-10-10
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**University of Delhi**  
**Examination Year 2018**

**Statement of Marks**

Exam Roll No : 3381194

Course : B.Com.

SOL Roll No : 15-2-02-102979

Student Name : PANKAJ CHAUHAN

Part : III

Father's Name : BIJENDER CHAUHAN

College Name : School of Open Learning

Date of Printing: 21-Aug-2019

SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	50*	75			P
2	A102	FINANCIAL ACCOUNTING	1	30*	75			P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	35*	75			P
4	A104	ECONOMICS – I (PRINCIPLES OF ECONOMICS)	1	37*	100			P
5	A108	HINDI – B	1	36*	100			P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	27*	75			P
7	B102	CORPORATE ACCOUNTING	2	31*	75			P
8	B103	COMPANY AND COMPENSATION LAWS	2	34*	75			P
9	B104	INCOME TAX AND AUDITING	2	36	75			P
10	B105	ECONOMICS-II ( MACRO-ECONOMICS)	2	36	100			P
11	B106	ENGLISH	2	45*	100			P
12	C101	COST ACCOUNTING	3	31	75			P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	43	75			P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	41	100			P
15	C106	HINDI	3	36	100			P
16	C119	MARKETING MANAGEMENT	3	30	75			P

Part	Total Obtained Marks	Max Total Marks	Result
1	188	425	PASSED
2	209	500	PASSED
3	181	425	PASSED

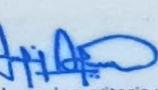
Result	Marks Obtained	Max Marks	Division
Course Completed	578	1350	THIRD DIVISION

**Abbreviations:** RL: Result will be declared later, If Necessary; ER: Essential Repeat; Imp: Improvement; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in paper; A: Absent; F: Failed in Paper; F-TH: Failed in theory; F-PR: Failed in Practical; \*: Already Pass

**Note:**

1. Those who have ER in any paper/Subject are not eligible for the degree. They have to appear in ER as per span period.
2. This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Executive Director, SOL, DU, If needed

Date of Result Declaration: 10-OCT-18

  
Prof. Vinay Gupta

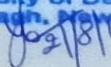
Dean Examination

**Passing Criteria of a Paper (All conditional are necessary)**  
(I) 40% in TH (II) 40% in PR (Wherever applicable) Honors Courses

**Disclaimer:**

1. The result displayed on SOL, DU website is subject to correction, if any discrepancy is noticed.
2. Student should immediately contact SOL, DU if there is any discrepancy in the above result of marks in theory and passing criteria within one month from the declaration of the result.

  
Asstt. Registrar  
South Study Centre  
School of Open Learning  
(Campus of Open Learning)  
University of Delhi  
South Moti Bagh, New Delhi-21



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Green view public school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9184758
From:	2014-04-01
To:	2015-05-25
Marksheet	1

सम. संख्या

S.NO. SSCE / 2015

CENTRAL BOARD OF SECONDARY EDUCATION

## केन्द्रीय माध्यमिक शिक्षा बोर्ड

360273

## अंक विवरणिका MARKS STATEMENT

सीबिएस स्कूल सर्टिफिकेट परीक्षा, 2015

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

अनुक्रमांक Roll No.

9184756

नाम Name: PANKAJ CHAUHAN  
माता/पिता/संरक्षक का नाम Mother's/Father's/Guardian's Name: BIJENDER CHAUHAN

विद्यालय School: 65755 GREEN VIEW PUBLIC SCH DWARKA VIHAR NAJAFGARH N D

शिक्षण कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लि. L	प्र. PR	गोण TOTAL	
301	ENGLISH CORE	056	XXX	056	FIFTY SIX
030	ECONOMICS	033	XXX	033	THIRTY THREE
054	BUSINESS STUDIES	038	015	053	FIFTY THREE
055	ACCOUNTANCY	027	017	044	FOURTY FOUR
065	INFORMATICS PRAC.	033	029	062	SIXTY TWO
048	PHYSICAL EDUCATION	023	029	052	FIFTY TWO
500	WORK EXPERIENCE				
502	PHY & HEALTH EDUCATION				
503	GENERAL STUDIES				

सीक्षितियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छोड़ा गया Exempted

FP : प्रयोगालंक में असफल Fail in Practical

FT : तीरित में असफल Fail in Theory

दिनांक Dated: 25-05-2015

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Amit
Designation:	Analyst
Contact No:	9555602848
Email ID:	
Name of the Organisation:	WM

## PROFESSIONAL REFERENCE 2

Name of the Person:	Nisha
Designation:	CSA
Contact No:	8076557375
Email ID:	
Name of the Organisation:	Policy bazaar

## GRADUATION

University / Institute Name	Delhi university
Course	B.com
Specialization Major	Commerce
Start Date	2015-10-10
End Date	2018-10-10
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Green view public school
Start Date	2014-04-01
End Date	2015-05-25
Gap Status	0 years and 1 months

## SECONDARY

School Name	Green view public school
Start Date	2013-04-01
End Date	2014-03-31

## Employment Details

Years of Experience	3
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2020-07-21
End Date	2021-12-24

## Employment (2)

Employment Type	employed
Start Date	2023-01-17
End Date	2024-10-25

GAP:1 year(s) 24 day(s)

## Employment (3)

Employment Type	employed
Start Date	2024-10-29

## Employment (3)

End Date	2024-11-22
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GAP:4 day(s)

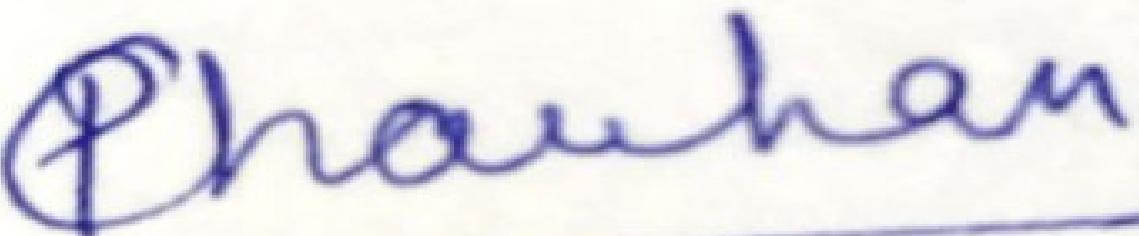
## Declaration and Authorization

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, reading "Praveen", is written over a blue horizontal line. The signature is fluid and cursive, with a small circle at the beginning of the "P".

## 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).