

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Sonali Singh
Former Name / Maiden Name	NA
Mobile Number	7518252003
Father's Name	Santosh Singh
Spouse's Name	N/A
Date of Birth	2003-07-23
Gender	female
Aadhar Card Number	800603651585
Pan Card Number	NEAPS5848B
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Village and post pachwas district basti
Pin Code	272127
Mobile Number	7518252003
Current State	Uttar Pradesh
Current Landmark	NH 27
Current Address Stay No.	N/A
Nearest Police Station	Chawani

Current Address

Current Address	U block DLF phase 3 gurgaon, haryana
Pin Code	122002
Mobile Number	7518252003
Current State	Haryana
Current Landmark	phase 3 metro
Current Address Stay No.	7388511232
Nearest Police Station	Udyog Vihar

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	sonali singh
Job Location:	gurgaon
Employee ID:	NA
Designation:	Retainer-Consultant
UAN Number:	NA
From Date:	2025-01-24
To Date:	2025-04-18
Name of the Reporting Manager:	Manoj Kumar
Manager's Contact No:	6300994693
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	Mayank Nanda
HR Contact No:	8800448412
HR Email ID:	Mayank.nanda@anarock.com
Last Salary Drawn:	21600
Position Type:	temporary
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

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

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:	Lovely Professional University
College Location:	Phagwara, Punjab, India
University Name:	Lovely Professional University
Major / Specialisation	Data Science
Course / Qualification:	B.Tech(Computer Science And Engineering)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12007438
From:	2020-08-10
To:	2024-05-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Little Flower School
School Location:	Attawa, Harraiya, Basti, UP
Board Name/University Name:	CBSE
Major Subjects	Mathematics,Physics,Chemistry,Hindi,English
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23615740
From:	2018-05-05
To:	2020-07-13
Marksheet	1

019092

70251/00048

क्रम संख्या/
S.No.SSCE/2020/

0654178

रजि. नं. R220/54763/0054
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम
Name of Candidate SONALI SINGHअनुक्रमांक
Roll No. 23615740माता का नाम
Mother's Name REKHA SINGHपिता/संरक्षक का नाम
Father's/Guardian's Name SANTOSH SINGHविद्यालय
School 70261 LITTLE FLOWER SCHOOL ATTAWA HARRAIYA BASTI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.पू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	061	017	078	SEVENTY EIGHT	C1
302	HINDI CORE	049	019	068	SIXTY EIGHT	C2
041	MATHEMATICS	042	016	058	FIFTY EIGHT	C2
042	PHYSICS	038	026	064	SIXTY FOUR	C2
043	CHEMISTRY	029	028	057	FIFTY SEVEN	D1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Mayank Nanda
Designation:	Manager
Contact No:	8800448412
Email ID:	Mayank.nanda@anarock.com
Name of the Organisation:	Anarock Properties Consultants

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

GRADUATION	
University / Institute Name	Lovely Professional University
Course	B.Tech(CSE)
Specialization Major	Data Science
Start Date	2020-08-10
End Date	2024-05-20
Gap Status	0 years and 1 months

SENIOR SECONDARY	
School Name	Little Flower School Attawa Harraiya Basti UP
Start Date	2018-05-05
End Date	2020-07-13
Gap Status	No Gap

SECONDARY	
School Name	ST Chandra Prabha MEM ACAD Harraiya Lucknow UP
Start Date	2016-06-10
End Date	2018-05-29

Employment Deails	
Years of Experience	1
No of Employment	1

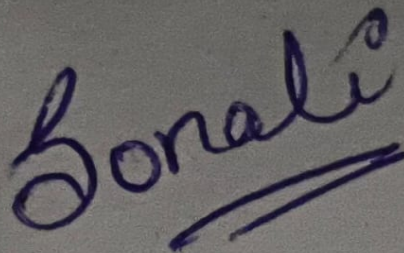
Employment (1)	
Employment Type	employed
Start Date	2025-01-24
End Date	2025-04-18

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 "Sonali", is written on a piece of paper. The signature is stylized with a large 'S' and a cursive 'onali'. Below the name, there are two horizontal lines drawn in blue ink.

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.