

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

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FTOPR3792A



नाम / Name
RITIKA

पिता का नाम / Father's Name
PRAMOD KUMAR

जन्म की तारीख /
Date of Birth
07/01/2002


हस्ताक्षर / Signature

14032022

Personal Information

| | |
|---------------------------|--------------|
| Full Name | Ritika |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9899554165 |
| Father's Name | Pramod kumar |
| Spouse's Name | N/A |
| Date of Birth | 2002-01-07 |
| Gender | female |
| Aadhar Card Number | 473111945842 |
| Pan Card Number | FTOPR3792A |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|-----------------------------|
| Permanent Address | House no.27 |
| Pin Code | 110044 |
| Mobile Number | 9899554165 |
| Current State | Delhi |
| Current Landmark | Nearby child's care academy |
| Current Address Stay No. | 8595253731 |
| Nearest Police Station | Badarpur police station |

Current Address

| | |
|--------------------------|-----------------------------|
| Current Address | House no.27 |
| Pin Code | 110044 |
| Mobile Number | 9899554165 |
| Current State | Delhi |
| Current Landmark | Nearby child's care academy |
| Current Address Stay No. | 8595253731 |
| Nearest Police Station | Badarpur police station |

LATEST EMPLOYMENT 1

| | |
|--|---|
| I am a Fresher and do not have any prior employment experience | 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 | |

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: | Shaheed bhagat singh |
| College Location: | Sheikh sarai |
| University Name: | University of Delhi |
| Major / Specialisation | B.com |
| Course / Qualification: | B.com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19065503289 |
| From: | 2019-06-01 |
| To: | 2022-07-19 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

नामांकन संख्या

Enrol No. 19SBSEBCOM000311

अनुक्रमांक

Roll No. 19065503289

दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरान्त
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

रितिका सुपुत्री प्रमोद कुमार

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
for the degree of Bachelor of Commerce

Ritika D/o Pramod Kumar

was awarded the said degree at the Convocation held in 2023.

Division : First

Yash Gupta

कुलसचिव

दिल्ली विश्वविद्यालय

Registrar

University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023

Delhi, Dated the 25th February, 2023



Geeta

कुलपति

दिल्ली विश्वविद्यालय

Vice Chancellor

University of Delhi

977916

12TH STANDARD

| | |
|---------------------------------|--------------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | GOVT GIRLS SR SEC SCHOOL NO 1 |
| School Location: | Molarband delhi |
| Board Name/University Name: | Central board of secondary education |
| Major Subjects | Commerce |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9740621 |
| From: | 2018-05-01 |
| To: | 2019-05-02 |
| Marksheet | 1 |

0304360

62056/00050

सम संख्या /
S.No. SSC/2019/

0304360

रजि. नं.
Regn.No.

D219/62056/0050

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate RITIKA

अनुक्रमांक Roll No. 9740621

माता का नाम Mother's Name BEENA

पिता/संरक्षक का नाम Father's/Guardian's Name PRAMOD KUMAR

विद्यालय School 62056 GOVT GIRLS SR SEC SCHOOL NO 1 MOLAR BAND N DELHI

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|--------------------|---------------------------|------------------------|--------------|----------------------------------|--------------------------------------|
| | | लिखित THEORY | प्रायोगिक PRACTICAL | योग TOTAL | योग शब्दों में TOTAL IN WORDS | |
| 301 | ENGLISH CORE | 083 | XXX | 083 | EIGHTY THREE | B1 |
| 041 | MATHEMATICS | 060 | XXX | 060 | SIXTY | C1 |
| 048 | PHYSICAL EDUCATION | 038 | 030 | 068 | SIXTY EIGHT | C1 |
| 054 | BUSINESS STUDIES | 051 | 020 | 071 | SEVENTY ONE | B2 |
| 055 | ACCOUNTANCY | 043 | 020 | 063 | SIXTY THREE | B2 |
| 030 | ECONOMICS | 063 | 020 | 083 | EIGHTY THREE | B1 |
| 500 | WORK EXPERIENCE | | | | | B1 |
| 502 | PHY & HEALTH EDUCA | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | B1 |

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

| | |
|---------------------------|----------------------|
| Name of the Person: | Nehansh jain |
| Designation: | Audit associate |
| Contact No: | 9654003086 |
| Email ID: | nehanshj08@gmail.com |
| Name of the Organisation: | RSM US LLP |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|-------------------------|
| Name of the Person: | Divya |
| Designation: | Assistant auditor |
| Contact No: | 9910313813 |
| Email ID: | |
| Name of the Organisation: | Mayank Garg and company |

GRADUATION

| | |
|-----------------------------|----------------------|
| University / Institute Name | Shaheed bhagat singh |
| Course | B.com |
| Specialization Major | Accounting |
| Start Date | 2019-06-01 |
| End Date | 2022-07-19 |
| Gap Status | 0 years and 1 months |

SENIOR SECONDARY

| | |
|-------------|--------------------------|
| School Name | GOVT GIRLS SR SEC SCHOOL |
| Start Date | 2018-05-01 |
| End Date | 2019-05-02 |
| Gap Status | 0 years and 11 months |

SECONDARY

| | |
|-------------|--------------------------|
| School Name | GOVT GIRLS SR SEC SCHOOL |
| Start Date | 2016-06-01 |
| End Date | 2017-06-03 |

Employment Deails

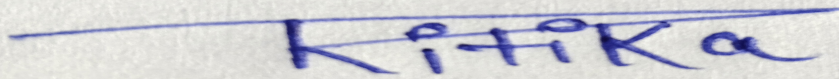
| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.



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.