

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	Khushi
Former Name / Maiden Name	N/A
Mobile Number	7900064364
Father's Name	Mr. Vipin jeet kumar
Spouse's Name	N/A
Date of Birth	24-12-2002
Age	22 years 4 months
Gender	female
Alternative Mobile Number	9255550001
Aadhar Card Number	967638776097
Aadhar Card Number	N/A
Pan Card Number	MZNPK3371E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	swami colony
Street	main market
District	rania
City	sirsa
State	Haryana
Pincode	125076

Current Address

House no	house no.472
Street	main market
District	sector 23
City	gurugram
State	Haryana
Pincode	122022

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	eClerx
Job Location:	Chandigarh
Employee ID:	140987
Designation:	Financial Analyst
UAN Number:	
From Date:	02-02-2024
To Date:	21-04-2025
Name of the Reporting Manager:	Harshit Sharma
Manager's Contact No:	7389448949
Manager's Contact Email:	
Reasons for leaving:	Learning
HR Name:	Nidhi dubey
HR Contact No:	9118996668
HR Email ID:	nidhi.dubey.c@eclerx.com
Last Salary Drawn:	18810
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

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:	Mody university of science and technology
College Location:	Laxmangarh, Rajasthan
University Name:	Mody university of science and technology
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200167
From:	05-08-2020
To:	13-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
(University Under Section 2(f) of UGC Act. 1956) **No. 41741**
Lakshmangarh-332311, Distt. Sikar (Rajasthan)



GRADE CARD

Academic Year : 2022-2023

Year : Third

Semester : Spring

Enrolment No.: 200167

Name : Khushi

Programme of Study: Bachelor of Business Administration (Specialization)

Name of School: School of Business

Course Code	Course Title	Grade	Credits
BS312	E-Commerce	B+	3
BS322	Project Management	B	3
BS332	Basics of Taxation	C	3
FS312	Financial Institutions and Markets	A	3
FS332	Derivatives and Risk Management	B+	3
FS342	Business Analysis and Valuation	B	3
SF302	Soft Skills and Interview Skills (Non-Credit)	B+	1

Semester Credits : 18
Cumulative Credits : 121

Semester Grade Points : 132
Cumulative Grade Points : 953

SGPA: 7.33
CGPA: 7.88

19-Jun-23

Date of Issue

Date of Result Declare: 10/6/2023


Controller of Examination

For Details of Grading System , SGPA and CGPA, see overleaf

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
Lakshmangarh-332311, Dist. Sikar (Rajasthan)



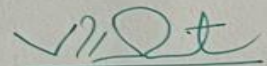
Provisional Certificate

Certified that Ms. Khushi (Enrollment No. 200167) D/o Mr. Vipin Jeet Kumar has cleared all requirements of Bachelor of Business Administration (Specialization) Programme at the end of the Spring Semester, 2022 - 2023 with 7.88 CGPA.

She has qualified and has become eligible for the award of the said degree.

03-07-2023

Date of Issue


Registrar



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	The genius school
School Location:	Rania,Sirsa
Board Name/University Name:	CBSE
Major Subjects	accountancy, Economics, business studies, English Core, Music
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17690371
From:	13-07-2019
To:	13-07-2020
Marksheet	1

065082

40729/00040

क्रम संख्या/
S.No.SSCE/2020/

1261132

रजि. नं.
Regn.No. C220/20360/0040

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 KHUSHI
अनुक्रमांक
Roll No. 17690371
माता का नाम
Mother's Name ANJU BALA
पिता/संरक्षक का नाम
Father's/Guardian's Name VIPIN JEET KUMAR
विद्यालय
School 40729 THE GENIUS SR SEC SCHOOL RANIA DT SIRSA HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	063	018	081	EIGHTY ONE	C1
055	ACCOUNTANCY	041	018	059	FIFTY NINE	C1
054	BUSINESS STUDIES	061	018	079	SEVENTY NINE	B2
020	ECONOMICS	050	018	068	SIXTY EIGHT	C1
034	HINDI MUSIC VOCAL	026	068	094	NINETY FOUR	B2
500	WORK EXPERIENCE					B2
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B2

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:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Right source

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

GRADUATION

University / Institute Name	Mody university of science and technology
Course	BBA
Specialization Major	Finance
Start Date	2020-08-05
End Date	2023-07-13
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	The genius school
Start Date	2019-07-13
End Date	2020-07-13
Gap Status	1 years and 2 months

SECONDARY	
School Name	The Genius School
Start Date	2017-05-29
End Date	2018-05-29

Employment Deails	
Years of Experience	1.3
No of Employment	1

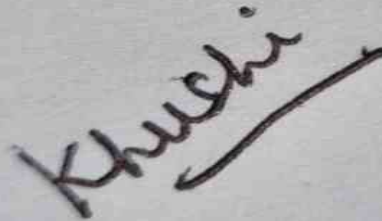
Employment (1)	
Employment Type	employed
Start Date	2024-02-02
End Date	2025-04-21

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	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in black ink, reading 'Khushi', with a long, sweeping horizontal flourish underneath the name.

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.