

# 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	Kiran
Former Name / Maiden Name	N/A
Mobile Number	8595684205
Father's Name	Prem Prakash
Spouse's Name	N/A
Date of Birth	15-01-2005
Age	20 years 3 months
Gender	female
Alternative Mobile Number	8595684205
Aadhar Card Number	857605787886
Aadhar Card Number	8595684205
Pan Card Number	NCXPK0696A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no - 1656
Street	Gali no - 18 , Block A
District	Nathucolony , Nathupura , Burari
City	Delhi
State	Delhi
Pincode	110084

## Current Address

House no	House no - 1656
Street	Gali no - 18 , Block A
District	Nathucolony , Nathupura , Burari
City	Delhi
State	Delhi
Pincode	110084

## LATEST EMPLOYMENT 1

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

1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## 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:	Satyawati (M)
College Location:	Ashok Vihar
University Name:	University Of Delhi
Major / Specialisation	Economics And Political Science
Course / Qualification:	Bachelor Of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21062501185
From:	01-10-2021
To:	31-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SBB MUKUND GOVT SARV. VID. SHANKRACHARYA MARG DL
School Location:	Civil Lines
Board Name/University Name:	CBSE
Major Subjects	Economics, History,Polity,Hindi,English
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26658772
From:	01-04-2019
To:	01-05-2021
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Ashutosh Sharma
Designation:	Associate Analyst 1
Contact No:	9643056684
Email ID:	ashutosh.sharma@amlrightsource.com
Name of the Organisation:	AML RightSource

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource

## GRADUATION

University / Institute Name	Satywati (M) , University of Delhi
Course	Bachelor of Arts
Specialization Major	Economics And Political Science
Start Date	2021-10-01
End Date	2024-05-31
Gap Status	0 years and 5 months

## Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

## SENIOR SECONDARY

## SENIOR SECONDARY

School Name	SBB MUKUND GOVT SARV. VID. SHANKRACHARYA MARG DL
Start Date	2019-04-01
End Date	2021-05-01
Gap Status	0 years and 1 months

## SECONDARY

School Name	Manava Bhawna Public School
Start Date	2017-04-01
End Date	2019-03-31

## Employment Details

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

A handwritten signature in blue ink, appearing to read "Akiran." The signature is written in a cursive style with a horizontal line underneath it.

## 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).