

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	Gaurav Makhija
Former Name / Maiden Name	N/A
Mobile Number	7000092998
Father's Name	Nitesh Makhija
Spouse's Name	N/A
Date of Birth	12-08-2000
Age	24 years 9 months
Gender	male
Alternative Mobile Number	7987151377
Aadhar Card Number	843325099592
Aadhar Card Number	7000092998
Pan Card Number	GCOPM4598F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	48/2
Street	B.K. Sindhi Colony
District	Indore
City	Indore
State	Madhya Pradesh
Pincode	452001

Current Address

House no	H.No.68
Street	Satguru Enclave Opp. Maruti Suzuki Gate NO.1 GGN
District	Sector 22
City	Gurugram
State	Haryana
Pincode	122015

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Paperchase Accountancy India Pvt Ltd.
Job Location:	Indore
Employee ID:	53413
Designation:	Analyst
UAN Number:	101998226558
From Date:	10-03-2025
To Date:	07-05-2025
Name of the Reporting Manager:	Devraj Choudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Career Opportunity
HR Name:	Masumi Porwal
HR Contact No:	
HR Email ID:	Masumi.porwal@paperchase.ac
Last Salary Drawn:	28405
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Clean Harbors India LLP
Job Location:	Pune
Employee ID:	424446
Designation:	Junior Associate
UAN Number:	101998226558
From Date:	11-09-2023
To Date:	07-06-2024
Name of the Reporting Manager:	Heramb Pathak
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation to Indore
HR Name:	Preeti Sharma
HR Contact No:	
HR Email ID:	Sharma.preeti@cleanharbors.com
Last Salary Drawn:	27741
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

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	
College Name:	Trinity College of Engineering & Research
College Location:	Pune
University Name:	SPPU
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. 34357, P.R. No. 2052110761
From:	01-08-2021
To:	30-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	AISECT COLLEGE OF PROF. ST. (COM.TEC.) INDORE
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. 80410012, Enrollment No. DX1801963
From:	01-07-2018
To:	30-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SHRI AGRASEN VIDYALAYA
School Location:	Indore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. 1713284
From:	01-04-2017
To:	26-05-2018
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Anuj Kumar
Designation:	Senior Analyst-III
Contact No:	7508596170
Email ID:	Anuj.kumar@paperchase.ac
Name of the Organisation:	Paperchase Accountancy India Pvt Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Kuldeep Gurjar
Designation:	Analyst
Contact No:	9039462979
Email ID:	Kuldeep.gurjar@paperchase.ac
Name of the Organisation:	Paperchase Accountancy India Pvt Ltd.

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

N/A	Click to view attached document	01-01-1970
Full name of the candidate	Signature	Date of form filled

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.