

# 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	Bhavya Dhawan
Former Name / Maiden Name	N/A
Mobile Number	9873844974
Father's Name	O P Dhawan
Spouse's Name	N/A
Date of Birth	08-02-1994
Age	31 years 3 months
Gender	male
Alternative Mobile Number	9899019648
Aadhar Card Number	383623804916
Aadhar Card Number	9872844974
Pan Card Number	BZOPD9338Q
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	2300 raja park
Street	rani bagh shakur basti
District	rani bagh shakur basti
City	Delhi
State	Delhi
Pincode	110034

## Current Address

House no	2300 raja park
Street	rani bagh shakur basti
District	rani bagh shakur basti
City	Delhi
State	Delhi
Pincode	110034

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Capline Services Pvt Ltd
Job Location:	Noida
Employee ID:	C1705
Designation:	Business Analyst
UAN Number:	
From Date:	23-01-2024
To Date:	15-05-2025
Name of the Reporting Manager:	Puneet Bageshwar
Manager's Contact No:	8368352230
Manager's Contact Email:	Puneetbageshwar@caplineservices.com
Reasons for leaving:	Looking for a better opportunity
HR Name:	Malvika Kumari
HR Contact No:	-1
HR Email ID:	HR@Caplineservices.com
Last Salary Drawn:	40417
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Capline Services Pvt Ltd
Job Location:	Noida
Employee ID:	C1705
Designation:	Business Analyst
UAN Number:	
From Date:	23-01-2024
To Date:	15-05-2025
Name of the Reporting Manager:	Puneet Bageshwar
Manager's Contact No:	8368352230
Manager's Contact Email:	Puneetbageshwar@caplineservices.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	Looking for a better opportunity
HR Name:	Malvika Kumari
HR Contact No:	-1
HR Email ID:	HR@Caplineservices.com
Last Salary Drawn:	40417
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Silaris information Pvt ltd
Job Location:	Naraina
Employee ID:	SIPLIND26978
Designation:	Senior Account Coordinator
UAN Number:	
From Date:	13-09-2022
To Date:	31-05-2023
Name of the Reporting Manager:	Bharat Achra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	process Ramp down
HR Name:	
HR Contact No:	
HR Email ID:	Hrbackend@silaris.in
Last Salary Drawn:	21010
Position Type:	Senior account coordinator
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Silaris information Pvt ltd
Job Location:	Naraina
Employee ID:	SIPLIND26978
Designation:	Senior Account Coordinator
UAN Number:	
From Date:	13-09-2022
To Date:	31-05-2023
Name of the Reporting Manager:	Bharat Achra
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	process Ramp down
HR Name:	
HR Contact No:	
HR Email ID:	Hrbackend@silaris.in
Last Salary Drawn:	21010
Position Type:	Senior account coordinator
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	PDM College Of engineering
College Location:	Bahardurgarh Haryana
University Name:	Maharishi Dayanand University Rohtak
Major / Specialisation	Engineering
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12-PDMEJ-0672
From:	07-08-2012
To:	01-05-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	PDM College Of engineering
College Location:	Bahardurgarh Haryana
University Name:	Maharishi Dayanand University Rohtak
Major / Specialisation	Engineering
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12-PDMEJ-0672
From:	07-08-2012
To:	01-05-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MM Public School
School Location:	Pitampura
Board Name/University Name:	CBSE
Major Subjects	PHYSICS Chemistry MATHS
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137338
From:	04-03-2011
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MM Public School
School Location:	Pitampura
Board Name/University Name:	CBSE
Major Subjects	PHYSICS Chemistry MATHS
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137338
From:	04-03-2011
To:	28-05-2012
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Puneet Bageshwar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Capline services Pvt Ltd
Name of the Person:	Puneet Bageshwar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Capline services Pvt Ltd

## PROFESSIONAL REFERENCE 2

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

## GRADUATION

University / Institute Name	PDM COLLEGE OF ENGINEERING
Course	Bachelors of technology
Specialization Major	engineering
Start Date	2012-08-07
End Date	2016-05-01
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	MM Public school
Start Date	2011-04-01

SECONDARY	
School Name	MM Public school
Start Date	2009-04-01
End Date	2010-03-31

Employment Deails	
Years of Experience	2
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-09-13
End Date	2023-05-31

Employment (2)	
Employment Type	employed
Start Date	2024-01-23
End Date	2025-05-15

GAP:7 month(s) 23 day(s)

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		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).