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	Gaurika bansal
Former Name / Maiden Name	N/A
Mobile Number	7895491263
Father's Name	Late Shri Rakesh Bansal
Spouse's Name	N/A
Date of Birth	02-09-2001
Age	23 years 8 months
Gender	female
Alternative Mobile Number	8909918715
Aadhar Card Number	604133944739
Aadhar Card Number	7895491263
Pan Card Number	FFLPB9952K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	15/173
Street	Chhatta gali Noori gate
District	Agra
City	Agra
State	Uttar Pradesh
Pincode	282002

Current Address

House no	15/173
Street	Chhatta gali Noori gate
District	Agra
City	Agra
State	Uttar Pradesh
Pincode	282002

House no	15/173
Street	Chhatta gali Noori gate

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GLA University
College Location:	Mathura
University Name:	GLA University
Major / Specialisation	Business analytics and finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2385100008
From:	17-08-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GLA University
College Location:	Mathura
University Name:	GLA University
Major / Specialisation	Business analytics and finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2385100008
From:	17-08-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	St John's college
College Location:	Agra
University Name:	Dr BR Ambedkar University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2000030071083
From:	01-08-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St John's college
College Location:	Agra
University Name:	Dr BR Ambedkar University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2000030071083
From:	01-08-2019
To:	30-07-2022
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:	Gayatri public school
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5604015
From:	06-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gayatri public school
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5604015
From:	06-04-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1	
Name of the Person:	CA Sanjay Kumar Singhal
Designation:	Partner
Contact No:	9811242721
Email ID:	casanjaysinghal@gmail.com
Name of the Organisation:	Sanjay K singhal & Co.
Name of the Person:	CA Sanjay Kumar Singhal
Designation:	Partner
Contact No:	9811242721
Email ID:	casanjaysinghal@gmail.com
Name of the Organisation:	Sanjay K singhal & Co.

PROFESSIONAL REFERENCE 2	
Name of the Person:	CA Ashu Dalmia
Designation:	
Contact No:	9810893243
Email ID:	ashu.dalmia@ada.org.in
Name of the Organisation:	ADA
Name of the Person:	CA Ashu Dalmia
Designation:	
Contact No:	9810893243
Email ID:	ashu.dalmia@ada.org.in
Name of the Organisation:	ADA

POST GRADUATION

University / Institute Name	GLA University
Course	MBA
Specialization Major	Finance and business analytics
Start Date	2023-08-17
End Date	2025-05-13
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	St John's college
Course	Bcom
Specialization Major	Commerce
Start Date	2019-08-01
End Date	2022-07-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Gayatri public school
Start Date	2018-04-06

SECONDARY	
School Name	Gayatri public school
Start Date	2016-04-06
End Date	2017-03-30

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		01-01-1970
	Click to view attached document	
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.

Education	Employment	Government ID / Address Proof