

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

भारत सरकार Government of India		आधार AADHAAR	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India नामांकन क्रम/ Enrolment No.: 2101/10339/65249		सूचना <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता का नहीं।■ सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है। INFORMATION <ul style="list-style-type: none">■ Aadhaar is a proof of identity, not of citizenship.■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication.■ This is electronically generated letter.	
<p>Download Date: 21/09/2021</p> <p>To Muskan D/O Rajesh Kumar H.No. 1235, Sector-4, Housing Board Colony Karnal Karnal Karnal Haryana - 132001 8529176401</p> <p>UIDAI Date: 01/08/2021</p> <p>आपका आधार क्रमांक / Your Aadhaar No. : 2452 8540 9583 VID : 9182 5802 9042 8579</p> <p>मेरा आधार, मेरी पहचान</p>		<p>■ आधार देश भर में मान्य है।</p> <p>■ आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।</p> <p>■ आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।</p> <p>■ आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।</p> <p>■ Aadhaar is valid throughout the country.</p> <p>■ Aadhaar helps you avail various Government and non-Government services easily.</p> <p>■ Keep your mobile number & email ID updated in Aadhaar.</p> <p>■ Carry Aadhaar in your smart phone – use mAadhaar App.</p>	
<p>Download Date: 21/09/2021</p> <p>मुखान Muskan जन्म तिथि/DOB: 01/08/2000 महिला/ FEMALE</p> <p>UIDAI Date: 01/08/2021</p> <p>2452 8540 9583 VID : 9182 5802 9042 8579</p> <p>मेरा आधार, मेरी पहचान</p>		<p>पता: D/O राजेश कुमार, म.न. 1235, सेक्टर-4, होसिंग बोर्ड कानल, कानल, कानल, हरियाणा - 132001</p> <p>Address: D/O Rajesh Kumar, H.No. 1235, Sector-4, Housing Board Colony, Karnal, Karnal, Haryana - 132001</p> <p>2452 8540 9583 VID : 9182 5802 9042 8579</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>	

Personal Information	
Full Name	Muskan
Former Name / Maiden Name	N/A
Mobile Number	7988821237
Father's Name	Mr. Rajesh Kumar
Spouse's Name	N/A
Date of Birth	01-08-2000
Age	24 years 9 months
Gender	female
Alternative Mobile Number	8529176401
Aadhar Card Number	245285409583
Aadhar Card Number	7988821237
Pan Card Number	IGJPM0798C
Nationality	Indian
Marital Status	Single

Permanent Address	
House no	House No. 1235
Street	Housing Board Colony
District	Sector-4 , Karnal -132001, Haryana
City	Karnal
State	Haryana
Pincode	132001

Current Address

House no	House No. 1235
Street	Housing Board Colony
District	Sector-4 , Karnal -132001, Haryana
City	Karnal
State	Haryana
Pincode	132001

POST GRADUATION

I haven't done my Post Graduation	
College Name:	UPES
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223184
From:	03-07-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	UPES
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223184
From:	03-07-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

क्रमसंख्या : B.Com/21-22/UFPL179106
Serial No.



क्रमांक: : 0180031126

Roll No.

अनुक्रमसंख्या

Regn. No. : 18-DSK-475

कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्रम्

(1956 तम-वर्षगत-राज्यविधायिका-अधिनियम-XII-द्वारा स्थापितः)

("ए" श्रेणी, नाक-प्रत्यावितः)

वाणिज्य स्नातक

(विद्यार्थीयोपाधि-प्राप्तकम्)

इदमत्र प्रमाणीकियते यत् मुस्कान

श्री राजेश महोदयस्य पुत्रः/पुत्री,

दयाल सिंह कॉलेज करनाल स्य छात्रः/छात्रा (सत्रम् मई 2021) स्व-बोर्डविधिं विधिवत् सम्पत्तुः,
मई मासे, 2021 तमे वर्षे च अस्य विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुदत्तारित्वा अतः असौ वाणिज्य
स्नातक इत्युपाधिना अलङ्कियते इति।

Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)

("A" Grade, NAAC Accredited)

Bachelor of Commerce

(Three Years Degree Course)

This is to certify that Mr./Ms. Muskan

son/daughter of Shri. Rajesh

a student of Dyal Singh College, Karnal

*(Session May 2021), who completed his/her entire course/programme in May, 2021
from this university in the First Division, is hereby awarded the degree of Bachelor of
Commerce examination.*

कुरुक्षेत्रे, तिथिः अप्रैल २९, २०२२

Kurukshetra, Dated: April 29, 2022

Bonnie

परीक्षा नियन्त्रकः
Controller of Examinations

Sueel

कुलसचिवः
Registrar

Elischandra

कुलपतिः
Vice-Chancellor

W. B. Singh

कुलाधिपतिः
Chancellor



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GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Karnal
University Name:	Kurukshetra University
Major / Specialisation	Economics
Course / Qualification:	Bcom honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180031126
From:	11-06-2018
To:	17-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Karnal
University Name:	Kurukshetra University
Major / Specialisation	Economics
Course / Qualification:	Bcom honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180031126
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("ए" श्रेणी, नाक-प्रत्यावितः)

वाणिज्य स्नातक

(विद्यार्थीयोपाधि-प्राप्त्यक्रमः)

इदमत्र प्रमाणीकियते यत् मुस्कान

श्री राजेश महोदयस्य पुत्रः/पुत्री,

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Elischandra

कुलपतिः
Vice-Chancellor

W. B. Singh

कुलाधिपतिः
Chancellor



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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Prakash Public Sr Sec School
School Location:	Karnal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2657086
From:	02-03-2020
To:	01-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Prakash Public Sr Sec School
School Location:	Karnal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2657086
From:	02-03-2020
To:	01-03-2021
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	UPES
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	UPES

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	 <small>Scanned by TapScanner</small>	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.