

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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Govt ID #1



Personal Information

Full Name	Pankaj Soni
Former Name / Maiden Name	N/A
Mobile Number	8745054201
Father's Name	Naresh Soni
Spouse's Name	Meenakshi
Date of Birth	10-11-1998
Age	26 years 6 months
Gender	male
Alternative Mobile Number	8745054201
Aadhar Card Number	996768895524
Aadhar Card Number	8745054201
Pan Card Number	HNKPS6634A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House no 250
Street	Jhagroli
District	Jhagroli
City	Mahendragarh
State	Haryana
Pincode	123034

Current Address

House no	House no 250
Street	Jhagroli
District	Jhagroli
City	Mahendragarh
State	Haryana
Pincode	123034

POST GRADUATION

I haven't done my Post Graduation	
College Name:	UPES
College Location:	Kandoli Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500126111
From:	25-07-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	UPES
College Location:	Kandoli Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500126111
From:	25-07-2023
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:	Motilal Nehru college
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Physic Hons
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15048567002
From:	15-07-2015
To:	20-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Motilal Nehru college
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Physic Hons
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15048567002
From:	15-07-2015
To:	20-05-2018
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:	RPS SR SEC SCHOOL
School Location:	Mahendragarh
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths, English, Physical education, Music
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2652074
From:	04-04-2014
To:	23-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RPS SR SEC SCHOOL
School Location:	Mahendragarh
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths, English, Physical education, Music
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2652074
From:	04-04-2014
To:	23-05-2015
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Meenakshi
Designation:	Assistant Manager
Contact No:	
Email ID:	
Name of the Organisation:	Kotak mahendra bank
Name of the Person:	Meenakshi
Designation:	Assistant Manager
Contact No:	
Email ID:	
Name of the Organisation:	Kotak mahendra bank

PROFESSIONAL REFERENCE 2

Name of the Person:	Manish Soni
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Zepto
Name of the Person:	Manish Soni
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Zepto

POST GRADUATION

University / Institute Name	UPES
Course	MBA
Specialization Major	Finance
Start Date	2023-07-21
End Date	2025-05-13
Gap Status	5 years and 2 months

GRADUATION

University / Institute Name	Delhi university
Course	BSc
Specialization Major	Physics hons
Start Date	2015-07-21
End Date	2018-05-21
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	RPS Sr Sec School
Start Date	2014-04-21

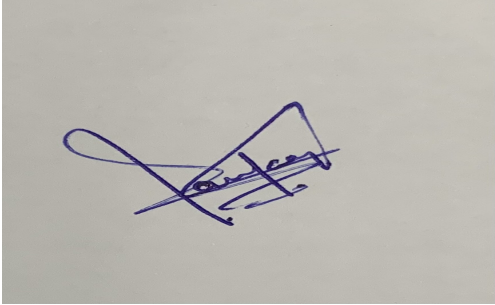
SECONDARY	
School Name	RPS Sr Sec School
Start Date	2012-05-21
End Date	2013-05-21

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
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.