

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	Apoorva Jain
Former Name / Maiden Name	N/A
Mobile Number	8851892486
Father's Name	Deepak Jain
Spouse's Name	N/A
Date of Birth	07-05-2003
Age	22 years 0 months
Gender	female
Alternative Mobile Number	8882508166
Aadhar Card Number	252889275330
Aadhar Card Number	9873757327
Pan Card Number	COXPJ0867B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1/6905 Azad Gali No 1
Street	East Rohtash Nagar
District	Shahdara
City	Delhi
State	Delhi
Pincode	110032

Current Address

House no	1/6905 Azad Gali No 1
Street	East Rohtash Nagar
District	Shahdara
City	Delhi
State	Delhi
Pincode	110032

GRADUATION

I haven't done my Graduation	
College Name:	Rukmini Devi Institute Of Advanced Studies
College Location:	Madhuban Chowk, 2A & 2B, Outer Ring Rd, Block D, Sector 14, Rohini, Delhi, 110085
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07615901721
From:	10-12-2021
To:	20-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Rukmini Devi Institute Of Advanced Studies
College Location:	Madhuban Chowk, 2A & 2B, Outer Ring Rd, Block D, Sector 14, Rohini, Delhi, 110085
University Name:	Guru Gobind Singh Indraprastha University
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Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07615901721
From:	10-12-2021
To:	20-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Saai Memorial Girls School
School Location:	Geeta Colony, New Delhi, Delhi 110031
Board Name/University Name:	Central Board of Secondary Education (CBSE)
Major Subjects	English, Economics, Maths, Business Studies, Accountancy,
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14601565
From:	05-03-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saai Memorial Girls School
School Location:	Geeta Colony, New Delhi, Delhi 110031
Board Name/University Name:	Central Board of Secondary Education (CBSE)
Major Subjects	English, Economics, Maths, Business Studies, Accountancy,
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14601565
From:	05-03-2020
To:	30-07-2021
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Mehak Majid
Designation:	Analyst in Advisory
Contact No:	8368266286
Email ID:	Mehakmajid1401@gmail.com
Name of the Organisation:	KPMG
Name of the Person:	Mehak Majid
Designation:	Analyst in Advisory
Contact No:	8368266286
Email ID:	Mehakmajid1401@gmail.com
Name of the Organisation:	KPMG

PROFESSIONAL REFERENCE 2

Name of the Person:	Kanika Goyal
Designation:	Associate
Contact No:	95601 12834
Email ID:	goyalkanika2702@gmail.com
Name of the Organisation:	NAB
Name of the Person:	Kanika Goyal
Designation:	Associate
Contact No:	95601 12834
Email ID:	goyalkanika2702@gmail.com
Name of the Organisation:	NAB

GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	Bachelor of Business Administration
Specialization Major	Finance
Start Date	2021-12-09
End Date	2024-06-26
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Saai Memorial Girls' School
Start Date	2020-03-11

SECONDARY

School Name	Saai Memorial Girls' School
Start Date	2018-03-21
End Date	2019-05-06

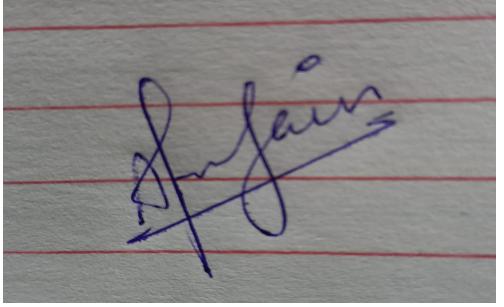
Employment Details

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.