

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd  
No Government ID uploaded  
No Criminal Record uploaded  
No BGV(EMPLOYMENT) uploaded

## Applicant's CV

## Personal Information

Full Name	Dipesh Jha
Former Name / Maiden Name	N/A
Mobile Number	9873379335
Father's Name	Anil Kumar Jha
Spouse's Name	N/A
Date of Birth	01-04-2002
Age	23 years 1 month
Gender	male
Alternative Mobile Number	8744042932
Aadhar Card Number	240019748602
Aadhar Card Number	9873379335
Pan Card Number	CDKPJ3711L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	D-2/114
Street	Shiv Durga Vihar
District	Lakkarpur
City	Faridabad
State	Haryana
Pincode	121009

## Current Address

House no	Chauhan Tower, plot no. 167
Street	Sector - 45
District	Chhalera & Sadarpur
City	Noida
State	Uttar Pradesh
Pincode	201303

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Sharda University
College Location:	Knowledge park - 2
University Name:	Sharda University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023340540
From:	03-07-2023
To:	17-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Sharda University
College Location:	Knowledge park - 2
University Name:	Sharda University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023340540
From:	03-07-2023
To:	17-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20345404393
From:	20-07-2020
To:	20-05-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	B.com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20345404393
From:	20-07-2020
To:	20-05-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Columbus School
School Location:	Dayal Bagh, Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17617456
From:	04-06-2018
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Columbus School
School Location:	Dayal Bagh, Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17617456
From:	04-06-2018
To:	13-07-2020
Marksheet	1

## PROFESSIONAL REFERENCE 1

Name of the Person:	Yuganshu Sanjay Tickoo
Designation:	Professor
Contact No:	7428455115
Email ID:	yuganshu.tickoo@sharda.ac.in
Name of the Organisation:	Sharda University
Name of the Person:	Yuganshu Sanjay Tickoo
Designation:	Professor
Contact No:	7428455115
Email ID:	yuganshu.tickoo@sharda.ac.in
Name of the Organisation:	Sharda University

## PROFESSIONAL REFERENCE 2

Name of the Person:	Sanjana Mohan
Designation:	Founder & MD
Contact No:	9870402352
Email ID:	sanjanamohan1981@gmail.com
Name of the Organisation:	Stimulus Research Services Pvt. Ltd.
Name of the Person:	Sanjana Mohan
Designation:	Founder & MD
Contact No:	9870402352
Email ID:	sanjanamohan1981@gmail.com
Name of the Organisation:	Stimulus Research Services Pvt. Ltd.

## POST GRADUATION

University / Institute Name	Sharda University
Course	MBA
Specialization Major	Finance & Business Analytics
Start Date	2023-07-03
End Date	2025-05-17
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	Delhi University
Course	B.com(H)
Specialization Major	Finance
Start Date	2020-07-20
End Date	2023-05-20
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	St. Columbus School
Start Date	2018-06-04

## SECONDARY

School Name	St. Columbus School
Start Date	2017-04-03
End Date	2018-05-29

## 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	<a href="#" style="color: red;">Click to view attached document</a>	01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).