

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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Image #1 not found.

Personal Information

Full Name	Pawan Pandey
Former Name / Maiden Name	N/A
Mobile Number	8273240089
Father's Name	Roopram Pandey
Spouse's Name	N/A
Date of Birth	20-05-2004
Age	21 years 0 months
Gender	male
Alternative Mobile Number	6396252969
Aadhar Card Number	206493246072
Aadhar Card Number	8273240089
Pan Card Number	FWQPP3936K
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Preeti Nursing Home
Street	Nandgaon Road
District	Kailash Colony
City	Kosi Kalan
State	Uttar Pradesh
Pincode	281403

Current Address

House no	Preeti Nurshing Home
Street	Nandgaon Road
District	Kailash Colony
City	Kosi Kalan
State	Uttar Pradesh
Pincode	281403

POST GRADUATION

POST GRADUATION	
<p>I haven't done my Post Graduation</p>	
College Name:	GLA University, Mathura
College Location:	17km Stone, NH-2, Mathura-Delhi Road, Mathura-281403 (U.P.) INDIA
University Name:	GLA University, Mathura
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2384100286
From:	01-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
<p>I haven't done my Post Graduation</p>	
College Name:	GLA University, Mathura
College Location:	17km Stone, NH-2, Mathura-Delhi Road, Mathura-281403 (U.P.) INDIA
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From:	01-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	GLA University, Mathura
College Location:	17km Stone, NH-2, Mathura-Delhi Road, Mathura-281403 (U.P.) INDIA
University Name:	GLA University, Mathura
Major / Specialisation	Accounts & Banking
Course / Qualification:	B.com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	204500048
From:	01-08-2020
To:	20-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	GLA University, Mathura
College Location:	17km Stone, NH-2, Mathura-Delhi Road, Mathura-281403 (U.P.) INDIA
University Name:	GLA University, Mathura
Major / Specialisation	Accounts & Banking
Course / Qualification:	B.com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	204500048
From:	01-08-2020
To:	20-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Saraswati Vidya Mandir Kosi Kalan
School Location:	Kosi Kalan
Board Name/University Name:	Saraswati Vidya Mandir Kosi Kalan
Major Subjects	ENGLISH CORE, HINDI CORE, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, PHYSICAL EDUCATION
Course / Qualification:	Senior Secondary (12th) – Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21682342
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	0
School Name/College Name:	Saraswati Vidya Mandir Kosi Kalan
School Location:	Kosi Kalan
Board Name/University Name:	Saraswati Vidya Mandir Kosi Kalan
Major Subjects	ENGLISH CORE, HINDI CORE, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, PHYSICAL EDUCATION
Course / Qualification:	Senior Secondary (12th) – Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21682342
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource

POST GRADUATION

University / Institute Name	GLA University, Mathura
Course	Master of Business Administration
Specialization Major	Finance
Start Date	2023-08-01
End Date	2024-05-31
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	GLA University, Mathura
Course	B.com (Hons.)
Specialization Major	Accounts & Banking
Start Date	2020-08-01
End Date	2023-05-31
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Saraswati Vidya Mandir
Start Date	2019-04-01

SECONDARY

School Name	Saraswati Vidya Mandir
Start Date	2017-04-01
End Date	2018-03-31

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.