

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	Sunny Jha
Former Name / Maiden Name	N/A
Mobile Number	7011122980
Father's Name	Sanjay Jha
Spouse's Name	N/A
Date of Birth	02-10-2001
Age	23 years 7 months
Gender	male
Alternative Mobile Number	9810511105
Aadhar Card Number	313828322762
Aadhar Card Number	7011122980
Pan Card Number	CCUPJ0691L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	FF-1 , Plot no.-132
Street	Sangam welfare society
District	sector-5 , vaishali
City	ghaziabad
State	Uttar Pradesh
Pincode	201010

Current Address

House no	FF-1 , Plot no.-132
Street	Sangam welfare society
District	sector-5 , vaishali
City	ghaziabad
State	Uttar Pradesh
Pincode	201010

POST GRADUATION

I haven't done my Post Graduation	
College Name:	University of Petroleum and energy studies
College Location:	Dehradun , Uttarakhand
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223034
From:	07-07-2023
To:	15-05-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	University of Petroleum and energy studies
College Location:	Dehradun , Uttarakhand
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223034
From:	07-07-2023
To:	15-05-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Shyam lal college
College Location:	delhi
University Name:	Delhi university
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20074503290
From:	01-07-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shyam lal college
College Location:	delhi
University Name:	Delhi university
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20074503290
From:	01-07-2020
To:	01-05-2023
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:	St.Thomas school
School Location:	Indirapuram , ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662396
From:	02-06-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St.Thomas school
School Location:	Indirapuram , ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662396
From:	02-06-2019
To:	13-07-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nisha Jha
Designation:	Associate analyst
Contact No:	8527839857
Email ID:	nishjha02@gmail.com
Name of the Organisation:	BNY Mellon
Name of the Person:	Nisha Jha
Designation:	Associate analyst
Contact No:	8527839857
Email ID:	nishjha02@gmail.com
Name of the Organisation:	BNY Mellon

PROFESSIONAL REFERENCE 2

Name of the Person:	Pooja Jha
Designation:	Sales admin
Contact No:	8527343113
Email ID:	pooja.vaishali12345@gmail.com
Name of the Organisation:	Schneider electric
Name of the Person:	Pooja Jha
Designation:	Sales admin
Contact No:	8527343113
Email ID:	pooja.vaishali12345@gmail.com
Name of the Organisation:	Schneider electric

POST GRADUATION	
University / Institute Name	UPES
Course	MBA
Specialization Major	Finance
Start Date	2023-07-05
End Date	2025-05-15
Gap Status	0 years and 1 months

GRADUATION	
University / Institute Name	Delhi university
Course	Bcom
Specialization Major	Finance
Start Date	2020-07-07
End Date	2023-06-15
Gap Status	No Gap

SENIOR SECONDARY	
School Name	St.Thomas school
Start Date	2019-06-04

SECONDARY

School Name	St.Thomas school
Start Date	2017-06-06
End Date	2018-05-29

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.