

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

rajaktrisha17@gmail.com  
09643240622  
Greater Noida, India 201308

**Skills**

- Proficient in financial accounting and reporting
- Strong analytical and problem-solving skills
- Familiar with financial software (Tally, SAP)
- Excellent communication and teamwork abilities
- Knowledge of taxation and compliance regulations

**Education And Training**  
07/2024  
**Bachelor Of Commerce:**  
Accounts  
Mangalmay Institute Of Management And Technology  
Greater Noida

**Languages**

|                    |    |
|--------------------|----|
| English:           | B2 |
| Upper Intermediate |    |
| Hindi:             | C1 |
| Advanced           |    |

**Trisha Rajak**

**Summary**  
Detail-oriented and motivated B.Com graduate with certifications in Tally ERP and SAP FICO, seeking a challenging position in finance and accounting to leverage my skills in financial analysis and reporting.

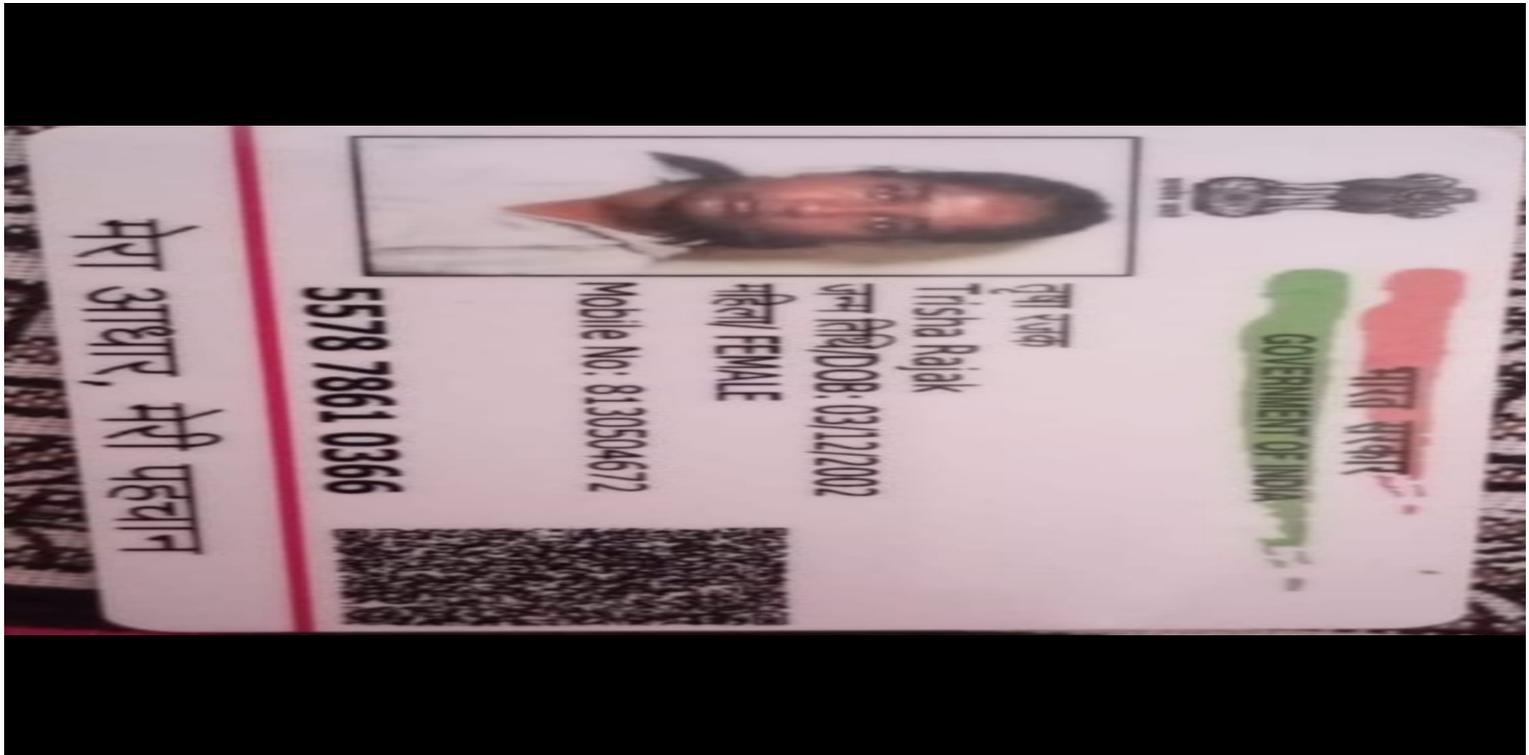
**Experience**

**Certification**

- SAP FICO
- TALLY ERP

Resume Now.

Govt ID #1



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Trisha Rajak      |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9643240622        |
| Father's Name             | Nakul Rajak       |
| Spouse's Name             | N/A               |
| Date of Birth             | 02-12-2002        |
| Age                       | 22 years 5 months |
| Gender                    | female            |
| Alternative Mobile Number | 9205114671        |
| Aadhar Card Number        | N/A               |
| Aadhar Card Number        | N/A               |
| Pan Card Number           | N/A               |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |                            |
|----------|----------------------------|
| House no | C 505                      |
| Street   | C 505 migsun green mansion |
| District | Opposite zeta 1            |
| City     | Greater noida              |
| State    | Uttar Pradesh              |
| Pincode  | 201308                     |

## Current Address

|          |                            |
|----------|----------------------------|
| House no | C 505                      |
| Street   | C 505 migsun green mansion |
| District | Opposite zeta 1            |
| City     | Greater noida              |
| State    | Uttar Pradesh              |
| Pincode  | 201308                     |

## GRADUATION

|  |  |
|--|--|
| I haven't done my Graduation                           |  |
| College Name:  | Mangalmay institute of management and technology |
| College Location:                                      | Knowledge park 2                                 |
| University Name:                                       | Chaudhary Charan Singh University                |
| Major / Specialisation                                 | Commerce   |
| Course / Qualification:                                | Graduate   |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 210992403092                                     |
| From:  | 01-09-2021                                       |
| To:  | 01-07-2024                                       |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |
| I haven't done my Graduation                           |  |
| College Name:  | Mangalmay institute of management and technology |
| College Location:                                      | Knowledge park 2                                 |
| University Name:                                       | Chaudhary Charan Singh University                |
| Major / Specialisation                                 | Commerce   |
| Course / Qualification:                                | Graduate   |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 210992403092                                     |
| From:  | 01-09-2021                                       |
| To:  | 01-07-2024                                       |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |

## 12TH STANDARD

|                                 |                        |
|---------------------------------|------------------------|
| I haven't done my 12th Standard |                        |
| School Name/College Name:       | Kaushalya world school |
| School Location:                | Pi 2                   |
| Board Name/University Name:     | Cbse                   |
| Major Subjects                  | Pcm                    |
| Course / Qualification:         | Science                |
| Part Time/ Full Time:           | full_time              |
| Roll Number / Register Number:  | 21655274               |
| From:                           | 01-04-2020             |
| To:                             | 31-03-2021             |
| Marksheet                       | 1                      |
| I haven't done my 12th Standard |                        |
| School Name/College Name:       | Kaushalya world school |
| School Location:                | Pi 2                   |
| Board Name/University Name:     | Cbse                   |
| Major Subjects                  | Pcm                    |
| Course / Qualification:         | Science                |
| Part Time/ Full Time:           | full_time              |
| Roll Number / Register Number:  | 21655274               |
| From:                           | 01-04-2020             |
| To:                             | 31-03-2021             |
| Marksheet                       | 1                      |

[Click to open the file](#)

## 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 |

## GRADUATION

|                             |  |
|-----------------------------|--|
| University / Institute Name | Mangalmay institute of management and technology |
| Course                      | Bcom   |
| Specialization Major        | Commerce   |
| Start Date                  | 2021-09-01                                       |
| End Date                    | 2024-08-31                                       |
| Gap Status                  | 51 years and 8 months                            |

## SENIOR SECONDARY

|             |     |
|-------------|-----|
| School Name | N/A |
| Start Date  | N/A |

## SECONDARY

|             |                        |
|-------------|------------------------|
| School Name | Kaushalya world school |
| Start Date  | 2020-04-01             |
| End Date    | 2021-03-31             |

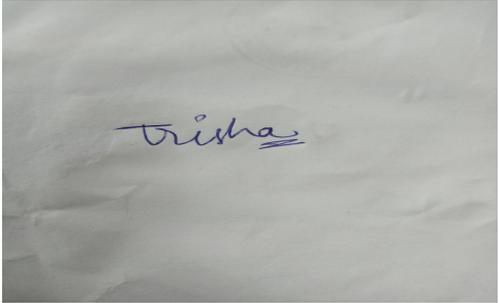
## Employment Deails

|                     |   |
|---------------------|---|
| 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                 |
| <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).