

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Riya Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	9319929640
Father's Name	Arvind Jaiswal
Spouse's Name	N/A
Date of Birth	17-08-1999
Age	25 years 9 months
Gender	female
Alternative Mobile Number	8126409582
Aadhar Card Number	318072268262
Aadhar Card Number	9319929640
Pan Card Number	AWYPJ9380Q
Nationality	India
Marital Status	Single

Permanent Address

House no	125
Street	Khushboo Enclave Colony
District	Bareilly
City	Bareilly
State	Uttar Pradesh
Pincode	243006

Current Address

House no	B51
Street	New Ashok Nagar
District	New Ashok nagar
City	New delhi
State	Delhi
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amazon
Job Location:	New Delhi
Employee ID:	112330433
Designation:	ML Data Associate
UAN Number:	101799864474
From Date:	14-03-2022
To Date:	23-05-2025
Name of the Reporting Manager:	MD Irfan
Manager's Contact No:	
Manager's Contact Email:	jmdirfa@amazon.com
Reasons for leaving:	Looking for new opportunity
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	19928
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amazon
Job Location:	New Delhi
Employee ID:	112330433
Designation:	ML Data Associate
UAN Number:	101799864474
From Date:	14-03-2022
To Date:	23-05-2025
Name of the Reporting Manager:	MD Irfan
Manager's Contact No:	
Manager's Contact Email:	jmdirfa@amazon.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Looking for new opportunity
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	19928
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sobtis Public School
Job Location:	Bareilly
Employee ID:	None
Designation:	PRT English Teacher
UAN Number:	
From Date:	09-05-2019
To Date:	18-04-2020
Name of the Reporting Manager:	MRS. UZMA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	covid 19
HR Name:	
HR Contact No:	
HR Email ID:	info@sobtispublicschool.com
Last Salary Drawn:	10000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sobtis Public School
Job Location:	Bareilly
Employee ID:	None
Designation:	PRT English Teacher
UAN Number:	
From Date:	09-05-2019
To Date:	18-04-2020
Name of the Reporting Manager:	MRS. UZMA
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	covid 19
HR Name:	
HR Contact No:	
HR Email ID:	info@sobtispublicschool.com
Last Salary Drawn:	10000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



Affn. No. : 2130889 | School Code : 54359

Sobtis Public School

Senior Secondary, Affiliated to CBSE Delhi
Green Park, Bilaspur Road, Bareilly 243006 (U.P.) Phone: 0581-252 7164
www.sobtispublicschool.com | Email : info@sobtispublicschool.com

Date: 20 Oct, 2020

To Whom So Ever It May Concern

This is to certify that Ms. Riya Jaiswal D/o Mr. Arvind Jaiswal was working as a PRT at SOBTIS PUBLIC SCHOOL from 09 May, 2019 to 18th March, 2020.

During this period she discharged all her duties diligently and completed all tasks assigned within the stipulated time frame.

We wish her all the success in life.

Principal
Sobtis Public School
Bareilly



GRADUATION

I haven't done my Graduation	
College Name:	Bareilly college
College Location:	Bareilly college, kali badi
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17008884
From:	15-09-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bareilly college
College Location:	Bareilly college, kali badi
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17008884
From:	15-09-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**
STATEMENT OF MARKS

0904299



BACHELOR OF COMMERCE

Name (Mr./Mm./Smt.) : **RIYA JAISWAL**

Father's Name : **ARVIND JAISWAL**

Enrol. No. : **17008884**

Mother's Name : **MANJU JAISWAL**

PAPER(S) / SUBJECT (S) OFFERED		MAX. MARKS TH. PR./VIVA		MARKS OBTAINED TH. PR./VIVA TOTAL	
B.Com. FIRST YEAR 2018 Regular		Roll No.: 9021020318			
College : BAREILLY COLLEGE, BAREILLY					
Group - A	BUSINESS COMMUNICATION	100	63		
	BUSINESS STATISTICS	100	58		121
Group - B	FINANCIAL ACCOUNTING	100	72		
	BUSINESS REGULATORY FRAMEWORK	100	69		141
Group - C	BUSINESS ECONOMICS	100	56		
	BUSINESS ENVIRONMENT	100	72		128
First Year Result : PASS				Total : 390/600	
B.Com. SECOND YEAR 2019 Regular		Roll No.: 2221020317			
College : BAREILLY COLLEGE, BAREILLY					
Group - A	COMPANY LAW	100	67		
	COST ACCOUNTING	100	73		140
Group - B	PRINCIPLES OF BUSINESS MANAGEMENT	100	72		
	INCOME TAX	100	60		132
Group - C	FUNDAMENTALS OF ENTREPRENEURSHIP	100	63		
	PUBLIC FINANCE	100	62		
	INDUSTRIAL LAW	100	70		195
Second Year Result : PASS				Total : 467/700	
B.Com. THIRD YEAR 2020 Regular		Roll No.: 200061020300			
College : BAREILLY COLLEGE, BAREILLY					
Group - A	CORPORATE ACCOUNTING	100	47		
	AUDITING	100	69		116
Group - B	MONEY AND FINANCIAL SYSTEM	100	60		
	INFORMATION TECH.& ITS IMPLICATION IN BUSINESS	100	59		119
Group - C	FINANCIAL MANAGEMENT	100	66		
	MANAGEMENT ACCOUNTING	100	50		116
VIVA-VOCE		100		86	86
Third Year Total : 437/700					

Grand Total **1294/2000** Result **PASS**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE

SPORTS & PHYSICAL EDUCATION

Status :- First Year = CLEARED

Division **FIRST**

Cleared in 2018

64 32 96

Third Year = CLEARED

2nd

JAGAT DEV

HOD C.A./F.Y.B.Com.

For L.C. Controller of Exams

Prepared by **Uvraj Saxena** Checked by **1. V. Jyoti Kulkarni 2. Gaurav Srivastava**
Printed on 02 December 2020

Employment Details

Years of Experience

Employment Details

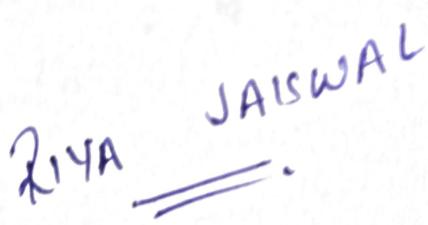
No of Employment

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 handwritten signature in blue ink. The name 'RIYA' is written in a cursive font, followed by a horizontal line and the name 'JAISWAL' in a slightly larger, more formal cursive font.	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.