

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AWYPJ9380Q

नाम / Name
RIYA JAISWAL

पिता का नाम / Father's Name
ARVIND JAISWAL

जन्म की तारीख / Date of Birth
18/08/1999

हस्ताक्षर / Signature
Riya Jaiswal

30032021

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	



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**

0904299

STATEMENT OF MARKS

BACHELOR OF COMMERCE

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

Father's Name: **ARVIND JAISWAL**

Mother's Name: **MANJU JAISWAL**

Enrol. No.: **17008884**



PAPER(S) / SUBJECT (S) OFFERED				MAX. MARKS		MARKS OBTAINED		
				TH.	PR./VIVA	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**

Division **FIRST**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE

SPORTS & PHYSICAL EDUCATION

Status :- First Year = CLEARED

100

50

Second Year = CLEARED

Cleared in 2018

64

32

96

Third Year = CLEARED

Prepared by **Uvraj Saxena** Checked by **1**

Printed on **02 December 2020**

AL

2

Geni

Controller of Exams



Employment Deails

Years of Experience

Employment Deails

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.