

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	Anshika Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	9310263928
Father's Name	Late Naveen Aggarwal
Spouse's Name	N/A
Date of Birth	29-10-2004
Age	20 years 9 months
Gender	female
Alternative Mobile Number	8851358781
Aadhar Card Number	435868464666
Aadhar Card Number	8851358781
Pan Card Number	EVUPA3409J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C-195, 1st Floor
Street	SwarnJayanti Puram
District	N/A
City	Ghaziabad
State	UP
Pincode	201013

Current Address

House no	C-195, 1st Floor
Street	SwarnJayanti Puram
District	N/A
City	Ghaziabad
State	UP
Pincode	201013

GRADUATION

I haven't done my Graduation	
College Name:	Shaheed Bhagat Singh College
College Location:	Sheikh Sarai, New Delhi
University Name:	University Of Delhi
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22064504360
From:	02-11-2022
To:	02-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shaheed Bhagat Singh College
College Location:	Sheikh Sarai, New Delhi
University Name:	University Of Delhi
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22064504360
From:	02-11-2022
To:	02-06-2025
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:	KDB Public School
School Location:	Kavi Nagar, Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounting, Business Studies, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21655536
From:	05-04-2021
To:	09-05-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KDB Public School
School Location:	Kavi Nagar, Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounting, Business Studies, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21655536
From:	05-04-2021
To:	09-05-2022
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Preeti Agarwal
Designation:	Manager
Contact No:	9520579897
Email ID:	preetikushgra2427@gmail.com
Name of the Organisation:	Prabeta Vision LLP
Name of the Person:	Preeti Agarwal
Designation:	Manager
Contact No:	9520579897
Email ID:	preetikushgra2427@gmail.com
Name of the Organisation:	Prabeta Vision LLP

PROFESSIONAL REFERENCE 2

Name of the Person:	Tarika Jain
Designation:	Executive Director
Contact No:	7895265105
Email ID:	
Name of the Organisation:	BNI Agra
Name of the Person:	Tarika Jain
Designation:	Executive Director
Contact No:	7895265105
Email ID:	
Name of the Organisation:	BNI Agra

GRADUATION

University / Institute Name	Shaheed Bhagat Singh College
Course	B.Com (H)
Specialization Major	Accounting and Finance
Start Date	2022-11-02
End Date	2025-06-02
Gap Status	0 years and 6 months

SENIOR SECONDARY

School Name	KDB Public School
Start Date	2021-04-01

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.