

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	Khushi Bhatia
Former Name / Maiden Name	N/A
Mobile Number	7668577022
Father's Name	Vikas Bhatia
Spouse's Name	N/A
Date of Birth	31-07-2025
Age	0 months
Gender	female
Alternative Mobile Number	9897216838
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B -25,
Street	Civil Lines, Rajendra Nagar Lane - B
District	N/A
City	Moradabad
State	UP
Pincode	244001

Current Address

House no	Plot No. 80, Flat 101,
Street	Gyan Khand 2, Street Number 3, Indirapuram
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pricewater house Coopers
Job Location:	GIFT City, Gandhinagar
Employee ID:	101205177
Designation:	Tax Analyst
UAN Number:	101799910115
From Date:	03-02-2022
To Date:	09-08-2024
Name of the Reporting Manager:	Deepak Shenoy
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Reasons
HR Name:	Sushmeet Kaur
HR Contact No:	
HR Email ID:	sushmeet.kaur@pwc.com
Last Salary Drawn:	28164
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pricewater house Coopers
Job Location:	GIFT City, Gandhinagar
Employee ID:	101205177
Designation:	Tax Analyst
UAN Number:	101799910115
From Date:	03-02-2022
To Date:	09-08-2024
Name of the Reporting Manager:	Deepak Shenoy
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Medical Reasons
HR Name:	Sushmeet Kaur
HR Contact No:	
HR Email ID:	sushmeet.kaur@pwc.com
Last Salary Drawn:	28164
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Banasthali Vidyapith
College Location:	Tonk, Rajasthan
University Name:	Banasthali Vidyapith
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1912548
From:	07-06-2019
To:	19-08-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Banasthali Vidyapith
College Location:	Tonk, Rajasthan
University Name:	Banasthali Vidyapith
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1912548
From:	07-06-2019
To:	19-08-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906682
From:	04-01-2018
To:	05-02-2019
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906682
From:	04-01-2018
To:	05-02-2019
Marksheet	

044422

नम्र संख्या/
S.No.SSCE/2019

0697214

रज. नं.
Regn.No. U219/09217/0138

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate KHUSHI BHATIA

अनुक्रमांक Roll No. 5906682

माता का नाम Mother's Name JYOTI BHATIA

पिता/संरक्षक का नाम Father's/Guardian's Name VIKAS BHATIA

विद्यालय School 09217-P M S PUBLIC SCHOOL MORADABAD UTTAR PRADESH

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्राचोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	090	XXX	090	NINETY	A1
055	ACCOUNTANCY	060	019	079	SEVENTY NINE	A2
054	BUSINESS STUDIES	072	019	091	NINETY ONE	A2
030	ECONOMICS	075	019	094	NINETY FOUR	A2
064	HOME SCIENCE	061	028	089	EIGHTY NINE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

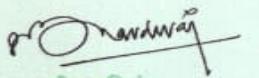
संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्राचोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi 02-05-2019
दिनांक Dated :


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Yash Bhatia
Designation:	Senior Analyst
Contact No:	9819042140
Email ID:	emailsforyash@gmail.com
Name of the Organisation:	Pricewaterhouse Coopers (Pwc)
Name of the Person:	Yash Bhatia
Designation:	Senior Analyst
Contact No:	9819042140
Email ID:	emailsforyash@gmail.com
Name of the Organisation:	Pricewaterhouse Coopers (Pwc)

PROFESSIONAL REFERENCE 2

Name of the Person:	Deepak Shenoy
Designation:	Associate Director
Contact No:	9821598033
Email ID:	deepak.shenoy@pwc.com
Name of the Organisation:	Pricewaterhouse Coopers
Name of the Person:	Deepak Shenoy
Designation:	Associate Director
Contact No:	9821598033
Email ID:	deepak.shenoy@pwc.com
Name of the Organisation:	Pricewaterhouse Coopers

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	2.5
No of Employment	1

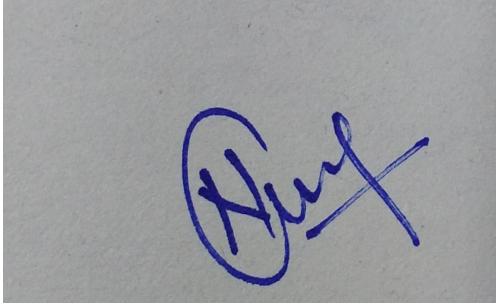
Employment (1)

Employment Type	employed
Start Date	
End Date	

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.