Background Verification Form

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

Applicant's CV

View Document

Image #1 not found.

Personal Information

Full Name	APOORVA JAISWAL
Former Name / Maiden Name	N/A
Mobile Number	9140104522
Father's Name	SANJAY JAISWAL
Spouse's Name	N/A
Date of Birth	23-12-1998
Age	26 years 7 months
Gender	female
Alternative Mobile Number	9118666507
Aadhar Card Number	536764745810
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	SA2/49-A-1 PARWATI NAGAR COLONY, PANDEYPUR, VARANASI
Street	PARWATI NAGAR COLONY
District	N/A
City	VARANASI
State	UP
Pincode	221002

Current Address

House no	FLAT #201, 113/114 BANK APARTMENT, NEAR LOVELY PUBLIC SCHOOL,KRISHAN KUNJ, LAXMINAGAR, NEW DELHI
Street	KRISHAN KUNJ, LAXMI NAGAR
District	N/A
City	N/A
State	DL
Pincode	110092

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lloyd Institute of Management & Technology
College Location:	GREATER NOIDA
University Name:	DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	M.B.A.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301720700060
From:	22-09-2023
To:	20-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lloyd Institute of Management & Technology
College Location:	GREATER NOIDA
University Name:	DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
Major / Specialisation	FINANCE
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Roll Number / Register Number:	2301720700060
From:	22-09-2023
To:	20-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	SHRI HARISHCHANDRA P.G. COLLEGE
College Location:	VARANASI
University Name:	Mahatma Gandhi Kashi Vidyapith University
Major / Specialisation	GENERAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10621090031
From:	01-08-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SHRI HARISHCHANDRA P.G. COLLEGE
College Location:	VARANASI
University Name:	Mahatma Gandhi Kashi Vidyapith University
Major / Specialisation	GENERAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10621090031
From:	01-08-2018
To:	
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:	UDAI PRATAP PUBLIC SCHOOL
School Location:	VARANASI
Board Name/University Name:	C.B.S.E
Major Subjects	COMMERCE
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5732965
From:	01-04-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	UDAI PRATAP PUBLIC SCHOOL
School Location:	VARANASI
Board Name/University Name:	C.B.S.E
Major Subjects	COMMERCE
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5732965
From:	01-04-2016
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1	
Name of the Person:	AKASH GUPTA
Designation:	FRESHER
Contact No:	8787267609
Email ID:	guptaakash73341@gmail.com
Name of the Organisation:	NA
Name of the Person:	AKASH GUPTA
Designation:	FRESHER
Contact No:	8787267609
Email ID:	guptaakash73341@gmail.com
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	AMAN PAL
Designation:	ACCOUNT EXECUTIVE
Contact No:	9910602496
Email ID:	amanpl4321@gmail.com
Name of the Organisation:	MYND INTEGRATED SOLUTIONS
Name of the Person:	AMAN PAL
Designation:	ACCOUNT EXECUTIVE
Contact No:	9910602496
Email ID:	amanpl4321@gmail.com
Name of the Organisation:	MYND INTEGRATED SOLUTIONS

POST 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

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

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
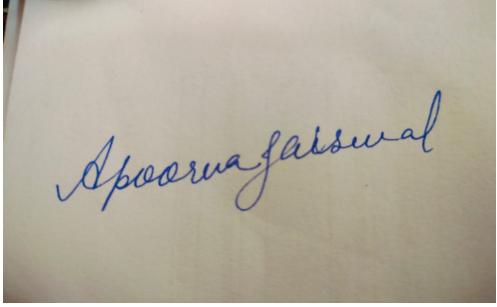
SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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
	Apoorna Jaiswal	
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.