

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



Personal Information

Full Name	Vaani
Former Name / Maiden Name	N/A
Mobile Number	7303665692
Father's Name	Vijay Singh
Spouse's Name	N/A
Date of Birth	26-05-2003
Age	22 years 2 months
Gender	female
Alternative Mobile Number	9818810780
Aadhar Card Number	901782077270
Aadhar Card Number	7303665692
Pan Card Number	CFCPV7802Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	650
Street	Sunlight colony-1
District	N/A
City	New Delhi
State	DL
Pincode	110014

Current Address

House no	650
Street	Sunlight colony-1
District	N/A
City	New Delhi
State	DL
Pincode	110014

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ajanta bottle Pvt. Ltd.
Job Location:	Naraina vihar
Employee ID:	SE040
Designation:	Glass packaging advisor
UAN Number:	
From Date:	09-04-2024
To Date:	17-10-2024
Name of the Reporting Manager:	Deepak Oberoi
Manager's Contact No:	9811215550
Manager's Contact Email:	deepak@ajantabottle.com
Reasons for leaving:	Continuation of studies
HR Name:	Shubha Agnihotri
HR Contact No:	9811577858
HR Email ID:	shubhaagnihotri@ajantabottle.com
Last Salary Drawn:	7805
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ajanta bottle Pvt. Ltd.
Job Location:	Naraina vihar
Employee ID:	SE040
Designation:	Glass packaging advisor
UAN Number:	
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Name of the Reporting Manager:	Deepak Oberoi
Manager's Contact No:	9811215550
Manager's Contact Email:	deepak@ajantabottle.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Continuation of studies
HR Name:	Shubha Agnihotri
HR Contact No:	9811577858
HR Email ID:	shubhaagnihotri@ajantabottle.com
Last Salary Drawn:	7805
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	Bhai Parmanand DSEU Shakarpur campus-2
College Location:	Nirman Vihar
University Name:	Delhi skill and entrepreneurship university
Major / Specialisation	Banking
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	40421256
From:	13-12-2021
To:	13-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bhai Parmanand DSEU Shakarpur campus-2
College Location:	Nirman Vihar
University Name:	Delhi skill and entrepreneurship university
Major / Specialisation	Banking
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	40421256
From:	13-12-2021
To:	13-06-2024
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:	Lady Irwin girls Sr. Sec. School
School Location:	Shrimant madhav rao scindia marg
Board Name/University Name:	Central board of secondary education
Major Subjects	English core, mathematics, business studies, Accountancy, economics,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14677784
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lady Irwin girls Sr. Sec. School
School Location:	Shrimant madhav rao scindia marg
Board Name/University Name:	Central board of secondary education
Major Subjects	English core, mathematics, business studies, Accountancy, economics,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14677784
From:	01-04-2020
To:	30-07-2021
Marksheet	1

0606258

87007/90108

रजि. सं./
S.No. 93CE/2021/

0606258

रजि. नं.
Regn.No.

W221/87007/0109

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि
 This is to certify that **VAANI**

अनुक्रमांक
 Roll No. **14677784**

माता का नाम
 Mother's Name **PROMILA KUMARI**

पिता/संरक्षक का नाम
 Father's / Guardian's Name **VIJAY SINGH**

विद्यालय
 School **87007 LADY IRWIN GIRLS SR SEC SCH CANNING RD N D**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	064	016	080	EIGHTY	C1
030	ECONOMICS	065	019	084	EIGHTY FOUR	B1
041	MATHEMATICS	046	016	062	SIXTY TWO	C2
054	BUSINESS STUDIES	064	017	081	EIGHTY ONE	B2
055	ACCOUNTANCY	046	017	063	SIXTY THREE	C1
064	HOME SCIENCE	051	026	077	SEVENTY SEVEN	B2
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

परीक्षा नियंत्रक
 Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।
 Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.
 परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
 In the changed subject code, the test result is given under 100 marks.

PROFESSIONAL REFERENCE 1

Name of the Person:	Krish Ranjan
Designation:	Associate Analyst I
Contact No:	9350344887
Email ID:	krish.ranjan@amlrightsource.com
Name of the Organisation:	AML RIGHTSOURCE
Name of the Person:	Krish Ranjan
Designation:	Associate Analyst I
Contact No:	9350344887
Email ID:	krish.ranjan@amlrightsource.com
Name of the Organisation:	AML RIGHTSOURCE

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

GRADUATION

University / Institute Name	Delhi skill and entrepreneurship university
Course	BBA
Specialization Major	Banking
Start Date	2021-12-13
End Date	2024-06-13
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Lady Irwin girls sr. Sec. School
Start Date	2020-04-01

SECONDARY

School Name	Lady Irwin girls sr. Sec. School
Start Date	2018-04-02
End Date	2019-03-31

Employment Deails

Years of Experience	
No of Employment	

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.