

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	PUJA KUMARI
Former Name / Maiden Name	N/A
Mobile Number	9113300665
Father's Name	GURUCHARAN MAHTO
Spouse's Name	N/A
Date of Birth	30-01-2000
Age	25 years 7 months
Gender	female
Alternative Mobile Number	8863968500
Aadhar Card Number	709813267317
Aadhar Card Number	9113300665
Pan Card Number	KKXPK9608F
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	MH- 237/G
Street	AZAD NAGAR
District	MAITHON
City	DHANBAD
State	JH
Pincode	828207

Current Address

House no	142, Vijay Taver , Chilla Village
Street	GALI No. 7
District	Chilla Village , Mayur Vihar Extension
City	Delhi
State	DL
Pincode	110091

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management Noida
College Location:	Noida
University Name:	Jaipuria Institute of Management Noida
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN23SM038
From:	01-08-2023
To:	17-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management Noida
College Location:	Noida
University Name:	Jaipuria Institute of Management Noida
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN23SM038
From:	01-08-2023
To:	17-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	B.S.K College
College Location:	Maithon
University Name:	Binod Bihari Mahto Koyalanchal University
Major / Specialisation	Accounts
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	80152016375
From:	01-08-2017
To:	30-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	B.S.K College
College Location:	Maithon
University Name:	Binod Bihari Mahto Koyalanchal University
Major / Specialisation	Accounts
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	80152016375
From:	01-08-2017
To:	30-09-2020
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:	Kendriya Vidyalaya Maithon Dam
School Location:	Maithon Dam
Board Name/University Name:	CBSE
Major Subjects	Accounts, B.st, Eco, Maths, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7658451
From:	01-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Maithon Dam
School Location:	Maithon Dam
Board Name/University Name:	CBSE
Major Subjects	Accounts, B.st, Eco, Maths, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7658451
From:	01-04-2016
To:	28-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria Institute of Management
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Jaipuria Institute of Management

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

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

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 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.