

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

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



नाम / Name

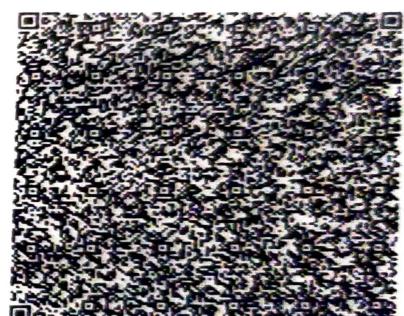
RAJSHREE JAISWAL

पिता का नाम / Father's Name
SHEKHAR JAISWAL

जन्म की तारीख /
Date of Birth
29/08/2000

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BVGPJ8288K



24122018

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Personal Information

Full Name	Rajshree Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	8840181290
Father's Name	Shekhar Jaiswal
Spouse's Name	N/A
Date of Birth	28-08-2000
Age	25 years 0 months
Gender	female
Alternative Mobile Number	9971762160
Aadhar Card Number	203620415238
Aadhar Card Number	8840181290
Pan Card Number	BVGPJ8288K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	945
Street	Panch Kroshi Road, Mutthiganj
District	N/A
City	Prayagraj
State	UP
Pincode	211003

Current Address

House no	Not yet decided
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	Not yet decided

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Limited
Job Location:	Gurugram
Employee ID:	20532771
Designation:	Analyst
UAN Number:	102102607266
From Date:	21-06-2024
To Date:	12-04-2025
Name of the Reporting Manager:	Mohammad Imlak
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career advancement
HR Name:	Anindita Chakravorty
HR Contact No:	
HR Email ID:	anindita.chakravorty@wipro.com
Last Salary Drawn:	25893
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	Wipro Limited
Job Location:	Gurugram
Employee ID:	20532771
Designation:	Analyst
UAN Number:	102102607266
From Date:	21-06-2024
To Date:	12-04-2025
Name of the Reporting Manager:	Mohammad Imlak
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career advancement
HR Name:	Anindita Chakravorty
HR Contact No:	
HR Email ID:	anindita.chakravorty@wipro.com
Last Salary Drawn:	25893
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Motilal Nehru Institute of Research and Business Administration
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Finance
Course / Qualification:	Master's in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	U1930473
From:	14-10-2022
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Motilal Nehru Institute of Research and Business Administration
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Finance
Course / Qualification:	Master's in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	U1930473
From:	14-10-2022
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	University of Allahabad
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Insurance
Course / Qualification:	Bachelors in commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2228780
From:	01-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	University of Allahabad
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Insurance
Course / Qualification:	Bachelors in commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2228780
From:	01-07-2019
To:	30-06-2022
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:	Ewing Christian Public Senior Secondary School
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5624564
From:	02-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ewing Christian Public Senior Secondary School
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5624564
From:	02-04-2018
To:	30-03-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Prashansa Chaurasia
Designation:	Financial Planning Analyst
Contact No:	9793799193
Email ID:	prashansa7820@gmail.com
Name of the Organisation:	Ameriprise Financial
Name of the Person:	Prashansa Chaurasia
Designation:	Financial Planning Analyst
Contact No:	9793799193
Email ID:	prashansa7820@gmail.com
Name of the Organisation:	Ameriprise Financial

PROFESSIONAL REFERENCE 2

Name of the Person:	Tanay Manglani
Designation:	Deputy Manager
Contact No:	8840725871
Email ID:	tanay.manglani01@gmail.com
Name of the Organisation:	ICICI AMC
Name of the Person:	Tanay Manglani
Designation:	Deputy Manager
Contact No:	8840725871
Email ID:	tanay.manglani01@gmail.com
Name of the Organisation:	ICICI AMC

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 Details

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	 A blue ink signature, appearing to read 'Rajeshwar', is placed over a faint, illegible printed background text.	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.