

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	Sejal Pandey
Former Name / Maiden Name	N/A
Mobile Number	8171138216
Father's Name	Lalit Mohan Pandey
Spouse's Name	N/A
Date of Birth	23-10-2004
Age	20 years 10 months
Gender	female
Alternative Mobile Number	9412161877
Aadhar Card Number	979452644079
Aadhar Card Number	8171138216
Pan Card Number	GJGPP6349E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	N/A
Street	Karayal Jaulasal, raja rani vihar
District	N/A
City	Haldwani
State	UT
Pincode	263139

Current Address

House no	ST01/2104
Street	21th floor, Paras Tierea, plot no. GH-01
District	sector 137, Noida
City	Noida
State	UP
Pincode	201301

GRADUATION

I haven't done my Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Financial Investment Analysis
Course / Qualification:	BBA (FIA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22081020087
From:	25-08-2022
To:	10-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Financial Investment Analysis
Course / Qualification:	BBA (FIA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22081020087
From:	25-08-2022
To:	10-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Inspiration public school
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Information prac.
Course / Qualification:	10+2 (commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25626467
From:	10-03-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Inspiration public school
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Information prac.
Course / Qualification:	10+2 (commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25626467
From:	10-03-2021
To:	22-07-2022
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Aman Sharma
Designation:	F&P Analysis
Contact No:	8750221107
Email ID:	amansharma987168@gmail.com
Name of the Organisation:	Hays Business Solutions
Name of the Person:	Aman Sharma
Designation:	F&P Analysis
Contact No:	8750221107
Email ID:	amansharma987168@gmail.com
Name of the Organisation:	Hays Business Solutions

PROFESSIONAL REFERENCE 2

Name of the Person:	Aditya Mohan Srivastava
Designation:	AI Engineer
Contact No:	9118410699
Email ID:	adityamohan132@gmail.com
Name of the Organisation:	EA Technologies
Name of the Person:	Aditya Mohan Srivastava
Designation:	AI Engineer
Contact No:	9118410699
Email ID:	adityamohan132@gmail.com
Name of the Organisation:	EA Technologies

GRADUATION

University / Institute Name	Galgotias University
Course	BBA (FIA)
Specialization Major	Financial Investment Analysis
Start Date	2022-08-25
End Date	2025-07-10
Gap Status	0 years and 1 months

Correspondence Graduation Details

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

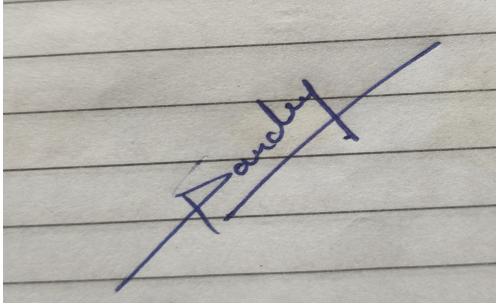
SECONDARY

School Name	Inspiration public school
Start Date	2019-03-10
End Date	2020-07-15
Gap Status	0 years and 8 months
<h3>Employment Details</h3>	
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 handwritten signature in blue ink, appearing to read "Parul", is written diagonally across a lined background.	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.