

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

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 2906/01821/05418	
To सेजल पण्डेय Sejal Pandey C/O: Lala Mohan Pandey, rja mal vihar, near aryanam vikram birla school, Karnal Jindal, VTC: Haldwasi, PO: Haldwasi, Sub Division: Haldwasi, District: Nainital, State: Uttarakhand, PIN Code: 263135, Mobile: 8171138216	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 4079 UID: 9154 4502 1015 3895	
मेरा आधार, मेरी पहचान	
	सेजल पण्डेय Sejal Pandey जनम तिथि/DOB: 24/10/2004 लिंग/ GENDER: FEMALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार is proof of identity, not of citizenship, or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 4079 मेरा आधार, मेरी पहचान	
सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा कसतुरा सुप्रीमा और विनिश्चित जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार पर नए सुसंयोजित आधार विनिश्चित प्रमाणित एजेंसी के लिए ऑनलाइन प्रमाणित करने के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एप्लिकेशन या आधार कसतुरा कोड स्कैनर ऐप में कसतुरा कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुनिश्चित कसतुरा कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुनिश्चित है।पहचान और वोट के सम्बंध में दस्तावेजों को आधार में अपडेट करना चाहिए।आधार विनिश्चित सरकारी और गैर-सरकारी कार्यों/सेवाओं का साक्ष्य देने में सहायक करता है।आधार में अपना मीबाइन नंबर और डीपेन आईडी अपडेट रखें।आधार सेवाओं का साक्ष्य देने के लिए आधारधार ऐप डाउनलोड करें।आधार/बैयोमेट्रिक्स का उपयोग न करने के समय सुरक्षित सुनिश्चित करने के लिए आधार/बैयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।आधार की जांच करने वाले सहायक सेवा के लिए काफ़ी है।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
पता: सेजल पण्डेय पण्डेय, रजा मल विहार, अर्यनम विक्रम बिरला स्कूल, कर्नाल जिला, उत्तरांचल, पो: हल्द्वसी, जिला: नैनीताल, पिनकोड - 263135	
Address: C/O: Lala Mohan Pandey, rja mal vihar, near aryanam vikram birla school, Karnal Jindal, Haldwasi, PO: Haldwasi, DIST: Nainital, Uttarakhand - 263135	
	
XXXX XXXX 4079 UID: 9154 4502 1015 3895	
1947 help@uidai.gov.in www.uidai.gov.in	

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	

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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

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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

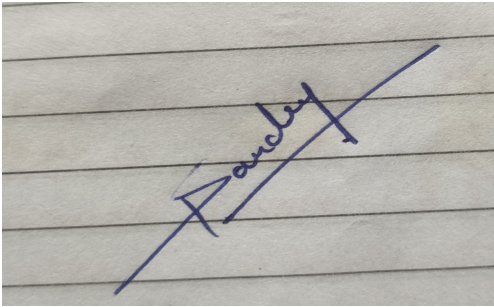
Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY	
School Name	Inspiration public school
Start Date	2019-03-10
End Date	2020-07-15
Gap Status	0 years and 8 months
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.