

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	Himanshi
Former Name / Maiden Name	N/A
Mobile Number	8360378073
Father's Name	Desraj
Spouse's Name	N/A
Date of Birth	02-04-2001
Age	24 years 5 months
Gender	female
Alternative Mobile Number	8288875960
Aadhar Card Number	593178458258
Aadhar Card Number	8360378073
Pan Card Number	BESPH6062L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No. 7
Street	Shanti Kunj Colony, Shiv Mandir Road
District	N/A
City	Mullanpur, Ludhiana
State	PB
Pincode	141101

Current Address

House no	House No. 7
Street	Shanti Kunj Colony, Shiv Mandir Road
District	N/A
City	Mullanpur, Ludhiana
State	PB
Pincode	141101

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	NH-95, Gharuan, Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA11490
From:	14-08-2023
To:	17-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	NH-95, Gharuan, Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA11490
From:	14-08-2023
To:	17-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	CT University
College Location:	Ferozepur Road, Ludhiana, Punjab
University Name:	CT University
Major / Specialisation	Digital Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	71910619
From:	12-08-2019
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	CT University
College Location:	Ferozepur Road, Ludhiana, Punjab
University Name:	CT University
Major / Specialisation	Digital Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	71910619
From:	12-08-2019
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Eastwood International School
School Location:	Raikot Road, Mullanpur Dakha, Ludhiana
Board Name/University Name:	CBSE
Major Subjects	English Core, Physical Education, Accountancy, Business Studies, Economics, Work Experience, Health and Physical Education, General Studies
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2745095
From:	02-04-2018
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Eastwood International School
School Location:	Raikot Road, Mullanpur Dakha, Ludhiana
Board Name/University Name:	CBSE
Major Subjects	English Core, Physical Education, Accountancy, Business Studies, Economics, Work Experience, Health and Physical Education, General Studies
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2745095
From:	02-04-2018
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Muskan Goyal
Designation:	Article Assistant
Contact No:	9814069234
Email ID:	goyalmsu08@gmail.com
Name of the Organisation:	Vinay and Associates CA Firm
Name of the Person:	Muskan Goyal
Designation:	Article Assistant
Contact No:	9814069234
Email ID:	goyalmsu08@gmail.com
Name of the Organisation:	Vinay and Associates CA Firm

PROFESSIONAL REFERENCE 2

Name of the Person:	Kalyani Chib
Designation:	Probationary Officer
Contact No:	9055360415
Email ID:	kalyanichib@gmail.com
Name of the Organisation:	South Indian Bank
Name of the Person:	Kalyani Chib
Designation:	Probationary Officer
Contact No:	9055360415
Email ID:	kalyanichib@gmail.com
Name of the Organisation:	South Indian Bank

POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Finance
Start Date	2023-08-14
End Date	2025-06-17
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	CT University
Course	BBA
Specialization Major	Digital Marketing
Start Date	2019-08-12
End Date	2022-06-15
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Eastwood International School
Start Date	2018-04-02

SECONDARY

School Name	Eastwood International School
Start Date	2016-04-04
End Date	2017-03-24

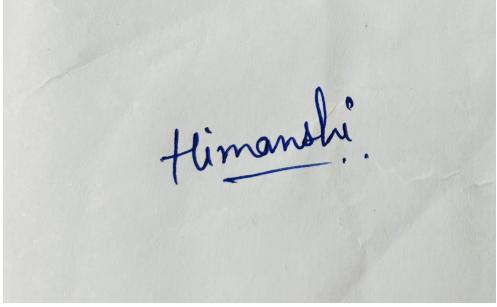
Employment Details

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 photograph of a handwritten signature in blue ink. The signature appears to read "Himanshi".	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.